

Diamond Willow Estates
Meeting Minutes
May 19, 2024

Meeting held on public reserve near the main beach

3:00 p.m. Claude Poulin opened the meeting and discussed the tentative budget that was provided to all cabin owners in a previous email (attached).

- Power for streetlight
- Tree (dead and damaged) cleanup along roadway within Diamond Willow Estates
- Gravel for roadway in Diamond Willow Estates
- Garbage dumpster has been approved but we need to decide where to place it and how often it should get dumped. It was suggested last fall that it be placed across from Darren and Carol's dumpster on the west side of the road allowance.

Claude said that he had been told by Carol that she and Darren are adamant that they do NOT want it placed across the road from their dumpster. Carol asked Claude to mention this at the meeting so that everyone knows Darren and Carol's feelings on the dumpster issue.

There was a discussion as to whether there is another possible place to put the dumpster; someone suggested that it could be placed by the Eastview/Diamond Willow sign (where we enter the resort) but because that is not Diamond Willow property and because it is in plain sight it might attract non Diamond Willow residents to dump their garbage on the ground beside the dumpster.

Pam Rivard made a motion that we place the dumpster across from Darren and Carol's dumpster on the west side of the road allowance. Brent Gebhardt seconded it. Voted and carried.

Discussed preparation of a pad for dumpster. Monica Czech made the motion that Diamond Willow will look after preparing the pad and paying for any costs incurred. Brent Gebhardt seconded it. Voted and carried.

Discussion on the \$250 to be paid to Les Harris for equipment use/time for beach upkeep/beautification and putting the dock in and out. Dave Garland made a motion to increase the amount to be paid to Les Harris to \$1,500.00 starting this 2024 year and continue annually thereafter. Jim Leslie seconded it. Voted and carried.

Dave Garland doesn't want any money for holding a pancake breakfast. He and Alice have volunteered to do an annual July 1st breakfast get together. Any donations of fruit/food is welcome.

Discussion on dead fall trees. Removal of any dead trees within Diamond Willow Estates is allowed. If wanting to remove dead trees on RM property approval is required to be obtained from the RM.

Claude asked for additional ideas or suggestions that anyone might have. If anyone not in attendance has any ideas or suggestions for discussion at the next meeting – please keep them in mind and bring these topics up for discussion and voting.

Discussion with respect to AED machine. It is presently stored at Brent and Kara's cabin for now. It should be placed down by the beach and attached to a tree for easier access for all cabin owners. The storage box that was purchased is NOT weatherproof so that's why it hasn't been placed outside by the beach. Claude will discuss with Dave where to store it and why the storage box that the RM ordered and we paid for is not weatherproof.

Kara Gebhardt made a motion that we get a sign for Diamond Willow Estates "SLOW CHILDREN AT PLAY". Shirley Brown seconded it. Voted and carried.

Les Harris suggested another meeting be held on the September long weekend specifically on Sunday, September 1st at 3:00 p.m.

Jim Leslie suggested that we gradually buy more metal dock to replace all wooden dock sections to be discussed at the September meeting.

Nicole Harvey brought up purchase of buoys for swimming area. The buoys have been approved for purchase but we need to put the docks in first to see where and how big the swimming area will be so we know how many buoys to purchase. Monica Czech volunteered to pick them up once we know the area.

Claude Poulin suggested that we donate towards a boat launch that could be used by all resorts on the west side of Brightsand Lake. Discussion to continue at September meeting.

Scotty Drew suggested that we get Park passes this Spring for every cabin owner at Diamond Willow Estates which would be useful to launch boats and get into the Park all summer long to utilize facilities there. Claude will talk with someone at the R.M. office to see if they can pay for Park passes for each cabin owner within Diamond Willow Estates.

Pam Rivard made a motion to purchase fireworks for July 1st ranging between \$1,500 to \$2,000. Jim Leslie seconded it. Voted and carried.

Discussion in regards to voting at the September 1st meeting. It was suggested that in order to vote (going forward) you MUST be in attendance. Claude will speak to someone at the R.M. office with respect to proper procedures regarding this.

If anyone would like to volunteer to head the next meeting or record meeting minutes we gladly welcome you to do so.

4:10 p.m. Claude adjourned the meeting.