

# Hamlet of Parkland Beach — BOARD MEETING MINUTES

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**Date:** February 8, 2025

**Time:** 10:00 AM

**Facilitator:** Don Sideroff

## ATTENDANCE

**Board Members Present:** Don Sideroff, Ashley Ducherer, Larry Fallscheer

**Board Members Absent:** None

## OLD BUSINESS

1. Fire Wagon Tires
  - Darcy Brinson finally obtained tires & tubes for our fire wagon.
  - Total cost of \$436.00. Invoice authorized & submitted to the RM for payment.

## NEW BUSINESS

1. 2025 Hamlet Budget
  - Reviewed Ashley's draft. Made changes. Approved to submit to RM by all board members.
2. 2025 Grass
  - Don approached Matthews Ranch & Resort Services – Rick Matthews. Rick will charge \$400 per cut. Larry made a motion to hire Rick for 2025. All in favor. Carried.
3. 2025 Pump-outs
  - Don approaches Poop to Go and they will keep the price the same as per the bid in 2024. \$75 per pump out. All pump outs above & beyond the vouchers you pay full price. Larry made a motion to award Poop to Go the hamlet pump outs for 2025. All in favor. Carried.
4. Burn Pile
  - Burnt Dec. 31<sup>st</sup>. Wasn't a great burn; needs further cleanup. Don will arrange the further cleanup of the pile.

Meeting adjourned at 10:48 AM.