



Shawnee-Evergreen Community Association - Directors' Meeting Minutes

Date:	Tuesday February 16, 2016
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	√	Ian Jobe	√
Ajay Khanolkar	X	Michael MacLeod	√	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)	
Angelique Dean (City)		Rafal Cichowlas (City)		Jeff Pollett (Somerset CA)	
Adam Frisch (CECA)					
<u>Members:</u>					
Lee Guyn		Joy Rieberger			

1. Call to order at 7:04 P.M.

Non Agenda Item re Somerset Water Park

Jeff Pollett from the Somerset Residents' Association provided information regarding the state of the Somerset water park which is in need of replacement. It was agreed that Jeff would send an email to Peter with a draft of a suggested letter of support for its replacement. No financial commitment was being requested.

2. Review and acceptance of Agenda

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

3. Cardel/Genstar Update

- See Agenda Appendix "A" provided by Cardel/Genstar
- Item 1 – Intersections to be worked on (lights and turning lanes) starting in the Spring are James Mckevitt & Shawnee Street (old entrance to Golf Course), James Mckevitt and Shawnee Gate, Shawnee Drive & Shawnee Gate and Bannister Road at 146<sup>th</sup> Avenue.

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- Item 2 – Loam removal to commence at end of February. NOTE: Subsequent to meeting, Steve Perry advised that he had had a visit by Devon Tarrant - Operations Manager for Core Earth Solutions who has the contract for the earth moving. He advised Steve that work would start at 7:30 AM rather than 7:00 AM as permitted by City bylaws and end by 5:30 PM. The movement of the earth (to Tsuu T'ina landsite) will take approximately 5 weeks.

4. Acceptance of Previous Directors' Meeting Minutes

Motion:	Accept Minutes from January 12, 2016 as issued.
Moved by:	Vic Bohonos
Seconded by:	Marion McIntyre
	Carried

5. Evergreen CA (CECA) joint events with SECA (Adam Frisch)

Adam provided some plans for CECA events including a Clean-up day in June; a summer fest at the park on Everridge Drive SW. It was agreed that Adam would keep Peter advised of planned events but at this time SECA would not participate.

6. President's report

- DCU Presidents' Council meeting  
After extensive discussion it was agreed that Brad would have a meeting with Diane to find out what she can do for us.
- Vic's email  
It was agreed that Cardel/Genstar would have a reduced allocation of time in our agendas so that there is sufficient time to discuss Board business.
- Angie's DTR letter of February 11, 2016  
Brad will prepare a reply generally supporting Angie's letter but will include:
  1. highlighting our safety concerns in the Shawnee Drive/6 Street SW area.
  2. Item 2 tree retention calculation concerns.
  3. disagreement with change in 2:1 tree replacement to 1:1 in Item 3.
  4. buffer fence wording ambiguity in Item 4.
  5. disagreement with change in 2:1 tree replacement to "1:1 in perpetuity" Item 6.

7. Treasurer's report

- See Appendix "B" attached.  
Funds available have gone down by \$22 since last report December 15, 2015.

8. Other Director reports

- Development
  1. DP2016-0054 Home Occupation  
This a renewal of "Temporary Use: Home Occupation – Class 2". Norm has responded indicating that the SECA has not received or been made aware of any issues regarding the Home Occupation at 49 Shawnee Rise SW
  2. Shawnee Park Phase 5 & 6 Development Permit application  
Norm will reply to application.
- Cardel Rec Centre South  
Nil.
- Trico  
Pool closure period has been extended.
- Beacon Hill  
Nil
- Social  
Easter Egg Hunt - Peter to confirm with Sarah that event is going ahead and will be held Saturday March 26 from 9 AM to 11 AM. Budget is \$2,000.

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9. Old Business

- Casino June 17 & 18, 2016 at Deerfoot Casino in Calgary  
Zeinab handed out volunteer forms. Peter to include request for volunteers in May and June newsletters as well as at SECA web site and via email to SECA distribution list in late May.  
Zeinab to confirm that we do not need to submit a budget for funds use.
- Playground sandstone boulder and plaque  
Idea has been dropped.

10. New Business

- Next Board meeting date  
It was agreed that the next meeting will be Tuesday March 15, 2016 as usual and an **additional meeting** will be held **March 22, 2016** at 7:00 PM for Graywood Developments update re the mixed use area. Both meetings will be at Our Lady of Peace School (subject to School approval, which has been received).

11. Adjournment

Motion:	Meeting adjourned at 10:15 P.M.
Moved by:	Vic Bohonos
Seconded by:	Liala Elrafihe
	Carried

Minutes prepared by: Peter Snell

Next meeting: Tuesday March 15, 2016 7:00 PM at Our Lady of Peace School.



SHAWNEE PARK

SECA MEETING

TUESDAY FEBRUARY 16, 2016

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PROJECT UPDATE

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1. Shawnee Park Development Timelines
  - Phase 4 Underground Utilities (Spring 2016)
  - Offsite Intersections (Spring 2016)
  - Phase 2 Underground Utilities (Summer 2016)
2. Construction Update
  - Loam removal offsite
3. Planning update
  - Submission has been made to City of Calgary and under review with City administration.
  - Phase 5 & 6 Development Permits submitted to City. Received initial review and making project tweaks before final submission.
4. Phase 2 Tract DP Submission R-C1 zoning
  - Review of tract development permit submission boards; Lot Types, Product Type, Landscape Plan. Similar to Phase 1 Tract DP submission, looking for comments on architectural styles and elevations.

**APPENDIX "B"**



**TREASURER'S REPORT**

	<u>REPORT DATE:</u>	<u>2016-02-16</u>	<u>2015-12-15</u>	<u>CHANGE</u>
<u>Assets:</u>				
Cash	\$	225	\$ 225	\$ -
BMO Chequing	\$	4,323	\$ 4,098	\$ 225
Cheques to be deposited	\$	20	\$ 20	\$ -
Casino Chequing	\$	21	\$ 6	\$ 15
PayPal	\$	57	\$ 57	\$ -
Accounts Receivable (Trico)	\$	30	\$ 45	\$ (15)
BMO Mutual Fund	\$	15,785	\$ 15,784	\$ 1
Assets:	\$	<u>20,461</u>	\$ <u>20,235</u>	\$ <u>226</u>
<u>Liabilities:</u>				
Accounts Payable	\$	(271)	\$ (22)	\$ (249)
Liabilities:	\$	<u>(271)</u>	\$ <u>(22)</u>	\$ <u>(249)</u>
Funds Available	\$	<u>20,190</u>	\$ <u>20,213</u>	\$ <u>(22)</u>

2015 Memberships YTD:

Regular	567	560	7
Associate	4	3	1
Total	<u>571</u>	<u>563</u>	<u>8</u>

Funds Available Change:

Membership fees	\$	180
Trico gifts	\$	50
Interest Income	\$	1
Total income	\$	<u>231</u>
Bank charges	\$	(5)
Web site	\$	(92)
Printing & Micellaneous	\$	(156)
Total expenditures	\$	<u>(254)</u>
Net change	\$	<u>(22)</u>