

Board Meeting – June 18, 2026

22 Discovery Ridge – 7:00 p.m.

Agenda

Attending: Ed Underwood, Tim Kozan, D. Parschauer, Cathy Mills

Adoption of Agenda: Mvd. E. Underwood Sd. T. Kozan **Mins. Aprvd-** T. Kozan – Sd. D.P.

Information Items

Board minutes of Mar. 30, submitted April 1st, are not on website. Mills to follow-up

1. Report from All Hamlets Meeting- April 2026 – Mills report

Action: General email account- Duane will check with Ben as to how the general email account will work. Report back to next meeting.

2. Report – Septic Tank Cleanout- T. Kozan

Action: Tank clean-out – July 15 – send notice to residents and on Facebook

Updates and Unfinished Business

1. Voters List – still missing some responses,
 - a. Tim to contact Chans
 - b. Mills to text Bzdels, #25 and Strelieffs
2. Updated map of Discovery Ridge- received
3. Residential Sign update-
 - a. Old Sign won the vote. Currently in production. Get outline of installation process to send out to residents.
 - b. Ed to contact Strelieffs to see if they want a sign
4. Hamlet Template Compliance
 - a. Determine Nomination and Election Process- completed

New Business

1. Outstanding items on Hamlet Agreement template (B. Sipple email)
 - a. Conflict of Interest Disclosure – see template (B. Sipple email)
2. Bettker Road- Ed to do some checking for existing agreement and talk with RM of Corman Park so we can better budget for repairs.
3. According to Board Policy the Board was polled regarding their intention to remain involved with the Board. All current board members indicated they are willing to stay

on for another year. The board is interested in building capacity and invites other members to consider joining the board. There is a lot of representation from Discovery Road. Any other members from other parts of Discovery Ridge are invited to consider joining the board.

Agenda Items for Next Board Meeting

Review completed work on Hamlet Compliance Agreement so we can move towards signing.

Next Board Meeting Wed. Aug. 19, 7:00 pm. 22 Discovery Road

Members of the hamlet are invited to attend any board meetings. Please let a board member know two days prior to the next meeting.