



Shawnee-Evergreen Community Association - Directors' Meeting Minutes

Date:	Tuesday October 13, 2015
Location:	Our Lady of Peace Elementary & Junior High School 14826 Millrise Hill SW

Attendees:

Directors:

Vic Bohonos	√	Sarah Breu	√	Richard Dingwall	X
Zeinab El Kady	√	Liala Elrafihe	√	Ian Jobe	√
Ajay Khanolkar	X	Michael MacLeod	X	Marion McIntyre	√
Barbara Murray	X	George Payson	√	John Raich	X
Norm Rousseau	√	Brad Smith	√	Peter Snell	√

<u>Guests:</u>	Mike Selinger (Cardel)	Patrick Briscoe (Genstar)	
<u>Members:</u>	Myrna Higgs	Steve Perry	Ralph Schultz

1. Call to order at 7:02 P.M.
2. Review and acceptance of Agenda

Motion:	Accept Agenda as presented
Moved by:	Peter Snell
Seconded by:	Vic Bohonos
	Carried

3. Cardel/Genstar Update (See Appendix "A" for Genstar Agenda)
 1. Shawnee Park Development Timelines
 - Seeding to occur on stockpiles
 2. Phase 1 Update
 - Discussions ongoing with contractors to park off Shawnee Drive.
 - Initial construction will consist of 3 homes at west end plus 4 at east end, the mostly easterly one being a show home and the other 3 being built "on spec".
 - Homeowners will NOT be part of a condominium. They will be part of a Shawnee Park Residents Association (SPRA) which will be the case for ALL homes not in DC designated areas.
 - Maintenance for the 17 lots will be provided by SPRA for front yards only.
 3. Phase 2 Update
 - No house construction planned in 2016 at this time.
 - Development permit requests will be provided to SECA before submission to the City.
 4. Phase 4 Updates
 - Development permits in 2016, delayed due to engineering permit submissions.
 5. Land Use Amendment Update
 - Peter to send email to SECA distribution list re Open House
 - Unaddressed flyers have been delivered via Canada Post.

Shawnee-Evergreen Community Association - Directors' Meeting Minutes

4. Acceptance of Previous Directors' Meeting Minutes (September 9 & 14, 2015) and 2015 AGM

- Peter noted that AGM Minutes have never been approved at the following year's AGM.

Motion:	Accept Minutes from September 9 & 14, 2015 and 2015 AGM as issued.
Moved by:	Liala Elrafihe
Seconded by:	Marion McIntyre
	Carried

5. Election of Officers

President	Brad Smith
Vice President	Vacant
Secretary/Treasurer	Peter Snell

1. Vice-President

Possible candidates are Michael MacLeod and Sarah Breu.

6. Position appointments

Director - Social	Liala Elrafihe
Director - Social	Sarah Breu
Director - Development	Norm Rousseau
Director - Trico	Marion McIntyre
Director - Beacon Hill	George Payson
Director – Cardel South Recreation Association	Zeinab El Kady
Membership Secretary	Peter Snell

Motion:	Accept Officers and Director positions as above.
Moved by:	Vic Bohonos
Seconded by:	Norm Rousseau
	Carried

7. President's Report

1. Emails received

- Request for DCU representative to attend meetings – Brad to confirm OK.
- DCU Presidents' Council – Brad to handle.
- Land Use Amendment letter – Peter to draft response to Mike.

8. Treasurer's Report:

- No report.

9. Other Director Reports

1. Social – Casino

- Casino date to be clarified. (Peter)

2. Development

- Development Permit received for 116 Evergreen Square. Received by CECA in error. Norm will handle.

Shawnee-Evergreen Community Association - Directors' Meeting Minutes

10. New Business

1. SLOWS request
 - Peter to submit request to the City.
2. NPC (Neighbourhood Partnership Coordinator) Items
 - Norm and George interested.
3. SECA Monthly Newsletter - editor/publisher
 - Peter to make decision re Minds Design or Great News.
4. Joint SECA/CECA?
 - Discussion deferred to next meeting.

11. Adjournment

Motion:	Meeting adjourned at 9:37 P.M.
Moved by:	Marion McIntyre
Seconded by:	Liala Elrafihe
	Carried

12. Minutes prepared by: Peter Snell

Next meeting: Tuesday November 10, 2015