

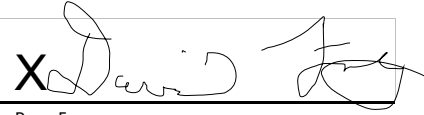
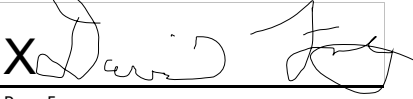


## Deer Valley Hamlet Board Meeting (Agenda & Minutes)

DATE: January 2, 2018

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>
<b>Public</b>	<ul style="list-style-type: none"> <li>✓</li> <li>✓</li> </ul>	 X  <hr style="width: 100%;"/> Kristen Abel Deer Valley Board Chair	 X  <hr style="width: 100%;"/> Dave Frey Deer Valley Board Secretary

### AGENDA AND MINUTES

Item	Meeting Notes	Carried/Rejected
<b>Convene</b>	<b>7:02pm</b>	<b>Carried</b>
<b>Adopt Minutes of Previous Meeting</b>	- Adopted as is	<b>Carried</b>
	<b>Review of Task List</b>	
	<b>Invoices (if any)</b> - GMAIL (deervalleysask.ca domain/email accounts for 2017) – \$121.39	
	<b>Resolution</b> ➤ Pay GMAIL invoices and Loraas, SaskPower and Curtis invoices if within 10% of previous invoices	<b>Carried</b>
	<b>Update from Utility Board (email)</b> - Have been getting info from Cam and making some progress.	
<b>New Items</b>		
	<b>Budget</b> - Review and draft budget for 2018 - Invite Utility Board, Al Cyca and Charlene Richmond to Feb meeting (AI – Dave)	
	<b>Resolution</b> ➤	
<b>Adjourn</b>	<b>8:51pm</b>	<b>Carried Carried</b>

**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:**

<b>Date</b>	<b>Location</b>	
January 2, 2018	104 Deer Ridge Drive	
February 6, 2018	104 Deer Ridge Drive	
March 6, 2018	104 Deer Ridge Drive	
April 3, 2018	104 Deer Ridge Drive	
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	