

Evergreen Acres Virtual Board Meeting April 29/26 7:30pm

In attendance: Corey Riess,, Brad Caplan, Bea Stephenson

Corey call meeting to order 7:20

Old Business:

Floating Dock: Brad is ordering floats and will use existing docking he has on hand

Rough Cut Mower: Brad will stop in at Triod and review cost. Will get back to board. There aren't a lot of choices out there, with quality and accessibility we want.

Aerator: Corey is placing order and will request only a 100 foot power cord. To keep cost down.

Cell cleaning: Corey spoke with Rick Mathews and Rick hopes to get to it in May. As long at Mitchells have the time.

Power Lines: discussion on recent cost of 175.000.00. Decided to bring to membership for discussion and vote.

New Business: Corey spoke about the Semi-annual Hamlets meeting held April 22/26 . Lots of info delivered. Reviewed lots of items.

- Emergency response, Bea will work on that and try and get info to RM
- fire safety and direction we want to go there.
- Grading and Mower, we will bring this up at AGM and see if we could have a standing motion so we don't have to wait until AGM to inform RM. It would be great to be able to get back to RM in a timely manner
- Bylaws: 4 CSO we need to bring that to resident's attention that everyone is aware of Bylaws and they know they are enforcing now.
- Decided to send out entire Semi Annual Meeting min. to residents so they can review prior to meeting and if they have questions they can ask RM Rep. at AGM
- Contact forms, encourage residents to fill and return at AGM

Brad wants to come off of Board. He does not have the time to commit and will not let his name stand for the next two years. We will seek nominations to finish off his two years left.

Corey will not be letting his name stand as he is finished his term.

Upcoming meeting of interest: Watershed will be having a meeting May 9 at 10am at the Mission church. They will be discussing the Weir ( Adam Antoine Water Securities) will be there to speak on that.

Adjourned by Brad 8:20