

Crystal Bay Sunset Hamlet Board meeting

Date: May 31, 2025

Time: 11:00 am

Location: Sellers Cabin

Attendance: Mike Garland, Norm Perret, Rod Sellers

Agenda items

OLD BUSINESS

- Review AGM minutes and actions required
- 5-year capital plan, timeline and methodology
 - Gather ideas from voters at BBQ, by email, by word of mouth
 - A few received including improvements to washrooms
 - 6 to 8 new top line picnic tables, playgrounds, pickleball court/ Heli pad (the Heli pad is a complex issue and likely out of our scope)
- The Capital Plan must be submitted by September 30, 2025. It can and will be adjusted annually.

Immediate needs

- Speed bump installation
 - planned for early June, we will solicit volunteers and or look for hired help options
- Repairs to swimming float (leaks & anchors)
 - Start on June 29 at 10 am will solicit volunteers. It will take about 6 or more people for a short time.
- Installation date for swimming lessons buoys
 - Do it on July 12. Again, volunteers needed
- BBQ plans and dates for preparation
 - Aug 3 at 11 am at boat trailers parking. Norm will lead; Volunteers needed. Checking on meat donations and details. We Will have Capital project idea forms on hand
- Work at boat launch parking and pads
 - Pad installation may wait until next season as lake is down at this point. Parking lot repairs to be contracted to Mitchell's

NEW BUSINESS

- Elect chairman for 2025
 - Rod Sellers elected as Chairman
- Information received regarding flush toilets
 - Flush toilets will create a need for much larger holding tanks and regular pump outs, particularly in lessons weeks, chance of overflowing could be an issue. Water lines and winterization needed. The costs will easily exceed \$50,000 (SWAG method) for flush toilets and structural needs. Prefab toilets with and without water are available, we will research further
- Picnic tables
 - Heavy recycled plastic tables available, 320 pounds weight and approximately \$1600 cost/ table. 6 to 8 suggested. This will last for many years. Will put on Capital project submissions
- New post system at east public beach
 - Complaints have been made about limited walk-through room between vehicles at east public beach particularly during lessons due to crowded parking near entrance path, also making any emergency access difficult. A new post system and signage will be undertaken, may be a capital project (cost should not be excessive)
- Going double wide with the Calcium application on Lakeshore Drive
 - Cost will be checked but because we need little to no gravel it should fit the budget and wider calcium on the main road will reduce dust and preserve the road longer.

ANY ADDITIONS

We will consult with the RM for removal of the old cabin on RM property next to West public beach, Complaints have been received.

Next meeting date:

Sunday 27 July 2025 11am

Adjournment 12:25 pm