



## Deer Valley Hamlet Board Meeting (Agenda & Minutes)

DATE: January 25, 2017

TIME: 7:00pm

<b>Chair</b>	Kristen Abel		
<b>Secretary</b>	Dave Frey		
<b>Participants:</b>	<ul style="list-style-type: none"> <li>✓ Dave Frey</li> <li>✓ Kristen Abel</li> <li>✓ Brian Obrigewitsch</li> </ul>	<b>Chair:</b>	<b>Secretary:</b>
		 X Kristin Abel Deer Valley Board Chair	 X Dave Frey Deer Valley Board Secretary

### AGENDA AND MINUTES

Time	Prime	Item	Meeting Notes	Carried/Rejected
7:00	Chair	<b>Convene</b>	-	- Carried
		<b>New Items</b>	<ul style="list-style-type: none"> <li>- <b>Spyr Network Conference Call (Zach Wilson) @ 306-591-6422</b> <ul style="list-style-type: none"> <li>o Spyr to come back with estimates, timelines and minimum number of customers required to give them an ROI on any new infrastructure</li> </ul> </li> <li>- <b>Budget</b> <ul style="list-style-type: none"> <li>o Discussed, created initial draft, will be reviewed at next meeting before submission to RM</li> </ul> </li> <li>- <b>House in the field</b> <ul style="list-style-type: none"> <li>o considered an eye-sore and we would like to know what is happening it. Kristen to contact RM AI - Kristen</li> </ul> </li> <li>- <b>Architectural Controls</b> <ul style="list-style-type: none"> <li>o speak to Shane to determine if they are enforcing the current controls, and if they are not followed, what is the recourse? AI - Dave</li> </ul> </li> </ul>	-
8:45		<b>Adjourn</b>	-	- Carried

**Items Deferred from Previous Meeting(s):**

December 6, 2016

- **Bylaws**
- **Architectural Controls – to determine administration process**
- **Hamlet employee/Current contracts**

January 3, 2017

- **Parks and Recreation**
- **RM Division creation**

**ACTION ITEM:**

- **Kristen – Speak to Darcie regarding house being left in field adjacent to Deer Valley Road**
- **Dave – speak to Shane regarding enforcement of current architectural controls (how/what happens if not followed)**

**Next Meeting:**

<b>Date</b>	<b>Location</b>	
February 7	104 Deer Ridge Drive	
March 7	104 Deer Ridge Drive	
April 4	104 Deer Ridge Drive	
May 2	104 Deer Ridge Drive	
June 6	104 Deer Ridge Drive	
July 4	104 Deer Ridge Drive	
August 1	104 Deer Ridge Drive	
September 5	104 Deer Ridge Drive	
September ?	GENERAL MEETING	