

1. Hamlet of Evergreen Acres Annual Spring Meeting
24 in attendance

May 19/18 Location: Ken Busch Garage 11am

1. Meeting called to order by Chair Stan Bergen @ 11:01. Stan welcomed everyone and asked that we begin with introductions.
2. Reading of the 2017 Annual Spring Meeting
Motioned to accept by Les Olsen
2nd by Rob Kohuch
Carried
3. Old Business arising from the minutes :

Toilet at golf course hasn't been built but plans and water lines are ready to go.

Lagoon is lower than last year, and is in great shape.

4. New Business:
Correspondence:
 - a) Information letter was received RE: Proposed Establishment of a resort Village on the East Shore of Turtle Lake. This letter was just an information letter concerning the joining together of two organized hamlets of Indian Point Golden Sands and Turtle Lake Lodge to form a Resort Village. They are requesting a response confirming that we are in support of their plan to establish a Resort Village. Chair and vice will respond in favor.
 - b) Kevin Heisler has sent us a bill for work he was conducting for us concerning the following jobs.
 - i) Burn pile and push in and monitor fire with bob cat 750.00
Haul burn pile away utilizing bob cat and dump truck 600.00
Motion by: Rob Kohuch that we pay 750.00 to Kevin Heisler to burn pile and push in and monitor fire with bobcat and we also pay Kevin Heisler 600.00 for hauling away burn pile, debris, utilizing his bobcat and dump truck.
2nd by Denise Leptich
Carried
 - ii) Plow cul-de-sac in the winter (5 times throughout the winter) 1300.00 valued at 135.00 per hour
Motion by Rob Kohuch: we pay Kevin Heisler to maintaining snow removal as needed.
2nd Ferlin Burgess
Carried
 - iii) Grading the road throughout summer and fall for the first 200 yards on main road and to maintain road to boat launch 750.00. Keep boat launch in shape with gravel on the road, put dock in and pull out and load and haul away weeds.

Motion by Travis Wagar we pay Kevin Heisler to grade and maintain main road and road to boat launch to the value of 750.00, and maintain boat launch value 500.00, and any further work that is done to boat launch be approved by board.

Any hourly work to be provided by Kevin Heisler outside of what is stated above is to be approved by the board.

2nd by Corey Riess

Carried

- c) Pathways and Beach Maint. Stan and Brad have applied to the government to receive approval to remove the large rock in the public beach area, and move the rocks that will be removed in the pathways to the wash out area. Stan proposed that we carry out a vote on this to occur ASAP to avoid mishaps and or injury in both the beach area and pathway area.

Travis Wagar motioned: that we remove the large rock on the beach and loose rocks on pathways and replace with 1 inch small on rock, Once we have approval.

2nd Denise Leptich

Carried

Marie Kube motioned: Brad Caplan be paid 75.00/hr to do the work related to removal and maintaining of the pathways.

2nd Eleanor Yellowlees

Carried

- d) Brad spoke, on behalf of Kelly Knibbs and himself concerning the water and sewer shut off valves, there are 8 that are not functioning at present. Discussion took place as to how and cost of replacement. Stan mentioned that we get a complete quote to see cost of doing all, and also a cost per need replacement, as there may be a sufficient cost saving in doing all at once. Brad mentioned that we are not in a position to be able to replace all at once at we do not have sufficient in our reserve to do so. Also concern that the lock is not always accessible and there in case of emergency it may be difficult to access water shut off.

Rob Kohuch motioned: we install a mechanical programmable lock for water shed (remove key lock and install push button lock) Brad will purchase and install. Combination for lock will be provided in a future email.

2nd by Donna Ettles

Carried

Denise Leptich motioned: that were replace the 8 sewer and water shut offs that are not working ASAP. The work will be given to not necessarily the lowest bid, leaving to the discretion of the board, with work to occur in the fall.

2nd Kyle Skoretz

Carried

- e) Discussion arose from silt in the water. Stan asked all residents to monitor and chair will talk to Rick to see if there has been change in filter, chemicals.

- f) Luau on the beach will be July 17, potluck, Come join the fun.
 - g) Golf Course update- Les Olsen asked that diesel be paid by golf course funds, and Hamlet continue to do the maintenance. Joan Thompson will be our book keeper again for 2018. Fees will remain the same at \$50.00 per family. Les Olsen will construct a wooden box to place in the garbage area so residents can donate cans and bottles and funds will be donated to the golf course.
 - h) Liming will be occurring again on the roads with the same liquid product with the approx. cost of 2000.00
5. Nominations

Secretary:

Nominated by Travis Wager to have Bea be secretary

2nd by Jill Roy

All in favor

Chairperson

Nominated by Brad Caplan for Corey Riess to be Chairperson

2nd by Travis Wager

All in favor

6. Adjournment at 12:00 by Ferlin Burgess, 2nd by Denise Lepich

Fall Meeting will be held on the September 3, 2018 Ken Busch's Garage.