



Shawnee-Evergreen Community Association - Directors' Meeting Minutes

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|-----------|--|
| Date: | Tuesday June 21, 2016 |
| Location: | Our Lady of Peace Elementary & Junior High School 14826 Millrise Hill SW |

Attendees:

| | | | | | |
|-------------------|------------------------|-----------------|-----------------------------------|------------------|---|
| <u>Directors:</u> | | | | | |
| Vic Bohonos | X | Sarah Breu | X | Richard Dingwall | X |
| Zeinab El Kady | X | Liala Elrafihe | √ | Ian Jobe | √ |
| Ajay Khanolkar | √ | Michael MacLeod | X | Barbara Murray | X |
| George Payson | X | John Raich | √ | Norm Rousseau | √ |
| Brad Smith | X | Peter Snell | √ | | |
| <u>Guests:</u> | Mike Selinger (Cardel) | | Rafal Cichowlas (City of Calgary) | | |

1. A quorum of directors (5 or more) being present, the meeting was called to order at 7:06 P.M.

2. Review and acceptance of Agenda

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|--------------|-----------------------------|
| Motion: | Accept Agenda as presented. |
| Moved by: | Peter Snell |
| Seconded by: | John Raich |
| | Carried |

3. Cardel/Genstar Update

- Retaining wall ranging from 3' to 5' required behind Phase 1 homes.
- Current plan has Graywood sales centre opening in Quarter 2 2017.
- Show homes that were planned for Phase 2 may be moved to Phase 5 next to perimeter buffer.
- Phase 6 pre-sales are on hold until road construction has been completed.
- Lengthy discussion regarding the 6th Street SW and Shawnee Drive intersection/cross walk concerns. Rafal to advise us re status.
- Lengthy discussion regarding dirt/dust control particularly as it relates to "Mount" Shawnee. Mike once again promised to pursue what can be done to improve the situation.
- This agenda item was completed at 8:08 P.M.

4. Acceptance of Previous Directors' Meetings Minutes

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|--------------|---|
| Motion: | Accept Minutes from May 17, 2016 as issued. |
| Moved by: | Norm Rousseau |
| Seconded by: | Ian Jobe |
| | Carried |

5. President's report

- Nil.

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6. Treasurer's report

- June 21, 2016 status as per Appendix "A" attached.
- Casino food overage and \$150.00 for Tim Hortons gift cards for Josephine's "volunteers" leaves Playground account at (\$332.00).
- Membership fees of \$1,120.00 and Cardel Stampede Breakfast contribution of \$500.00 and Dave Rodney's Stampede Breakfast contribution of \$100.00 provide increase in Funds Available of \$1,720.00 less net expenses of \$107.00 for a net change of \$1,613.00.

| | |
|--------------|---|
| Motion: | Accept Treasurer's Report as presented. |
| Moved by: | Peter Snell |
| Seconded by: | Norm Rousseau |
| | Carried |

7. Other Director reports

- Membership
2016 memberships at 172 vs. budget of 200. Emails to SECA distribution list have helped. 63 2016 memberships have been paid by PayPal versus 19 for all of 2015.
- Social
Stampede Breakfast volunteers: planning is going well.
Community Cleanup cancelled for 2016 due to no satisfactory date.
- Development
Nil
- Cardel Rec Centre South
Nil.
- Trico
Nil.
- Beacon Hill
George has been hospitalized with serious infection.

8. Old Business

- Brick wall on Shawnee Link SW
No progress has been made.
- Casino proceeds use
Deferred to the fall.
- Casino chairperson
Lynn Jobe has agreed to take this on.
- Newsletter distribution
Possible Post Office resolution pending.

9. New Business

- 2016/17 Board meeting schedule and AGM date
Remain third Tuesday every month **starting in October.**
September meeting will be **Tuesday September 13, 2016 at 7:00 P.M.**
AGM date will be **Monday September 26, 2016 at 7:30 P.M.**

10. Adjournment

| | |
|--------------|-----------------------------------|
| Motion: | Meeting be adjourned at 8:40 P.M. |
| Moved by: | Liala Elrafihe |
| Seconded by: | John Raich |
| | Carried |

Minutes prepared by: Peter Snell

Next meeting: **Tuesday September 13, 2016 7:00** PM at Our Lady of Peace School.

APPENDIX "A"



TREASURER'S REPORT

| | <u>REPORT DATE:</u> | <u>2016-06-21</u> | <u>2016-05-17</u> | <u>CHANGE</u> |
|------------------------------------|---------------------|-------------------|------------------------------|-----------------|
| <u>Assets:</u> | | | | |
| Cash | \$ | 690 | \$ 585 | \$ 105 |
| BMO Chequing | \$ | 7,054 | \$ 5,272 | \$ 1,782 |
| Cheques to be deposited | \$ | 280 | \$ 280 | \$ - |
| Casino Chequing | \$ | 29 | \$ 13 | \$ 16 |
| PayPal | \$ | 134 | \$ 688 | \$ (554) |
| Accounts Receivable (Trico) | \$ | - | \$ - | \$ - |
| BMO Mutual Fund | \$ | 14,289 | \$ 14,289 | \$ - |
| | Assets: | <u>\$ 22,476</u> | <u>\$ 21,128</u> | <u>\$ 1,348</u> |
| <u>Liabilities:</u> | | | | |
| Playground Fund | \$ | 332 | \$ - | \$ 332 |
| Accounts Payable | \$ | (392) | \$ (325) | \$ (67) |
| | Liabilities: | <u>\$ (61)</u> | <u>\$ (325)</u> | <u>\$ 264</u> |
| Funds Available | \$ | <u>22,415</u> | <u>\$ 20,802</u> | <u>\$ 1,613</u> |
| <u>2016 Memberships YTD:</u> | | | | |
| Regular | | 169 | 107 | 62 |
| Associate | | 3 | 3 | 0 |
| | Total | <u>172</u> | <u>110</u> | <u>62</u> |
| <u>2015 Memberships Final:</u> | | | | |
| Regular | | 567 | 567 | 0 |
| Associate | | 4 | 4 | 0 |
| | Total | <u>571</u> | <u>571</u> | <u>0</u> |
| <u>Funds Available Change:</u> | | | | |
| Gift received | \$ | 600 | Cardel & Rodney re breakfast | |
| Membership fees | \$ | 1,120 | 3 free & 2 owing | |
| | Total income | <u>\$ 1,720</u> | | |
| Bank charges | \$ | (15) | | |
| Web site | \$ | (46) | | |
| Stampede Breakfast | \$ | (25) | Tim Horton gift card | |
| Printing & Miscellaneous | \$ | (21) | | |
| | Total expenditures | <u>\$ (107)</u> | | |
| Net change | \$ | <u>1,613</u> | | |