

HBDC

April 21, 2012

Location: Velma C cabin

Present: Velma C
Milt H
James V
Harvey B
Kerri C

OH/HBDC Velma went through Business Arising from last meeting minutes.

- **HBDC** Insurance – Benita is not back yet
- **OH/HBDC** RM meeting – Water Certification Forms-
Committee was formed to work on water folder including
new plant, Outdoor Irrigation System, SOP's, QA, etc.
Kerri Cole
Milt H
Curtiss Knight
Randy Ames
First meeting to take place the week of April 25th 2012
- **HBDC** Outdoor Irrigation System Power – Velma contacted First Call. They
are to be contacting Milt H.
- **HBDC** Irrigation Cart - Harvey B reported it is still being worked on
- **HBDC** Land Management - Milt H reported Kyle still has no scheduled date
of arrival regarding non – conformance of lot development.
- **HBDC** Watrous Septic – Velma C reported the board is invited to tour the
facility at Watrous.
- **OH/ HBDC** Development Permits :
 - Shaun Lemon & Chelse Telh (not sure of spelling)– Approved
 - Daryl Huft - Approved
 - Friesen – coming tomorrow. Velma to deal with.
 - Bender – House is too big so they applied to government for
exemption. Has been verbal approval apparently. Waiting on submittal
of letter from government before Approved by HBDC.

- **HBDC Finance** – Velma read finance statement up to Dec 31, 2011 – Benita to present upon her return.
- **HBDC Golf Course** – confirmed 4,025\$ was approved for golf course in fall of 2011.
- **OH/ HBDC Grass Clippings & Leaves & Branches** – At the last AGM it was decided a fenced compound for composting should be erected, along with the purchase of a Wood Chipper.
 - When the board asked the community for volunteers to man the compound, due to past experience with dumping, there were NO volunteers. For this reason, no compound has been erected.
 - Harvey B Motioned to purchase Wood Chipper along with associated safety equipment for Staff Use Only for the upkeep for the common areas. Kerri C Seconded. All in favor.
- **HBDC Campground** – Harvey B, Kerri C, and Velma C to meet to complete 2013 outline for distribution in summer of 2012. Meeting TBA.
- **HBDC Moorage** – Motion by Milt H to increase moorage fees for non-resident to 400\$/ season. James V seconded. All in favor.
 - maintain 35\$/year Boat Launch Permit fee
 - maintain 5\$/ day Boat Launch Daily fee

HAMLET BUSINESS

- **OH Shoreline/ Main Beach** - Motion by Milt H to have Hughie Barton harrow children's main beach ANNUALLY, the last half of April, before the Piping Plover's arrive. Velma C second.
- **OH/ HBDC AD** – Summer Help – posted in Lucky Lake and Outlook. Will also be posting ad in Birsay.
- **OH Vehicle Registration** - Linda (RM) has not completed.
- **OH/ HBDC LB Signs** – 300 stickers ordered for boat launch permits
- **OH Recycle Bin** - Bin in and going with itemized list on container. Get stickers made for Bin Labeling. Have the list sent to each resident.
- **OH By-laws** – Velma taking a prepared booklet and form to RM for rpeople to pick up

- **OH Carrie Knight** - received letter from Carrie Knight regarding progress for Ellis tree issue. Velma to contact and detail progress thus far:
 - Ellis sent letter – no response
 - Realtor contacted with details – realtor no longer involved. Property is now For Sale By Owner.
 - Board exploring legalities involved, if any.
 - Trees may be trimmed in the interim.

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