

## **SUNSET VIEW HAMLET BOARD ANNUAL MEETING**

**May 22, 2022**

Kyle Nerbas, served as chair for the annual hamlet board meeting.

Kyle called the meeting to order at 10:00 a.m.

Kyle introduced the members of the hamlet board.

Darryl Greening, Dustin Garrett, Jason Krueckl and Lorri Eskelson taking minutes.

Dustin Garrett, the hamlet board chair welcomed everyone to the meeting.

Dustin stated that the minutes from the last annual meeting of June 13, 2021 were available on the hamlet website, and asked for a motion to adopt the minutes as reported.

Kelly Nickel made a motion to adopt the 2021 minutes, Darryl Oracheski seconded.

No questions arose from last years minutes.

Dustin read the budget presentation. Recreational Equipment was overspent by \$1000 and Gravel and Dust overage was due to misclassification.

2022 budget is set for completion of some major projects:

- Multiuse recreational court and main dock repair.
- Garbage was the second biggest expense. At peak season it is being tipped every 6-8 days. Cost of the tipping is going up to \$1200.
- The grader will be coming in this week and the speed bumps will be installed. There will be another calcium treatment and then calcium will be applied every 2 years.

Gerald Nickel stated that the main roads should have calcium applied every year as it binds the road and keeps them in good condition.

Gerald Nickel stated the garbage bins could be used more efficiently. A pusher should be tied to the tree so that individuals can push the garbage down.

Dean Turchansky stated that the offset speed bumps are extremely hard to navigate while pulling a boat. Suggested there may be a better way to set them out.

Darryl Greening discussed the 4 options for the multipurpose court. The board is looking for a commitment from the community, as well as volunteers to form a committee, for the purpose of determining the cost of construction, location and availability of grants. A show of hands determined significant interest. The budget for the court was projected at \$60,000 after viewing the courts at South Bay and Indian Point.

Sunset View Beach has more than adequate funds for future expenditures. The board will be discussing a 4–5-year plan for enhancement within our community.

RM of Mervin is trialing the use of a Gravlock System, if the results are good and cost effective, the Board may explore applying the same approach on the one mile of road coming into the community.

The library will not have an attendant on weekends. A mini enclosure outside of the building is being commissioned so books will then be available for the community. Keys are also available from any board member.

Carol Deyenberg acknowledged the people that have contributed to the library in the past: Colleen Olm, Shirley Wilson, Debra Janzen.

Carol Deyenberg also informed the board of the phone fan out list of permanent residents that she compiles. All new full-time residents should text Carol to get their name added to the list.

## **NEW BUSINESS**

Todd Galbraith suggested more recycling bins to reduce the amount of garbage.

Reg Riemer informed the board that their family has opened up the Spooky Forest to the community for the past 50 years. Ashes and tree clippings should not be dumped in there. Asked all resident to respect the forest.

Gav Tarasoff suggested that the boat launch improvements should be address immediately. Also, to consider a drinking fountain for the park.

Ken Korchinski stated that he has contacts that could help with improvements to the road coming into the village. The committee for the multipurpose court should examine the future foot print.

Kelly Nickel suggested that we consider other contractors for road grading and snow removal within the community.

Ken Deyenberg suggested a public thank you to Kevin Hope for the walking and skiing trails.

Emily Smith suggested the board consider a mini golf course.

One position to fill on the board as Jason Kreuckl's term is up.

Dustin nominated Kyle Nerbas for the four year term. Kelly Nickel seconded.

John Vinek moved to adjourn meeting at 11:00.