

Evergreen Acres Board Meeting Feb 4/25 Virtual; 7pm

In attendance: Corey Riess, Brad Caplan, Bea Stephenson

Approval of Agenda

Follow Up tasks from Dec board meeting:

Garden Grant – Corey will contact RM to see if there is anything out there. ACTION

Surge tank – Brad has contacted Trent Gatzke, tabled to future meeting ACTION

Lagoon Dredge – Corey will be contacting Rick Mathews on this, preference for this to occur in fall when levels are lower. ACTION

Night Golf: Permission to purchase to Ayleigh Stoughton. Can use invoice for grant ACTION

Sand delivery – Brad has contacted Mitchells and it will be delivered prior to May long weekend

WYWRA- Bea will change the waste tipping schedule from weekly to every two weeks from Oct 1 to June 1 and add a recycling receptacle with tipping once a month yearly (unless we see it needs to be done more frequently.

Allocation from RM: still have not heard confirmation of exact amount. Hamlet should come up with plan as to what our hamlet would like to propose allocation to be used for. Infrastructure, recreation, beautification. Bea will be sending email to hamlet residents for input. Sending it at this time so individuals have time to think about prior to AGM.

Budget planning – Corey will do budget.

Correspondence: None

Adjourned @7:45pm by Brad

