

# Hamlet of Kopps Kove 2018 Annual General Meeting:

## Sunday, May 20

Board introduction:

Clint Johnstone, Leroy Argue, Darryl Geissler

Attended by 36 cabin owners representing 28 cabin properties

Call meeting to order at: 10:04

Please state name and lot number when speaking or making motions

Moment of silence for those we have lost in the past year.

### **Elections**

Darryl Geissler's position is up for reelection

Open to nominations: Carol Ferris nominated Darryl Geissler,

Second by: Arlinda Johner

Motion to cease nominations: Carol Ferris

Darryl Geissler nominated for another 4 year term

### **Approval of 2018 Agenda**

Motion: 1444 Doug Mackay

Second: 1739 Shirley Kopp

### **Approval of September 2017 minutes**

Motion: Doug MacKay

Second: Shirley Kopp

Business Arising from 2017 minutes: none

### **2018 budget**

Motion: Doug MacKay

Second: Shirley Kopp

### **Correspondence:**

**No correspondence**

### **Old business:**

- Goose repellent
  - Coyote silhouettes need to be moved around weekly.
  - Pickett family has put up the snow fence at the water's edge in the swimming area to help keep geese out.
- Swimming platform to be put into the water in June
- Dock in swimming area and buoys will be also be put out in June
- Speed bumps will be installed end of June due to the speed of the traffic in the resort
  - Need to put them out this year.

- Carol Ferris made a motion to have swimming lesson for one week only, second by Grant Collins
- Beach bathrooms – are attracting boats into the swimming area
  - boats are not to be driving in the swimming area. All hamlet residents need to help patrol and prevent boats from driving in the swimming area.
  - It is illegal to drive a motorized boat in a designated swimming area even if there is no one using the swimming area.
  - motion by Carrol Ferris to put rope with white pvc pipe between buoys, second Thelma,
- We have been approached by someone outside of the Hamlet that would like to donate \$20,000 to improve the park/play ground
  - Grants are not what we think or as easy to get, currently we receive \$250 per year.
  - Rick Harper volunteered to look into what the cost of upgrade and/or what we can add to the park to be presented at our September meeting
  - If more equipment is added it needs to be further from water front.
  - Comments about empty bottles strewn around the park from late evening visitors in the park. Please police your visitors and children that may be leaving a mess behind.
- Turtleford Water shed update
  - Clint talked about love your lake
  - Fish count for turtle showed normal populations
  - Water testing equipment was purchased by turtle lake water shed
  - Talked about zebra muscles, \$500 fine if caught traveling with plug in boat.
  - June 9 Turtle grove will have an informational presentation about Zebra Muscles
  - Grass clippings and garbage discarded on crown land is a finable offence. Please refrain from making your trash someone else's problem.
  - Discussion about surf boats on our lake. There are people from south bay are looking at ways to ban surf boats.
  - Stoney creek is over flowing due to beaver dams.

Motion to adjourn by: Grant Collins

Second by: Carol F.

Meeting adjourned at: 10:55 a.m.