

NOV 16 2009

## COLESDALE PARK - SOUTH

Minutes of the Fall Meeting Saturday  
September 19, 2009

### Opening:

The general meeting of Colesdale Park, was held September 19th., 2009 at public park. The meeting was called to order at 1300 by Bob Bell. There were 23 people in attendance. Introductions were made.

### Approval of Agenda:

Bob Bell asked if there were additions to the agenda. Gordon Montgomery added water levy discussion. Grass cutting on public areas added by Del Hollinger. Speed limit by Carolyn Montgomery. The agenda was approved by Ken Peterson.

**Carried**

### Approval of Minutes:

The minutes from the June 27th. , 2009 meeting were read by Sharon King. Gertie Gordon moved minutes be adopted as read. Seconded by Doug Weir.

**Carried**

Financial Statement was presented by Bob Bell. The Balance as of August 31, 2009 is \$26052.52.

Gordon Montgomery made a motion to get separate account for water. A lengthy discussion followed, as a result Gordon withdrew his motion.

**Correspondence:** N/A this meeting.

### Old Business:

- a) Roads: Slag has been put down where it was needed. In the spring the back road will be graded and then sodium chloride will be applied.
- b) Del Hollinger made a motion to have the back road graded by the R.M once a year, seconded by Jerry Abrams. **Motion defeated**

### New Business:

- a) Boats tied to pier: There have been some complaints about boats tied to the pier for an extended time, just a reminder to everyone, please keep boats moving.
- b) Snow removal: A discussion on money being spent and roads cleaned out. General consensus was to remain as is.
- c) Grass: Discussion was held on the grass in the ditch on the east road. Gertie Gordon made a motion to approach Bob Schmidt to cut grass in the ditch. Seconded by Gary Tamlin. **Carried**
- d) Water shut down, scheduled for week of Oct. 5, 2009, discussion followed, people asked if it could be after the long weekend. Bob Bell will check into this.
- e) Scott Meier made a motion to have the spring meeting the first weekend after the long weekend in May. Seconded by Jerry Abrams. **Carried**

**Election of Officers:** N/A this meeting.

**Adjournment:** The next meeting will be held May 29, 2010. Place and time to be announced at a later date. Gary Tamlin moved meeting be adjourned. Seconded by Jerry Abrams. **Carried**

### Submission of Minutes:

Respectively submitted by, Sharon King.