



Shawnee-Evergreen Community Association - Directors' Meeting Minutes

Date:	Tuesday May 12, 2015
Location:	Our Lady of Peace Elementary & Junior High School 14826 Millrise Hill SW

Attendees:

Directors:	1. Vic Bohonos	2. Liala Elrafihe	3. Zeinab El Kady
	4. Ian Jobe	5. Barbara Murray	6. George Payson
	7. Michael MacLeod	8. John Raich	9. Norm Rousseau
	10. Peter Snell	11. Sarah Breu	12.
Absent:	1. Richard Dingwall	2. Ajay Khanolkar	3. Marion McIntyre
	4. Yulia Polikarpova	5. Brad Smith	
Guest:	Cst. Walter Kachmar		
Members:	Beacon Hill members:	1. Fred Greenway	2. Len Donaher
	3. Don Zuber	4. Sylvia Zuber	5. Nicole Zuber

1. Call to order at 7:05 P.M.

Peter welcomed SECA members attending from Beacon Hill and Constable Walter Kachmar.

2. Review and acceptance of Agenda

Motion:	Accept Agenda as presented with addition of Cst. Walter Kachmar to precede Item #3 and deletion of Item 5.
Moved by:	Liala Elrafihe
Seconded by:	Ian Jobe
	Carried

Constable Walter Kachmar

Walter provided statistics for YTD crimes in the SECA area which included 16 break-ins, 34 vehicle break-ins, 6 stolen vehicles and 1 other B&E. Approximately 90% of these incidents were "crimes of opportunity" which could have been easily avoided by locking vehicle, closed garage doors, etc. In addition there were 11 reports of vandalism.

3. Cardel/Genstar (See Appendix "A" for Cardel/Genstar Agenda)

1. Shawnee Park Construction Update

Construction has been delayed due to delays with City approving work to be done.

2. Perimeter fencing (Geoffrey Grimsdick email)

Much discussion which resulted in the following conclusions:

1. Linkage of new chain link fence to existing backyard "side" fences will be installed by Genstar at their expense and will conform to existing side fence as best they can. Patrick Briscoe will be issuing another letter to all affected homeowners clarifying this.
2. Genstar will undertake to outline the property line via stakes or possibly temporary paint so that homeowners will know exactly where the new fence will be installed.

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3. Depending on the results of the above 2 steps, Genstar will arrange an open house with affected homeowners (about 70 in number).
 4. There will be no gates permitted in the new fence.
 5. SECA has decided that this is an issue between the developer and individual homeowners and the Community Association should not interfere at this time.
3. Beacon Hill item re mixed use area
Major concern is 26 metre height which will eliminate Beacon Hill views to north and west.
 4. Phase 2A Update
Traffic circle design will hold up DP and could reduce the number of units to less than 80.
 5. SECA Letter on Land Use Amendment
Tree Preservation: Emphasized that this is only relevant to DC bylaw conditions. City of Calgary Arborist should be City of Calgary Urban Forestry. Coniferous ratio of 50% still a problem. Mike is trying to move up from 40%. The "higher ratio of coniferous trees" amended to apply to **perimeter buffer** area. It was agreed that ideas re recreational area would be discussed with the City since they will be responsible for maintaining.
Mike doesn't see any rush in finalizing the letter. Mike agreed that "the ball is in his court".
4. Acceptance of Previous Directors' Meeting Minutes (April 14, 2015)

Motion:	Adopt Minutes from April 14, 2015.
Moved by:	Ian Jobe
Seconded by:	Norm Rousseau
	Carried

5. President's report
Nil

6. Treasurer's Report

1. Balance sheet status

1. See Appendix "B" attached. The CFEP cheque for \$109,077 has been received and deposited. Funds Available has increased by \$1,133 mainly due to membership fees received.

Motion:	Accept Treasurer's report.
Moved by:	Peter Snell
Seconded by:	John Raich
	Carried

7. Other Director reports

- Membership Secretary – 2015 Campaign – Peter
Peter advised that 31 of 60 routes have been confirmed. Waiting for response for 7 routes. 11 rejections.
- Social (Liala)
Evergreen Playground – A separate swing area across the walkway has been suggested to the City. Approval not yet received. Construction now scheduled for July 17 & 18.
Stampede Breakfast – Request for volunteers to be included in July Newsletter. Peter to arrange truck rental.
- Parade of Garage Sales – Peter for Sarah
Registration discussed and unanimously agreed we would not undertake this and stick with Bold Signs.

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- Development - Norm
Circulation Matrix letter for Shawnee-Evergreen Estates will be sent in indicating we wish to see all "Permitted Use" and "Discretionary Use" applications.

8. New Business

- Proposed rezoning of Ward 7, 8, 9, & 11 for secondary and backyard suites
Deadline passed so no further action to be taken.
- Common Sense Calgary
Vic explained purpose of this new organization and encouraged us to go to www.commonseccalgary.com.

9. Adjournment

Motion:	Meeting adjourned at 9:45 P.M.
Moved by:	Ian Jobe
Seconded by:	Barb Murray
	Carried

Minutes prepared by: Peter Snell

Next meeting: **Tuesday June 9, 2015 7:00 PM at Our Lady of Peace School**



PROJECT UPDATE

1. Shawnee Park Construction Update
 - Stripping & Grading Tree Removal (anticipated mid-June)
 - Stripping & Grading Earthworks (anticipated mid-July)
 - Phase 1 Detour Road Construction (anticipated mid-June)
 - Phase 1 Underground Utilities Shawnee Drive (anticipated late-June) timelines 5 weeks.
2. Fencing Update
 - Review of Perimeter Fencing Letter.
3. Multi Family Sale Update
 - Hope to close sale soon, purchaser will be looking forward to meeting with SECA.
4. Phase 2a Update
 - Traffic Circle design issue will hold up DP.
5. SECA Letter on Land Use Amendment
 - Review draft letter
 - Discussions on Park Areas.

APPENDIX "B"



TREASURER'S REPORT

	<u>REPORT DATE:</u> 2015-05-12	2015-04-14	CHANGE
<u>Assets:</u>			
Cash	\$ 723	\$ 378	\$ 345
BMO Chequing	\$ 4,846	\$ 4,849	\$ (2)
Cheques to be deposited	\$ 100	\$ 160	\$ (60)
Casino Chequing	\$ 84,789	\$ 84,789	\$ -
PayPal	\$ 115	\$ 38	\$ 76
Accounts receivable (Gov. Alta.)	\$ -	\$ 109,077	\$ (109,077)
Accounts Receivable (Trico)	\$ 90	\$ 135	\$ (45)
BMO Mutual Fund	\$ 123,239	\$ 14,235	\$ 109,004
Assets:	\$ 213,903	\$ 213,662	\$ 241
<u>Liabilities:</u>			
Playground Fund	\$ (195,879)	\$ (195,879)	-\$ 0
Accounts Payable	\$ (758)	\$ (1,651)	\$ 893
Liabilities:	\$ (196,637)	\$ (197,530)	\$ 893
Funds Available	\$ 17,265	\$ 16,132	\$ 1,133

<u>2015 Memberships YTD:</u>				<u>Potential</u>	<u>%</u>
Regular	104	49	55	1825	5.7%
Associate	0	0	0		
Total	104	49	55		
<u>2014 Memberships Final:</u>				<u>Potential</u>	<u>%</u>
Regular	624	622	2	1825	34.2%
Associate	8	8	0		
Total	632	630	2		
<u>2013 Memberships Final:</u>				<u>Potential</u>	<u>%</u>
Regular	455			1825	24.9%
Associate	2				
Total	457				
<u>2012 Memberships Final:</u>				<u>Potential</u>	<u>%</u>
Regular	782			1825	42.8%
Associate	3				
Total	785				
<u>2011 Memberships Final:</u>				<u>Potential</u>	<u>%</u>
Regular	853			1825	46.7%
Associate	2				
Total	855				
<u>2010 Memberships Final:</u>				<u>Potential</u>	<u>%</u>
Regular	807			1825	44.2%
Associate	7				
Total	814				
<u>2009 Memberships FINAL:</u>				<u>Potential</u>	<u>%</u>
Regular	775			1792	43.2%
Associate	4				
Total	779				
<u>2008 Memberships FINAL:</u>				<u>Potential</u>	<u>%</u>
Regular	727			1792	40.6%
Associate	3				
Total	730				
<u>2007 Memberships FINAL:</u>				<u>Potential</u>	<u>%</u>
Regular	695			1651	42.1%
Associate	10				
Total	705				