

Hamlet of Neuanlage
Board Meeting
March 5, 2018

Location: Community Center, Pembroke Park.

Present: Shaun Unger, board chairperson; Gabriel Benoit, member at large; Martha Krahn, secretary-treasurer;

Absent: Tom Madden, RM division 7 representative.

Gallery Guests: 8 residents

Chairperson Unger called meeting to order at 7:00 pm.

#16/20180305

MOTION: To adopt Agenda as presented. BENOIT/KRAHN CARRIED

#17/20180305

MOTION: To accept Minutes of February 5th meeting. UNGER/Benoit CARRIED

Community Center Updates

- Rentals for February were good.
- Purchasing a microwave with overhead fan is planned for the next project as well as replacing the rug at the entrance.
- Request to do another 7 week round of Yoga classes
- Committee will look into getting a lock box for the hall.

Maple Drive Park Backstop

- Project will tabled for now pending Grant application response for Backstop or Beach Volley ball at Heritage Park. Grant was completed for February 28 deadline.

RM Highlights

- Motions from the RM were read
- Discussion followed but #80/2018 the RM was going to attend our March 5th meeting but no one from the RM was present.
- Communications Quarterly meeting is April 4, 2018

Road Update:

- After a lengthy discussion it was agreed that with Pembroke Road will need to be the last road to have the SB-90 applied depending on the engineering study that the RM has initiated to alleviate the water issues.
- Krahn & Heritage will have the application done for 2018.

