

Deer Valley Hamlet Board Meeting (Agenda & Minutes)

DATE: March 27, 2018

TIME: 7:00pm

Chair			
Secretary	Dave Frey		
Participants:	<ul style="list-style-type: none"> ✓ Dave Frey ○ Kristen Abel ✓ Brian Obrigewitsch 	Chair:	Secretary:
	Public <ul style="list-style-type: none"> ✓ Mike Darr ✓ Don Burlack ✓ Jeremy Attwood 	 X <u>Brian Obrigewitsch</u> Brian Obrigewitsch (Kristen Abel in absentia) Deer Valley Board Chair	 X <u>Dave Frey</u> Dave Frey Deer Valley Board Secretary

AGENDA AND MINUTES

Item	Meeting Notes	Carried/Rejected
Convene	7:00pm	Carried
Adopt Minutes of Previous Meeting	- Adopted as is	Carried
	Review of Task List	
	Invoices (if any) - Loraas, Curtis Construction, SaskPower	
	Resolution ➤ Pay if within 10% of previous invoices	Carried
New Items		
	Meeting/Check Point with Curtis Construction <ul style="list-style-type: none"> - Request to not put ridges of snow on the driveways, but there is a risk to landscaping/driveways if this is done. Mike has been looking around for a plow with a blade with an angle drop on it that can do this, but hasn't been able to find anything. Next winter, will look at using the skidsteer with the blower to take care of the sides of the street and driveways. Will take a little longer. - Concern over snowbanks around fire hydrants. We will look into getting hydrant markers attached so that they are visible. - Mike will do a quote for weed control for Deer Valley Road and the boulevards in the community. 	

	- Will look into trimming trees on boulevards and straightening signs and replacing any that are missing. Mike will put together a list of possible improvements/enhancements that he would be able to do to improve the look of the community and send a quote to the Board account for our review.	
	Utility Update - Utility Board would like a contract between the Hamlet Board and Cameron stating the agreement of what we are willing to pay for with regards to required maintenance and upgrades. Will have the lawyer draft one if the acquisition will not be complete by June to cover any maintenance required over the summer. - Hamlet Board to provide invoices paid or approved for repairs in 2017 (fire pump, PLC, manhole).	
Adjourn	8:08PM	Carried

Items Deferred from Previous Meeting(s):

- **Architectural Controls – to determine administration process**
- **Quote for drainage for field north of Deer Valley Road**
- **Street Lights (Dark sky compliant fixtures)**
- **Road condition west of Clubhouse – deferred to January**

Topics for Discussion at General Meeting:

Next Meeting:

Date	Location	
May 1, 2018	104 Deer Ridge Drive	
June 5, 2018	104 Deer Ridge Drive	
July 3, 2018	104 Deer Ridge Drive	
August 7, 2018	104 Deer Ridge Drive	
September 4, 2018	104 Deer Ridge Drive	
October 2, 2018	104 Deer Ridge Drive	
November 6, 2018	104 Deer Ridge Drive	
December 4, 2018	104 Deer Ridge Drive	