

HAMLET OF CRYSTAL BAY SUNSET

Hamlet Board Meeting Minutes

Date: November 13, 2025

Meeting Format: FaceTime

Present: Mike Garland, Norm Perret and Rod Sellers

1. Call to Order

The meeting was called to order at 6:00 p.m.

2. Old Business

2.1 Foot Wash Tap

The foot wash tap will be revisited in the spring.

2.2 Swim Float Repair

Repairs to the swim float have been completed.

2.3 Five-Year Plan

The five-year plan was submitted on September 11, 2025. This item is complete.

2.4 Playground Subcommittee

Norm Perret was asked to serve on the Playground Subcommittee in accordance with RM requirements. Subcommittee members will be identified and vetted by the RM as required. Preliminary work has begun.

3. New Business

3.1 RM/Hamlet Board Meeting Report

Rod Sellers reported on the RM/Hamlet Board meeting he attended, which lasted approximately two hours. Committee requirements were discussed.

The Board discussed the FireSmart assessment and program and voted to explore having an assessment completed in early spring. Paige Hundt of the RM was identified as qualified to conduct the assessment.

The RM indicated that the old McKellar house matter remains under investigation and that the Board will be consulted.

3.2 Dead Brush Removal

The Board discussed the possibility of hiring a contractor for dead brush removal and related work. Further consideration may follow the FireSmart assessment.

3.3 Winter Snowplowing Supervision

Jamie Little has agreed to supervise winter snowplowing and was encouraged to use an outside contractor whenever necessary.

3.4 Insurance Update

The insurance update has been completed.

3.5 General Ledger Review and Tax Allocation

The Board reviewed the general ledger and noted that expenses were on track.

The RM advised that the Hamlet's share of the municipal levy and base tax will increase from 40% to 50%. The allocation is expected to increase from \$52,450 in prior years to \$86,611 for 2026. The Board noted that this change resulted from the combined efforts of the hamlets and cooperation with the RM.

3.6 Portable Barbecue Shelters

The Board discussed purchasing portable shelters for the barbecue. A shelter may already be in storage and will be examined in the spring. Any further consideration will take place at that time.

3.7 Preliminary 2026 Budget Discussion

The Board held an initial discussion of the 2026 budget. Several ideas were raised for future consideration.

4. Adjournment

The meeting was adjourned at 6:55 p.m.