

HAMLET OF CRYSTAL BAY SUNSET

Hamlet Board Meeting Minutes

Date: April 27, 2026

Meeting Format: FaceTime

Present: Norm Perret, Mike Garland and Rod Sellers

1. Call to Order

The meeting was called to order at 7:00 p.m. MDT.

2. Old Business

2.1 Old Cabin Cleanup

Late snowfall has delayed completion of the cleanup of the old cabin.

2.2 Snow Removal

A couple of complaints were received regarding mud and accumulation associated with snow removal. The matter will be investigated further.

2.3 Playground Committee

The Playground Committee is prepared to deliver a presentation and call for a vote at the 2026 Annual General Meeting (AGM).

2.4 Picnic Tables and Benches

Picnic tables and benches will be investigated.

2.5 Road Maintenance

The Board will assess grading, gravel and calcium application needs as the snow disappears, with the work to be addressed as soon as possible.

3. New Business

3.1 Activities Report

Norm Perret will prepare the activities report for the AGM.

3.2 RM Joint Meeting Notes

RM joint meeting notes were listed for consideration.

3.3 AGM Planning and Agenda

The Board discussed the AGM agenda and preparations. A draft agenda will be used as the starting point and will be finalized before the meeting. Reminder items concerning firefighting charges and police enforcement of golf cart and ATV bylaws were added. The budget will be distributed with the agenda at the AGM.

4. Next Meeting

The next meeting will be held before the AGM, with the date and time to be announced.

5. Adjournment

The meeting was adjourned at 7:35 p.m. MDT.