



Deer Valley Hamlet Board Meeting (Agenda & Minutes)

DATE: May 23, 2019

TIME: 7:00pm

Chair	Kristen Abel		
Secretary	Dave Frey		
Participants:	<ul style="list-style-type: none"> ✓ Dave Frey ✓ Kristen Abel ✓ Jennifer Ehrmantraut <p>Public</p> <ul style="list-style-type: none"> ✓ Ron Lalonde ✓ Rosalie Lalonde ✓ 	Chair:	Secretary:
		 <p>X Kristen Abel Deer Valley Board Chair</p>	 <p>X Dave Frey Deer Valley Board Secretary</p>

AGENDA AND MINUTES

Item	Meeting Notes	Carried/Rejected
Convene	8:00pm	
Adopt Minutes of Previous Meeting	- Adopted as is	Carried
	Review of Task List	
New Items		
	<p>Discussion on beautification of Deer Valley with Ron and Rosalie Lalonde</p> <ul style="list-style-type: none"> - Boulevards – landscape fabric, remove old rocks and debris, put rock back in, prune trees – proposed \$5000 for both boulevard repair and restoration - Pest control in public ditches/areas to be controlled - \$1000/application (up to 3 applications over the summer) - Tree trimming as needed (\$50/hr) - Watering sign area, replacing plants that have died (maximum \$1000 for plant replacement), water at cost + \$50/hr - 	
	<p>Resolution</p> <ul style="list-style-type: none"> ➤ Have work specified above performed at specified rates 	Carried
	<p>Meeting location/dates</p> <ul style="list-style-type: none"> - Continue with first Tuesday at Deer Valley Clubhouse Board Room @ 7:00 - 	
	<p>Resolution</p> <ul style="list-style-type: none"> ➤ Purchase and submit for reimbursement (\$897.99+tax for projector, \$145+tax for screen) 	Carried
	Hamlet Board Positions	

	-	
	Resolution <ul style="list-style-type: none"> ➤ Kristen Abel will become Secretary ➤ Dave Frey to become Chair 	Carried
Adjourn	8:47pm	Carried

Items Deferred from Previous Meeting(s):

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Topics for Discussion at General Meeting:

Next Meeting:

Date	Location	Purpose
May 23, 2019	Deer Valley Clubhouse	AGM
June 4, 2019		Monthly Meeting
July 2, 2019		Monthly Meeting
August 6, 2019		Monthly Meeting
September 3, 2019		Monthly Meeting
October 1, 2019		Monthly Meeting
November 5, 2019		Monthly Meeting
December 3, 2019		Monthly Meeting