

# Aspen Cove Board Meeting Agenda

Date: May 6, 2026

Time: 2015

Location: phone meeting

Present: Carla, Kim, Linda

## AGENDA ITEMS

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1. Shed build – updates/cost concern
2. Printed Materials needed for AGM

## DISCUSSIONS

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1. Two quotes have been received. Both above our targeted price of \$7500 without ground work.  
Options to consider:
  - Would we be able to have volunteers do the ground work?
  - Should we get a smaller tank and just repair current shed?
  - Do we go ahead as planned with increased budget?
  - NOTE: delaying project will require new quotes as quotes are only good for 2 weeks.
2. RM Office needs a month notice for any printed material needed for AGM. New Fire Signs are now available for pick up at the RM Office.

## DECISIONS / ACTION ITEMS

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1. Since this is more than initially discussed and proposed, with not all ratepayers replying, shed build will be postponed and discussed at AGM
2. Linda will put printing package together and take to RM Office when she picks up the new Fire signage.

### To AGM Agenda:

- Communication strategy
- Permission to share phone numbers with RM
- Increase mowing wage form \$18/hr to \$20/hr
- Pump out / Owner / Year
- Honorarium increase x4
- EMO update
- RV lot – does everyone receive annual notice? If not, is there Hamlet feedback
- Shed / water tank / volunteers for ground work (if needed)