

## **Spruce Lake Annual General Meeting**

**April 29, 2014**

Daryl Nasby called the meeting to order at 7:01 p.m.

1. The minutes of the last meeting were read.

Karen Rivard moved her minutes be adopted. Lyle Nasby seconded. Carried.

2. The financial report was examined.

There were questions regarding the recreation amount; as to why it shows as a credit and then a debit. It was explained that that grant money is turned over to the Hall committee. There was also a question regarding Hamlet revenue which Daryll explained.

3. We went over the budget. There were no questions.

4. House numbers. We went through the house numbers, but cautioned residents that those may not be final. Residents will have to check the R.M. web site.

5. Streets. There was discussion regarding traffic flow, the speed of the traffic, and safety. People drive down the old highway at great speed despite the speed limit signs. Sandy Ernst moved that we put yield signs on the old highway where it intersects with 2nd Avenue. Lyle Nasby seconded. Carried.

Herb Wourms moved we order enough signs to have the streets signed at each end. Rachel Mitchell seconded. Carried.

6. Beautification. There was discussion regarding the mess on certain lots and Karen volunteered to send letters to those residents in regard to that.

As far as general clean up goes, Margaret Hoffman volunteered to organize a Hamlet clean-up on May 13. There will be a hot dog roast at Mitchell's to begin.

7. Water. We reported on winning the Tec Water contest. Everyone was very excited.

8. Election of Officers. Karen's term is up. Sandy Ernst nominated Karen Rivard. Rachel Mitchell seconded. Carried. Karen's term ends in 2018.

A.O.B. We will postpone purchase of a new lawn mower.  
Karen will talk to Ryan re: the Rick Arnold property.

Daryll adjourned the meeting.