



## Shawnee-Evergreen Community Association – Annual General Meeting

<b>Date:</b>	Thursday September 24, 2015
<b>Location:</b>	Peace Lutheran Church 14640 6 Street SW

**1. Meeting convened at 7:33 PM**

A quorum being present (minimum of 20 members), the meeting was called to order.

**2. Agenda acceptance**

Brad presented Agenda.

<b>Motion:</b>	Accept Agenda as presented.
<b>Moved by:</b>	Marion McIntyre
<b>Seconded by:</b>	Norm Rousseau
	<b>Carried</b>

**3. President’s Report**

Since our last AGM your community association has:

- Raised \$74,000 at a volunteer casino & successfully petitioned the provincial government to match these funds (credit to Liala Elrafihe).
- Executed several very successful community events.
- First ever community Easter egg hunt – Spent approx. \$2500 and made a lot of kids happy. We weren’t sure how this would go, but it went really well – Event conceived, planned and executed by Sarah Brue.
- Parade of garage sales - a limited cost event (mostly signage), but one in which my family personally participated this year and I was surprised to see how many “garage sailors” there are out there.
- Our flagship Stampede Breakfast on June 27. Second year in a row we’ve had great weather and excellent participation. Again Liala and other BOD members helped pull this together.
- Community clean-up (we bring the dump to you!) - In spite of lousy weather, the Community filled a couple of City garbage trucks and many bins of used electronics saving lots of community members a trip to the dump. This event was organized by Liala with assistance of Norm and kindness of Southview Alliance to provide their parking lot.
- In early September our casino money was used to build an amazing new playground in Evergreen Park. Great to see so many people out pulling together to build what will be one of the newest and best playgrounds in our City with a total value approaching ¼ million dollars (not including all the free labor to put it together!) Liala, Sarah and Michael worked with Park N Play and the City to design the new playground equipment and layout.
- It is worth noting that this is the second playground your community association has funded and constructed (Shawnee Playground Summer 2013). Even if you don’t use the playgrounds, they are vibrant new additions to our aging community and both add color and life to the community. I think this is a great demonstration of how a small group of committed people can effect positive change in a community. We encourage you to join us in our efforts to improve the place we all live together

Shawnee Park

- Of course the other big news in our community is the conversion of the former golf course property into a large-scale housing development. Your community association has been very engaged in this project from the outset moving from outright opposition to our current role of attempting to influence the development in ways that most positively benefit our community (making the best of a bad thing)

Background:

- As early as July 2010 an internal document was circulating within City of Calgary Planning Department recommending conversion of the Shawnee Slopes golf course to residential properties.

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- The property was kind of the "Poster Child" for the City of Calgary densification/Transit Oriented Development vision with a C-Train station, adjacent City-owned land, then private developable land where higher density multi-use housing near the C-train station can transition to larger estate homes at the West end of the property. In Oct 2012 against the strenuous opposition of the community, the City of Calgary passed the first reading of the proposal by GeoEnergy allowing rezoning of Shawnee Slopes golf course.
- In Feb 2013 city council formally approved rezoning of the golf course. The rezoning included elements such as requirements for tree preservation, connectivity to the existing community, preservation of green space, and traffic.
- At present your community association is working hard to make sure these commitments are met. Original bylaw requirements were impacted by the snowstorm of Sept 2013 and by some flaws in drainage design in the initial plans – Cardel will soon be seeking an amendment to the existing bylaw as they believe it constrains certain elements of their planned community. The suggested amendment has been reviewed by SECA and will be available for public comment on October 21 at a public open house to be hosted by Cardel and Genstar at Cardel South (former South Fish Creek Recreation Centre) at 7:30 pm in the Super 8 room.
- This summer the golf course lands have turned into an active construction site. Your community association has been meeting at least monthly with Cardel and Genstar as they develop the property and discuss evolution of the project. We are working to ensure the development is done with a view to value preservation for the community.
- SECA is your window to Cardel – use the Cardel website for construction concerns/questions or better yet join us to influence what happens in your backyard.

Sincerely,

Brad Smith

President, SECA

Following Brad's report there was a lengthy discussion regarding numerous concerns about the Shawnee Park project and construction. It was agreed that Cardel would be asked to provide copies of the "conceptual map" of Shawnee Park development (excluding the "mixed use" area).

#### **4. Treasurer's Report and Financial Statements for year ended August 31, 2015**

##### Income Statement

Revenue from membership dues based on fees paid during our fiscal year is down due to a less successful annual membership drive. This year 32 of the 59 canvassing routes (vs. 46 last year) were completed by volunteers. The increase in Gifts Received reflects a donation of \$1,000.00 by Cardel for our first Annual Easter Egg Hunt. Total Expenses increased due to the introduction of the Easter Egg Hunt and the absence this year of the credit for "Consultant" which was due to the refund of the deposit provided to our Traffic Consulting firm. The Stampede expense increased somewhat due to higher entertainment expenses. The net result was an excess of revenue over expenses of \$3,477.

##### Balance Sheet

The BMO Mutual Fund is up substantially mainly due to the receipt of \$109,077 from the Government of Alberta CFEP (Community Facility Enhancement Program) grant to be applied towards the cost of the new Evergreen Playground equipment being installed this month. The BMO Casino account increase is due the receipt of \$74,190 from this year's casino less a deposit of \$48,562 towards the playground equipment. Chequing account balance has been maintained above \$4,000 to eliminate bank charges of \$9.50 per month. The Playground balance of \$147,316 will be used to fund the remaining \$147,168 equipment cost. The Participants' Equity increase of \$3,477 reflects the excess of revenue over expenses.

##### Playground Fund Statement

The Playground Fund increased significantly due to the CFEP receipt and Casino income partially offset by the equipment deposit mentioned above.

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### Thanks to Auditors

I'd like to thank to Marion McIntyre and Vic Bohonos who gave their time to perform the audit of our accounts. Their support is much appreciated.

<b>Motion:</b>	Accept Treasurer's report as presented.
<b>Moved by:</b>	Peter Snell
<b>Seconded by:</b>	Ian Jobe
	<b>Carried</b>

### 5. Nominations for the 2013-2014 Board of Directors

Peter Snell presented the list of current directors who are prepared to stand for re-election:

1. Vic Bohonos
2. Sarah Breu
3. Richard Dingwall
4. Zeinab El Kady
5. Liala Elrafihe
6. Ian Jobe
7. Ajay Khanolkar
8. Michael MacLeod
9. Marion McIntyre
10. Barbara Murray
11. George Payson
12. John Raich
13. Norm Rousseau
14. Brad Smith
15. Peter Snell

He asked for additional nominations from the floor. There being no further nomination, the following Motion was presented:

<b>Motion:</b>	Close nominations.
<b>Moved by:</b>	Peter Snell
<b>Seconded by:</b>	Ian Richardson
	<b>Carried</b>

### 6. Election of the 2015-2016 Board of Directors

<b>Motion:</b>	Accept the nominations as listed.
<b>Moved by:</b>	Ian Jobe
<b>Seconded by:</b>	Vic Bohonos
	<b>Carried</b>

### 7. New Business

Peter presented the request by Paul Miller to request the City to provide a Speed Limit Observation and Warning System (SLOWS) trailer for placement on Shawnee Drive SW. The suggestion was supported by those present.

### 8. Meeting adjournment

<b>Motion:</b>	Adjourn meeting.
<b>Moved by:</b>	Peter Snell
<b>Seconded by:</b>	Peter Vanderlinden
	<b>Carried</b>

Minutes prepared by: Peter Snell, Treasurer & Membership Director