



Shawnee-Evergreen Community Association - Directors' Meeting Minutes

Date:	Tuesday April 18, 2017
Location:	South Gate Alliance Church library (Room 101) - 1436 James Mckevitt Rd SW

Attendees:

<u>Directors:</u>					
Sarah Breu	X	Richard Dingwall	√	Zeinab El Kady	√
Liala Elrafihe	X	Ian Jobe	X	Ajay Khanolkar	√
Michael MacLeod	√	Barbara Murray	X	George Payson	√
Sharon Raduloff	√	John Raich	√	Norm Rousseau	√
Brad Smith	√	Peter Snell	√		
<u>Guests:</u>	Marcello Chiacchia (Genstar)				
<u>Members:</u>	Eric Burnet (Beacon Hill Director)		Steve Perry (SECA Member)		
	David Jacobs				

1. A quorum of directors (5 or more) being present, the meeting was called to order at 7:05 P.M.
2. Review and acceptance of Agenda

Motion:	Accept Agenda as presented.
Moved by:	Norm Rousseau
Seconded by:	
	Carried

3. Shawnee Park Update (7:10 PM to 7:45 PM)

- See Appendix "A"
- Stripping & grading – Plans for full site grading in 2017 being re-evaluated to address concerns expressed by SECA. A decision re scaling back will be made by the end of May
- Phase 5 energization targeted to be completed before the end of August.
- Park "wish list" meeting with SECA representatives scheduled for early May.
- Site maintenance – It was noted that garbage cleanup needs to be addressed.
- Shawnee Drive paving and sidewalk will be completed ASAP.

4. Acceptance of Previous Directors' Meeting Minutes

Motion:	Accept Minutes for March 21, 2017 Board of Directors' Meeting with Item 3. 3. Changed from "...water act approval is expected to be granted by City of Calgary..." to "...water act approval is expected to be granted by Province of Alberta..."
Moved by:	Michael MacLeod
Seconded by:	Norm Rousseau
	Carried

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5. President's report

- Peter to forward Word version of letter to DCU re Development Permit process for issuing.

6. Treasurer's Report

- See Appendix "B". Funds available down by \$1,734 from last report primarily due to membership fees of \$760 more than offset by \$1,488 for Easter Egg Hunt (slightly under \$1500 Budget) and Stampede Breakfast deposits of \$850.

Motion:	Accept Treasurer's Report as submitted.
Moved by:	George Payson
Seconded by:	Richard Dingwall
	Carried

7. Other Director reports

1. Development

- Shawnee Park entry signs for Shawnee Street acceptable.
- Building addition on Shawnee Gardens acceptable.

2. Social

- Easter Egg Hunt – 75 kids in attendance. Easter bunny costume has been purchased for use in future years! It was agreed to change start time to 10:00 AM. It was suggested that we upgrade the chocolates.

Stampede Breakfast – Contracts issued for "Lil' Toot" train and Backroad Traveler Band completed.

3. Cardel Rec Centre South

- No 2017 memberships sold as at April 17, 2017.

4. Trico

- MacKenzie YMCA has had a negative impact on membership. Plans are in the works to double the size of the Trico complex.

5. Beacon Hill

- Nil.

8. Old Business

1. Recreation Committee

- Waiting for meeting date for early May with Cardel and Genstar.

9. New Business

- Chris Ford email re Ring Road noise
Agreed that this is not a major issue for SECA residents currently. No further action required.

10. Adjournment

Motion:	Meeting be adjourned at 8:25 P.M.
Moved by:	Peter Snell
Seconded by:	John Raich
	Carried

Minutes prepared by: Peter Snell

Next meeting: Tuesday May 16, 2017, 7:00 PM in library at South Gate Alliance.

SHAWNEE PARK UPDATE TO SECA

April 18, 2017

OFFSITE WORK:

- Intersection Upgrade Status:
 - 1) Shawnee Drive and 6th St.: start end of April, completion beginning of June
 - 2) Shawnee Boulevard and 6th St.: start end of April, completion beginning of June
 - 3) Shawnee Drive and Shawnee Gate: start end of April, completion beginning of June
 - 4) James McKeivitt and Shawnee Gate: start end of April, completion beginning of June
 - 5) James McKeivitt and Shawnee Street: start mid-April, completion beginning of July
 - 6) James McKeivitt and Evergreen Street: TBD

STRIPPING AND GRADING:

- 2017 program update.

UNDERGROUND AND PAVING:

- Phase 5 targeted start week of April 17 and completion June 1.
- Phase 6 targeted start week of April 17 and completion July 1.

SHALLOW UTILITIES ENERGIZATION:

- Phase 5 targeted completion August 15.
- Phase 6 targeted completion August 31.

PARK CONSTRUCTION:

- Phase 7 park construction still being evaluated for construction 2017 or later.
- SW park – Cardel / Genstar meeting to review SECA committee wish list scheduled for April 20.

DEVELOPMENT PERMITS:

- Phase 7 approved. Construction in 2018.
- Phase 8 approved. Construction in 2018.
- Phase 9 and 10 approvals targeted for Q4, 2017. Construction TBD.

SITE MAINTENANCE:

- What needs attention?

CARDEL UPDATE:

- Phase 2 show homes still on schedule for a June 3 “soft” opening.
- Marketing team proceeding with additional project signage throughout April.
- Community Event for August 12 being evaluated by marketing team.

OTHER:

APPENDIX "B"



TREASURER'S REPORT

	<u>REPORT DATE:</u>	<u>2017-04-18</u>	<u>2017-02-21</u>	<u>CHANGE</u>
<u>Assets:</u>				
Cash	\$	570	\$ 150	\$ 420
BMO Chequing	\$	1,263	\$ 3,347	\$ (2,084)
Cheques to be deposited	\$	100	\$ -	\$ 100
Casino Chequing	\$	67,634	\$ 67,634	\$ -
PayPal	\$	153	\$ -	\$ 153
Accounts Receivable (Trico)	\$	(15)	\$ (15)	\$ -
BMO Mutual Fund	\$	16,301	\$ 16,301	\$ -
Assets:	\$	<u>86,006</u>	\$ <u>87,417</u>	\$ <u>(1,411)</u>
<u>Liabilities:</u>				
Playground Fund	\$	(67,281)	\$ (67,281)	\$ -
Accounts Payable	\$	(397)	\$ (75)	\$ (323)
Liabilities:	\$	<u>(67,678)</u>	\$ <u>(67,356)</u>	\$ <u>(323)</u>
Funds Available	\$	<u>18,328</u>	\$ <u>20,062</u>	\$ <u>(1,734)</u>
 <u>2017 Memberships YTD:</u>				
Regular		40	0	40
Associate		2	0	2
Total		<u>42</u>	<u>0</u>	<u>42</u>
 <u>2016 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>				
Membership fees	\$	760	38 paid	
Gift received	\$	20		
Total income	\$	<u>780</u>		
Easter Egg Hunt	\$	(1,488)		
Stampede Breakfast	\$	(850)		
Bank charges	\$	(19)		
Web site	\$	(92)		
Printing & Miscellaneous	\$	(65)		
Total expenditures	\$	<u>(2,514)</u>		
Net change	\$	<u>(1,734)</u>		