

Spring Bay Hamlet Board Meeting – May 15, 2007 – Houston Pizza, 1126 Albert Street – 5:30 P.M.

In Attendance: Faye Bernhardt- Secretary
James Moser – Board Chair
Glen Selinger – Member at Large

1. July 26, 2006 - Minutes submitted – ask Barb.
2. Annual Mtg. – June 12/07 at Houston Pizza – 7:00 p.m.
3. Grading – check with Barb – East to West road in – who pays? – We did not pay previously. *- Would do a new road maintenance agreement between RM & Spring Bay*
4. F/S – Jim to do.
5. Boat Launch – Kip is a possibility and McKee to follow up.
6. Board – Glen's term finished, Faye is resigning. 2 positions required at Annual Mtg.
7. Lot Development – Certain property owners will have to have lots surveyed/development approvals from RM
8. Building Restrictions – RE: campers - to be discussed/voted on at Annual Meeting
9. Vista Bay to pay for ½ upkeep of Hamlet Road; maintenance, grading etc.
10. Farmer access to Hamlet road was discussed and the opinion of the Board is to ask that another method/roadway be used.
11. Dust Control – Glen to arrange subsequent grading.

Meeting adjourned.