

## **Meeting Minutes of the Hamlet of Taylor Beach Board**

### **August 31, 2021 7:00 PM**

Attendees: Dwayne H, Brian H, Ron P and Laurie L via Zoom

Call to order 7:19 PM by Brian H.

Regular meeting to discuss AGM:

1. Review and adopt the agenda.

**Motion** by Dwayne to accept the agenda as amended/ Carried

2. Minutes deferred to next meeting.
3. Budget – Dwayne will share the final plan and actual for the meeting. Some of the residents wanted copies of the financials. Laurie to send financials to GMAIL list.
4. Projects – Lakeview project on hold pending contractor availability.
5. The board discussed RM guests for the meeting. Brian to contact suggested RM representatives.
6. Gift Cards – **Motion** by Brian to send Curtis Morin a gift card for \$40 with a thank-you letter expressing our appreciation for mowing and various works he has performed throughout the Hamlet/Carried.
7. Ron reported that he has been tasked with writing new enforcement policies for the RM. Discussion on the method and levels of enforcement to be performed for infractions. Ron is to complete this by the end of 2021.
8. Environmental Project – we will need to host a meeting for residents in the fall/winter which could be hosted by the consultant familiar with the project. Brian will provide a summary of the work so far at the AGM.
9. Next meeting September 21, 2021 7:00 pm via Zoom

**Motion** by Dwayne to adjourn/Carried

Meeting adjourned at 7:41 PM