

### New Business

Discussion on fees for multiple lot holders. In the past, owners only paid for lots with dwellings on them. Debbie move that we reinstate billing for all lots regardless of buildings. Peter seconded. Unanimously approved.

Dust control spraying was not completed this year. Generally, appears much better. Keeps the dust down. With TDS, additional applications will improve the road. Peter moved that we spray again in 2019 after the road is graded. Goldie seconded, unanimously approved.

Peter asked for suggestions / comments on road and right-of-ways: for example, install a fire pit near the memorial benches, put a plaque on the benches. Send suggestions in an email to Peter.

Donna pointed out that gravel has gone missing. Suggested we eliminate the furthest pile and move in closer. Maybe we'll see who's taking it.

Debbie suggested in the spring that we redo the planter under the sign.

Summer Party – will proceed as scheduled.

### Executive Elections

President - Debbie nominated Peter, Dave seconded. Unanimously approved.

Vice President – Dave nominated Goldie. Bob seconded. Unanimously approved.

Treasurer – Peter nominated Michael. Goldie seconded. Unanimously approved.

Secretary – Debbie nominated Jo. Goldie seconded. Unanimously approved.

### **Directors**

Road Operations – Cecil Poole and Ron Riles

At Large – Ashley Morgan, Debbie Snair, Brian Terry, Dave Usifer

At 2:05 pm, Goldie moved to adjourn the AGM. Debbie seconded and it was unanimously approved.