

HAMLET OF EVERGREEN ACRES

MINUTES OF ANUALL GENERAL MEETING - May 20th, 2017

The meeting was held at Ken & Sheila Busch's and called to order by Board President Stan Bergen. 23 people were in attendance.

Shawn Roy read the minutes of the September 3, 2016 meeting minutes. Trent Gatzke motioned to accept minutes, seconded by Les Olsen, motion carried.

Old business arising from the minutes:

Water system capacity: Determined that an extra tank would only marginally improve the capacity problem of peak times. The current setup is sufficient for normal use. At peak times on Long Weekends water use should be limited to household use.

Boat launch dock: The boat launch dock is in need of repair. Kevin Heisler, Kyle Skoretz and Brad Caplan have commenced repairs and major materials are required. The dock requires replacement material such as plywood with vinyl cover and skins. Estimated cost of \$2,400. Motioned by Rob Kohuch. Seconded by Les Olsen. Motion carried.

New Business Discussion:

2016 Financials: Stan reviewed the 2016 financials. Commented on the small increase in net funds compared to the revenue received.

Board Member position: Rob Kohuch's term on the board is complete. Brad Caplan let his name stand as a Nominee. Vote to elect Brad Caplan, all in attendance voted in favor.

Golf Course Toilet: Rob Kohuch and Les Olsen brought forth the need for a bathroom at the golf course. \$3000 is required from the Hamlet for the project. Motioned by Kevin Heisler, seconded by Donna (Ettles or Olsen). Motion Carried.

Golf Course Fees: Fees are to be maintained at \$50 a family.

Watershed: Bernie Lukan attended the watershed meeting. There are concerns about invasive species being brought into lakes. There will be 2 water samples conducted annually.

Other business:

Service line insurance is available, Average Cost is \$1,000

Brad Caplan has volunteered his time to the lagoon/sewage system. He is apprenticing with Bernie Lukan.

A suggestion to have voting conducted online for certain projects that are time sensitive. An example is Survey Monkey.

Motion to end meeting: Rob Kohuch's. Seconded by Kevin Heisler.

Next meeting Saturday September 2nd, 2017, 11AM. Location will be communicated.