

Minutes of Crystal Bay Sunset Hamlet Board Meeting 27 April 2026

From Rod sellers <rodsellers@me.com>

Date Tue 4/28/2026 10:11 AM

To Shiloh Bronken <cao@rmofmervin.com>

Cc Norm Perret <ndperret@sasktel.net>; Mike Garland <mgarland20@gmail.com>; Rod sellers <rodsellers@me.com>

Crystal Bay Sunset Hamlet board meeting AP 27/ 2026 minutes

Agenda

Meeting called to order 7 pm mdt

In attendance Norm Perret, Mike Garland, Rod Sellers

By FaceTime

Old business

- >Clean up of old cabin , late snowfall delays completion
- >Snow removal issues , a couple of complaints regarding mud and accumulation, further investigation will be done
- >Playground committee is ready to do a presentation and call for a vote at the 2026 AGM
- >Picnic tables ,benches. To be investigated
- >Grading gravel calcium asap, the board will asses needs as snow disappears

New business

- >Activities report? Norm will prepare for AGM

>RM joint meeting notes

*****>AGM planning and agenda *****

Time was spent on AGM agenda and preparation

> use draft agenda to start Agenda will be finalized before meeting

>A few reminder type items were added, re fire fighting charges, re police enforcement of golf cart and atv bylaws

>Budget will be handed out with Agenda at the AGM

Other?

Next meeting TBA prior to AGM

Adjournment 7:35 pm MDT

Sent from my iPad