

Hamlett of Kopps Kove 2021 Annual General Meeting

Date Sunday June 20, 2021

Board Introductions: Kevin Opsal, Clint Johnstone, Darryl Geissler

Attended By: See sign in sheet

Call Meeting to Order at: 10:00 AM

- a moment of silence was recognized to remember those that we have lost.

Elections

- Clint Johnstone's position is up for reelection for a four year term.
 - Clint did not let his name stand.

Call for nominations:

Mike Wirachowsky and Bob Dumonceaux were nominated.

Move to cease nominations and seconded by Cheryl Starnes. A vote was held and Mike Wirachowsky was unanimously voted in.

Correspondence:

Clint Johnstone spoke about the water flooding problems in certain areas of the hamlet and produced an engineering report with suggestions for addressing the issues. Laverne Andrews made a motion to obtain a quote for the suggested work and present it at the fall meeting. The motion was seconded by Leanne Weston. Clint advised he will check with the R.M. for approval as well. Clint will forward his findings to all cabin owners so everyone can be prepared for the fall meeting.

Kevin Opsal advised that there have been complaints about seedoos being a nuisance around the shoreline and that they should go out to the middle of the lake to do their tricks. Kevin also reminded people that the drivers of all seedoos must be 16 years of age and must have a boat license to operate a seadoo.

Old Business:

- No old business to address

New Business:

- Darryl advised the R.M. has acquired the land the main road come in occupies.
 - Questions were raised about the condition of the road.
 - Cheryl Starnes made a motion for the hamlet board to approach the R.M. to fix the road or turned into a gravel road so it can be graded and maintained. This was seconded by Carol Ferris. Vote was unanimous in favor of.
- Darryl asked for a motion be made to accept the 7 lots on Kopps Drive and Kopps Place into the hamlet. Shirley Kopp made a motion to accept the lots into the hamlet, seconded by Cheryl Starnes. Vote was unanimous in favor of.
- Shirley Kopp advised that Gordon Kopp is making a sign in memory of Henry and his wife which will be situated at the corner of Kopp Place and Kopps Drive.
 - Cheryl Starnes made a motion the hamlet donate \$1,000 to Gorden Koppp to help pay for the memorial sign. This was seconded by Arlinda Johner. Vote was unanimous in favor of.

Park Business:

- Swimming lessons will be held July 19 – 23. These will be put on by Jaxson Milne.
- Kevin Opsal advised the wood planks on the dock were going to need replacing after this season.
- New swimming area markers will need to be replaced. It was decided to just use the buoys we have this year and order more swimming noodles for next year.
- The public reserve area to the east or the hamlet garage will be seeded to grass.
 - Kevin will rake the area and seed grass
 - A sprinkler has been installed on a timer to get the new grass growing. Please don't walk on the grass until it has had a chance to get established.
- Park Maintenance job will be done by Paul Hamm. Paul has been doing a good job and is familiar with what needs to be done.
- The Public reserve area behind Kevin and Harold's has been extended to Skip Dunlop's lot.
 - There are dead trees in there. Some are at risk of falling onto the road and should be cut down. They can be used for fire wood.
- All docks and personal property need to be off of the public reserve by May of each year.

Maintenance:

- The mower was serviced and is ready for the grass cutting season.
- The south side of the main road will not be cut as far down this year due to the steepness of the ditch. This has proved to be hard on the mower and operator.
- Garbage pickup will be done by Paul Hamm. Again Paul has done a very good job with this in previous years so no need to change.
 - A schedule will be posted on the bulletin boards.
- Gravel, calcium, and grading was done in early June.
 - A stock pile of gravel is at the parking lot at the park and at the end of Sunrise Ave. This is for filling in pot holes and road repair.

- There will be some extra speed bumps added to what we already have. Please ask your friends and company to respect the speed limits.
- Snow removal will be done by Paul Hamm.
 - Thank you to all those who did their streets with personal equipment when Paul could not get to it quick enough.
- Kevin Opsal reported there is cement from an old boat house on the north beach that is falling apart and will need to be removed. The Hamlet board will look into having it removed.

Boat Launch:

- The hamlet board will buy new street signs for Kopps Place and Kopps Drive
- Kevin Opsal stated a new dock has been purchased for the boat launch. This will be installed late June.
 - The dock is 32 feet long and will have bumpers to protect the boats using it.
 - A sign that states “ use at own risk” will be purchased and posted at the dock and launch area.
 - \$4,000 was spent on it.
- Andrew Thomas made a motion that the hamlet board to see if a dock style marina leading from public reserve can be placed in the depth of water we have, what the cost would be, and if the hamlet is able to rent slips or if this has to be a private venture
 - Seconded by Shirley Kopp.
 - Darryl will check to see if the hamlet can be in the business of renting slips, the cost of the dock, and if it can be done in the water depths we have.

Fire Wagon:

- The fire wagon motor and pump were replaced. The old motor would not run anymore.
- The fire wagon will remain in the garage to keep it out of the elements. Leaving it outside exposed to the rain and weather caused damage to the fuel system and it wouldn't run when we needed it.
- Emergency numbers are posted on the outside of the hamlet garage.

Goose Issue:

- Lights do not work, the coyote decors are no longer working.
- A discussion was had about what we can do to deal with them.
- If people chase them away they may not stay.
- Darryl will talk to the DNR to see what our options are.

Motion to adjourn by: Cheryl Starnes

Meeting adjourned at: 11:00 AM.