

Hamlet of Spring Bay
Minutes of Annual Meeting

The meeting was held at Houston Pizza, 1126 Albert Street, Regina, May 5th, 2011
26 people attended plus 2 board members.

Those attending were Pat Schlotter, Karen Schlotter, John Kokoski,, Diana Kokoski,
Carmen Vogt, Gerry Vogt, Pauline Boehm, Kevin Price, Gloria Wrubleski, Robert
Wrubleski, Debbie Garratt, Kerry Weir, Ron Weir, Rick Molaro, Deb Pacholka, Sheldon
Kainz, Tammy Kainz, Tanya Adelman, E Haus, Maryann Moser, Mirosław Kuderewko
Glenn Ripplinger, John Berger, Karen Kramer, Brent Kolbeck, Mildred Forsythe
Jim Moser, Yvonne Saunders

Jim welcomed everyone to the meeting

He then asked that we have a moment of silence for 2 of our members that passed on
last year . They were Neil Garratt and Harry Liebe.

Yvonne Saunders then read the minutes of the 2010 annual meeting.

A heated discussion erupted over the fence being taken down at the play ground and
that the board had ignored the petition that had been presented to them. It was said
that Jim had taken it on himself to not obey the wishes of the petition, and that it had
nothing to do with the R.M.s Ruling. It was even suggested that Jim resign from the
board. Mildred Forsythe tried to explain the reason why it was done at the time as she
was on the board at the time . A call to order was made and Tanya Adelman made a
motion for the minutes to be adopted as read, Seconded by Ron Weir.

All in Favour.

Tany Adelman asked that a copy of the minutes for the 2011 annual meeting be
mailed out to each cottage owner in the hamlet. So noted and will be sent out.

Jim informed us of the projected water level to still rise it will be .22 meters (approx
6 inches) road maintenance for dust control will be applied again this year. Jim gave
thanks to Joe Moser and Dave Schwickrath for the cutting of the grass at the play
ground and well in 2010. It was very much appreciated .

The board looked into several projects from the 2010 annual meeting .

Speed bumps for the hamlet road to stop the speeding of cars and bikes. but was
advised by the R.M. of McKillop that they would not be allowed.

Putting non potable water in to the hamlet was discussed and will look into the cost.

A survey was sent out to the cottagers in March 2011 asking that they fill it in and send it back by April 30th to Yvonne Saunders. 40 were mailed out and 24 were returned with a very marked interest in non potable water being put in as they feel this will enhance the property for resale.

Carmen Vogt said she did not receive a survey in the mail so Yvonne asked her to confirm her address and Yvonne stated that was the address that one was sent to . Yvonne had a spare copy with her and presented it to her .

Tanya Adelman asked that the board look into the cost and how it could be serviced to each property .Miroslaw Kuderewko said seasonable water would increase property values.

Ron Weir made a motion for non potable water to be looked into The boat launch was discussed but because of the high water it will have to wait till they see how much damage it will have suffered by high water and waves eroding the bank.

Ron Weir questioned trusting Jim (going back to the fence again) and Carmen Vogt Again said Jim should resign from the board.

Moving on Jim explained the percentage that the Hamlet receives which is 43% And that 15 years ago it was 51%.

Jim has made up our budget for 2011 and it has been sent to the R.M.,but may have to be revised a little because of the high water damage. Jim read the budget that we had sent to the R.M. Ron Weir made a motion to accept the budget sent in to the R.M. Seconded by John Berger Jim is to see about getting a roll out bin so we can clean up some of the material floating in to our shore .

Tammy Kainz made a motion to get a roll bin Seconded by Kerry Weir.

Jim asked for any volunteers for a summer BBQ and no one spoke up so will have to see what the summer brings about.

Jim told every one that we needed to elect 2 board members

Robert Wrubleski nominated Ron Weir, seconded by Tanya Adelman Ed Haus nominated Kevin Price, seconded by Maryann Moser,Sheldon Kainz nominated Tanya Adelman,seconded by Robert Wrubleski,Mildred nominated Yvonne Saunders seconded by Tammy KainzKerry Weir nominated Glenn Ripplinger seconded by John Berger. Miroslaw made a motion to close nominations and seconded by Mildred Forsythe

Ballots were given out and Miroslaw Kuderewko and Mildred Forsythe collected the ballots and counted them.

The board members are as follows

James Moser Chairman

Tanya Adelman Secretary

Ron Weir Member at Large

Ron Weir made a motion to adjourn the meeting