



Shawnee-Evergreen Community Association - Directors' Meeting Minutes

Date:	Tuesday December 15, 2015
Location:	Our Lady of Peace Elementary & Junior High School 14826 Millrise Hill SW

Attendees:

<u>Directors:</u>					
Vic Bohonos	√	Sarah Breu	X	Richard Dingwall	√
Zeinab El Kady	√	Liala Elrafihe	X	Ian Jobe	√
Ajay Khanolkar	√	Michael MacLeod	X	Marion McIntyre	√
Barbara Murray	X	George Payson	X	John Raich	√
Norm Rousseau	√	Brad Smith	√	Peter Snell	√
<u>Guests:</u>	Mike Selinger (Cardel)	Patrick Briscoe (Genstar)	Graham Sucha (MLA)		
	Gabe Di Martino (Graywood Developments)	David Hamilton (Graywood Developments)			
	Ron Poon (Norr Architects)	Colin Ronan (Norr Architects)	Carmen Kubrak (Norr Architects)		
<u>Members:</u>	Steve Perry	Ralph Schultz			

1. Call to order at 7:08 P.M.
2. Review and acceptance of Agenda

Motion:	Accept Agenda as presented.
Moved by:	Peter Snell
Seconded by:	Marion McIntyre
	Carried

3. Graywood/Norr
 - NE development concept drawings. 2 mixed use buildings and rows of town houses.
 - Discussion re commercial area occupancy. Assurance that in best interest of developer and the community to have quality tenants. Are will probably not be part of the condo association.
 - SW concepts yet to be done.
 - Will come to February Board meeting with updated proposal.
4. Cardel/Genstar Update
 - Concerns regarding Shawnee Drive SW /6th Street SW intersection lack of pavement and cross walk markings.
 - Expect 6 of the 17 lots on Shawnee Drive to be sold by the weekend.
 - Phase 4 underground utilities completed by July 31, 2016.
 - Offsite intersection improvements to be done in spring 2016.
 - Other items discussed per their Project Update Agenda (Appendix A attached).

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5. Acceptance of Previous Directors' Meeting Minutes

Motion:	Accept Minutes from November 10, 2015 as issued.
Moved by:	Richard Dingwall
Seconded by:	Marion McIntyre
	Carried

6. President's Report

- DCU Presidents Council
Brad will attend January 20 meeting.
- Land Use Amendment next steps
Peter will update the October 26 draft response.
- Police email
Brad to forward to Peter for handling.

7. Treasurer's Report:

- December 15, 2015 status (Appendix "B")

Motion:	Accept Treasurer's Report as presented.
Moved by:	Marion McIntyre
Seconded by:	John Raich
	Carried

8. Other Director Reports

- Social – Casino
CECA joint events – tabled to January meeting.

9. Old Business

- Board meeting dates (Change from 2nd Tuesday to 3rd Tuesday every month)
Confirmed.
- Casino June 17 & 18, 2016 at Deerfoot Casino in Calgary
Zeinab and Liala to discuss. Ian has provided name of recommended advisor.
- Playground sandstone boulder and plaque
Work in progress.
- Letter to golf course adjacent owners re buffer zone
Need to be assessed after consultation with Angie Dean.

10. New Business

- Newsletter – Minds Design
First issue scheduled for February 2016.
- City of Calgary "Pedestrian Strategy"
If no comments received, Peter to respond.

11. Adjournment

Motion:	Meeting adjourned at 9:48 P.M.
Moved by:	Vic Bohonos
Seconded by:	John Raich
	Carried

12. Minutes prepared by: Peter Snell

Next meeting: Tuesday January 12 and/or 19, 2016 at Our Lady of Peace School.

APPENDIX "A"

SHAWNEE PARK

SECA MEETING

TUESDAY DECEMBER 15, 2015



PROJECT UPDATE

1. Shawnee Park Development Timelines

- Phase 4 Underground Utilities (Spring 2016) *July 31 deadline*
- Offsite Intersections (Spring 2016)
- Phase 2 Underground Utilities (Summer 2016) - *directly west of Phase 4*

2. Phase 1 Update

- Building Permits released and homes under construction.

3. Land Use Amendment Update

- Submission has been made to City of Calgary and under review with City administration.

4. Phase 5 & 6 Development Permits

- Review of development permit submission boards; Lot Types, Product Type, Landscape Plan.

APPENDIX "B"



TREASURER'S REPORT

	<u>REPORT DATE:</u> <u>2015-12-15</u>	<u>2015-11-10</u>	<u>CHANGE</u>
<u>Assets:</u>			
Cash	\$ 225	\$ 372	\$ (146)
BMO Chequing	\$ 4,098	\$ 5,136	\$ (1,038)
Cheques to be deposited	\$ 20	\$ -	\$ 20
Casino Chequing	\$ 6	\$ 8	\$ (3)
PayPal	\$ 57	\$ 57	\$ -
Accounts Receivable (Trico)	\$ 45	\$ -	\$ 45
BMO Mutual Fund	\$ 15,784	\$ 16,282	\$ (499)
Assets:	\$ 20,235	\$ 21,855	\$ (1,620)
<u>Liabilities:</u>			
Accounts Payable	\$ (22)	\$ (75)	\$ 53
Liabilities:	\$ (22)	\$ (75)	\$ 53
Funds Available	\$ 20,213	\$ 21,780	\$ (1,568)

2015 Memberships YTD:

Regular	560	557	3
Associate	3	3	0
Total	563	560	3

Funds Available Change:

Membership fees	\$ 60
Trico gifts received	\$ 5
Interest Income	\$ 1
Total income	\$ 66
Insurance	\$ (1,538)
Bank charges	\$ (3)
Web site	\$ (46)
Stampede breakfast permit	\$ (26)
Printing & Micellaneous	\$ (21)
Total expenditures	\$ (1,634)
Net change	\$ (1,568)