



Met

Evergreen Acres Regular Board Meeting 19, 2025 10am @ Corey Riess Residence

Present Corey Riess, Bea Stephenson and newly reelected Brad Caplan (term 2025-2028)

Corey will continue to be chair, Brad as vice chair and Bea as Secretary

Items from AGM for discussion

1. Garden spot expansion Corey will follow up with grant investigation
2. Night Golf – Board and volunteers will work with Ayleigh Stoughton to plan a resident night golf night. Along with a regular golf tournament for residents. Perhaps in August when it seems residents are more available
3. Tax allocation spending plan. We will encourage residents to come forward with ideas for the fall meeting so the board can create plan. We will include this in the minutes and perhaps provide reminder mid August so residents don't forget about it.
4. Lagoon docking: Brad will investigate what is available and let him purchase as he is the one using it.
5. Note to RM that Evergreen Acres will continue to pay for Brad and Judy Caplan's water and sewer bill annually for tending to the lagoon.
6. Derelect items in lagoon area. Mention in AGM minutes to residents to tend to items that are no longer used or at least move so mowing can occur and make sure no rocks boards etc are left in long grass.
7. Beavers: Brad will contact concervation officer to see what can be done to eradicate.
8. Cal chloride: Brad and or Corey will confirm that it be applied at area away aul Heislrs. With try and provide a pic so they know exactly.
9. Gold Cart insurance and licencing. Reminder will be provided with AGM minutes to residents
10. Utility reserve – Corey will work with RM ( Shiloh ) to have adequate funds secured in reserve.
11. Curb Stops, Brad will talk to Rick Mathews and see what we should do as he is the one with most knowledge.
12. Speed lites- we will wait and get report from Paige to see where the problem lies, are the lights accurate or are they reading from too far away.
13. Rick Mathews contract. We will await RM info if we require to do anything.
14. Insured providers for our hamlet, Paul Hamm, at rate of 140.00 per hour.

Adjourned 11:15 by Brad Caplan

