

Hitchcock Bay Development Board

Red Brick School – Macrorie

June 14 2012

10:00

Present: Velma
James
Milt
Terry
Kerri
Harvey

Old Business:

- **OH** Carrie Knight: Ellis: joint letter
Move Forward with:
 - a- marking property line
 - b- trees trimming/stumping/removal
- **OH/HBDC** Benders: approval pending removal of concrete cylinders
 - a- condition no trees on property line on park side
- **HBDC** Chipper: Coming this week-end
- **HBDC** Sask-Power: Outdoor Irrigation. (include motions from e-mails into June 2 minutes. Particulars only.)
 - a- deposit done
 - b- pole marked
 - c- metered @ pole
 - d- listed as Irrigation System
- **HBDC** Outdoor Irrigation Signage: James in contact with Hold On Industries
 - a- to purchase buoys: 5 – large, 3 Yellow and screen
- **HBDC** Marlowe in place for all electrical needs after Sask Power.
- **OH/HBDC** Gravel: Happening. Ongoing.
- **HBDC** Kyle Hanson: Land Management. No word yet. Milt to call.
- **OH/HBDC** AGM – July 7, 2012
 - a- pancake breakfast
 - b- campground
 - c- bylaws
 - d- past minutes
 - e- financial statements
 - f- 3 to stand for Hamlet Board
 - g- Development Board Members
- **OH/HBDC** Terry made a motion to proceed with forensic audit. Milt second. All in favor. Milt would like to use Terry's brother Rod to do audit if possible.
- **OH/HBDC** Velma to ask Eldon Madson to chair AGM.

- **OH/HBDC** Ken Howell development – Milt and Velma signed.
 - a- give a set of by-laws to him for his info.
- **OH/HBDC** Habhermehl roll over – petition to AGM - info

Next Meeting AGM