

# **Colesdale Park South Annual Meeting**

**MAY 28 10:00**

Opening Remarks and Introductions – Scott Meier

Approval to adopt agenda with the following additions:

Baby swing for the playground

Speed of golf carts near park

M/S Cheryl Elmer, Jean Prentice carried

Minutes of 2015 annual meeting read

Motion to adopt minutes as presented M/S Ross Prentice, Teresa Clements Carried

Financial report was presented

Motion to adopt financial report as presented M/S Warren cook, John Firnesz Carried

## **Old Business**

Dan Elberg reported on the basketball court extension the cost would be \$40,000.00 for a full concrete court and \$20,000.00 for a half court

Motion to build a new half court basketball court at a cost of approx \$20,000.00. M/S Carl Sali, Ross Prentice. Motion defeated

Motion to relocate backboard pole purchase a new backboard and a ball return net cost not to exceed \$600.00. M/S Kim Florness, Andrea Cook

Scott Meier reported on the beach repair. The permit is currently being renewed. The cost to supply deliver and level 50 yds of sand is approximately \$3500.00

Motion to proceed with installation of the sand cost not to exceed \$4000.00

M/S Teresa Clements, Cheryl Elmer Carried

## **New Business**

Motion to purchase and apply 20 bags of Calcium Chloride to the roads.

M/S John Surkan, Rob Britton Carried

Motion to purchase 6yds of slag for road repair. M/S Warren Cook, Tim Forsythe

Motion to purchase new wood and repair picnic tables and benches cost not to exceed \$1000.00.

M/S Cheryl Elmer Teresa Clements Carried

Motion to repair door and clean up well pump house from mouse infestation cost not to exceed \$1500.00 M/S John Surkan, Rob Britton Carried

Motion to purchase a small sprayer to spray road allowances cost not to exceed \$1000.00 M/S Warren Cook Rob Britton Carried Stan Hilderman will contact RM for approval to spray weeds.

Motion to investigate and purchase an infant swing seat for the playground

M/S Andrea Cook, Pat Hilderman Carried Stan Hilderman to contact Flamen Sales to obtain the swing seat.

Discussion held on the speed of golf carts near the playground and on the back road. Everyone to be cognisant

Motion to adjourn 11:15 AM