

HAMLET OF HORSESHOE BAY

Board Meeting Minutes

Date: December 12, 2025

1. Call to Order

Gordon Deck called the meeting to order. The call-to-order time was not recorded.

2. Business Items

2.1 Declarations

Judi confirmed that all Board members had signed their declarations and submitted them to the RM.

2.2 2026 RM Agreement and Budget

Judi noted that all three Board members will need to sign the 2026 agreement with the RM in the new year, along with the 2026 budget. Ed will attend to these matters in the new year.

2.3 Equipment and Mower Budget

The Board discussed equipment requirements for the budget. The Ferris mower was reported to be in satisfactory condition, while concerns were raised about the smaller John Deere mower. An estimated replacement cost will be included in the budget to ensure funds are available if needed. The Board will continue using the John Deere mower for as long as possible before purchasing a replacement. All other equipment was reported to be in good condition.

2.4 Marina and Dock Equipment

The Board discussed whether low lake levels warranted another marina extension. It was noted that another extension would place the marina too far out. Sufficient bumper pads and pipes are available for the existing docks.

2.5 Streetlights and SGI Grant

The two streetlights previously applied for are now in place. An SGI grant application to assist with the costs has been submitted, and approval is pending.

2.6 PARCS Contribution

The Board discussed whether to continue participating in PARCS. Judi will confirm the contribution amount with the RM before further consideration. The amount is based on the number of ratepayers in the Hamlet.

2.7 Turtle Lake Watershed Contribution

The Board discussed the substantial increase in its contribution to the Turtle Lake Watershed. Given the low lake level, the Board agreed that the Watershed needs to continue monitoring the lake's health.

2.8 Winter Snowplowing Arrangements

Judi asked about snowplowing procedures in the event that Pat is unavailable. Pat identified the location of the tractor handbook, confirmed fuel availability and explained the type of oil used. He reported that the tractor's oil had recently been changed and that the equipment was in good condition for winter. Three people are willing to assist if required, and the Board expressed appreciation for their support.

3. Other Business

No further business was raised. Judi will submit the meeting minutes.

4. Next Meeting

The next Board meeting will be held in late March or early April 2026. The exact date will be determined.

5. Adjournment

The meeting was adjourned. The adjournment time was not recorded.