



Shawnee-Evergreen Community Association - Directors' Meeting Minutes

Date:	Tuesday November 21, 2017
Location:	South Gate Alliance Church library (Room 211) - 1436 James Mckevitt Rd SW

Attendees:

<u>Directors:</u>					
Sarah Breu	X	Richard Dingwall	√	Zeinab El Kady	√
Liala Elrafihe	X	Ian Jobe	√	Ajay Khanolkar	X
Michael MacLeod	X	Barbara Murray	X	George Payson	X
Sharon Raduloff	X	John Raich	√	Norm Rousseau	√
Brad Smith	√	Peter Snell	√	Katherine Stasiuk	X
<u>Guests:</u>	Cst. Darron Wrzosek (CPS #3350)		Marcello Chiacchia (Genstar)		
	Mike Selinger (Cardel)				
<u>Members:</u>	Lynn Jobe				

1. A quorum of directors (5 or more) being present, the meeting was called to order at 7:10 P.M.
2. Review and acceptance of Agenda

Motion:	Accept Agenda as presented.
Moved by:	Peter Snell
Seconded by:	Richard Dingwall
	Carried

3. Cardel/Genstar/Graywood Update

- As circulated November 17, 2017.
- Mike reported that it was a Cardel contractor that started work between 6:15 and 6:30 AM. Mike has sent communication out to contractors demanding that they not commence work before 7:00 AM.
- Rough grading and stripping permit for stages 3 and 4 will be sent to us for circulation.
- Graywood as included in Agenda.
- Peter to contact Patrick re trail connectivity between Phase 6 and Graywood development.
- This agenda item was completed at 7:45 P.M.

4. Acceptance of Previous Directors' Meeting and October 17, 2017 AGM Minutes

Motion:	Accept Minutes from October 17, 2017 Directors' Meeting as issued.
Moved by:	Norm Rousseau
Seconded by:	Ian Jobe
	Carried

5. President's Report

- It was agreed that the December 19, 2017 be cancelled.

Shawnee-Evergreen Community Association - Directors' Meeting Minutes

6. Election and Appointment of Director

Motion:	Accept the resignation of Ian Jobe effective after the end of tonight's meeting and appoint Lynn Jobe as a Director with responsibility for casino organizing and use of casino proceeds.
Moved by:	Richard Dingwall
Seconded by:	John Raich
	Carried

- Ian was thanked for his contributions to SECA and wished good luck in his new job in Ottawa as Executive Director of the Chemical Institute of Canada.

7. Treasurer's report

- Financial Status as at November 21, 2017. See Appendix A attached.

Motion:	Accept Treasurer's Report as presented.
Moved by:	Peter Snell
Seconded by:	Zeinab El Kady
	Carried

8. Other Director reports

1. Development

Nil.

2. Social

Nil.

3. Casino/Use of Proceeds

AGLC have approved options for use. Adventure playground write-uphanded out (see attached).

4. Cardel Rec Centre South

- 62 new parking spots now open.

5. Trico

- Nil.

6. Beacon Hill

- Nil.

9. Old Business

1. Shawnee Drive Crosswalks

- Tony Churchill has not yet provided update.

10. New Business

1. Federation of Calgary Communities membership

- After discussion it was agreed that Lynn should advise us of course that she recommends that she attend and SECA will reimburse her for the \$50.00 cost. Peter to determine what FCC fees would be given our reduced membership size.

11. Adjournment

Motion:	Meeting be adjourned at 8:12 P.M.
Moved by:	Norm Rousseau
Seconded by:	Ian Jobe
	Carried

Minutes prepared by: Peter Snell

Next Director's Meeting: **Tuesday January 16, 2018 7:00 PM** at South Gate Alliance Church library.