



Shawnee-Evergreen Community Association - Directors' Meeting Minutes

Date:	Tuesday February 12, 2019
Location:	South Gate Alliance Church Room 211 - 1436 James Mckevitt Rd SW

Attendees:

<u>Directors:</u>					
Zeinab El Kady	Y	Liala Elrafihe	Y	Lynn Jobe	Y
Ajay Khanolkar	Y	Mika Larha	N	Rose-Lyne McCall	Y
Sharon Raduloff	N	John Raich	Y	Norm Rousseau	Y
Brad Smith	N	Peter Snell	Y	Jane Watson	Y
<u>Member:</u>		<u>Guests:</u>			
Lorraine Raich	Y	Brett O'Reilly (Cardel)	Y	Darron Wrzosek (Part time)	Y

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:	Peter Snell
Seconded by:	Mika Larha
	Carried

3. Acceptance of Previous Directors' Meeting Minutes

Motion:	Accept Minutes from January 8, 201 Directors' Meeting as issued.
Moved by:	Rose-Lyne McCall
Seconded by:	Jane Watson
	Carried

4. Cardel (Brett O'Reilly)

Per Monthly Report issued with Agenda (Appendix "A" attached).

5. Treasurer's report

See Appendix "B" attached.

Motion:	Accept Treasurer's report as submitted.
Moved by:	Peter Snell
Seconded by:	Liala Elrafihe
	Carried

6. Other Director reports

- Development

Graywood Development street proposed change still under discussion.

- Membership

See Treasurer's report.

Jane will sell memberships at annual events. \$10 non-member event fee should make membership an easy up-sell.

- Social

Easter Egg Hunt.

Agreed to cancel the bouncy castle in favour of offering old fashioned games. Leaders will have to be recruited to run the games.

Agreed that location would be South Gate Alliance. Norm to investigate acquisition of 6 popup canopies. Peter to confirm date/time with Perry Friesen. Agreed that non members may attend with a fee of \$10 per family.

- Cardel Rec South

Nil.

- Trico

Partner Sharing Program suspended for 1 year effective April 1, 2019.

- ESP

Pub Night – Thanks to a huge effort by board members delivering 500 flyers, 30 residents turned out for the first pub night in January and 4 memberships were sold. Next pub event will be February 21st at the Coach and Horses Ale Room again. Agreed that 1 free membership will be given out at February and March Pub Nights as a door prize. Board members were encouraged to attend to hosts.

New events - The committee is exploring new events and programs on a cost recovery basis via participation fees and sponsorship.

- Possibly a Games Night and /or a Summer Festival.
- Loose Parts Play – this is a mobile pop up play service by the City. Lynn will apply for the summer and fall for Evergreen Park.
- Campfire in Fish Creek Provincial Park with songs and smores.
- Considering partnering with CECA (Evergreen CA) to host a winter festival next year.

Agreed to purchase event and promotional materials (casino eligible expenses)

- Feather banners (ESP to come back to the board with suggestions)
- vinyl flat banner or table skirt banner (ESP to come back to the board with suggestions)
- Pop up tents – 10x10 – sturdy and fire resistant (Norm and Lynn to investigate and purchase)

Purchase of the business cards and community engagement lawn signs was deferred until a new logo is approved. Lawn signs will be displayed prior to and during membership month. In the meantime, copy, image and costing will be firmed up by the ESP Committee.

- DSWCN

Agreed to participate in hosting a Flee Market at Cardel Rec South in May. \$2 entry fee. Ideally this will be co-hosted by 2 or 3 community associations, co-promoting and providing volunteers. The cost of the space and tables is \$10/hr + tax. Those wishing to sell goods will purchase a table or \$10 or \$20 (TBD).

7. Old Business

- Newsletter Status

Contract with Great News Media finalized.

8. New Business

- New SECA logo

After discussion, the following Motion was approved:

Motion:	Accept logo preferred at January Pub Night as a temporary update. Initiate a Community contest in the April Newsletters with requirement for a "people" content.
Moved by:	Peter Snell
Seconded by:	John Raich
	Carried

- CECA request for a SECA Traffic Director

It was agreed that there was no need for a Traffic Director at this time.

- Learning events attended:

- Zeinab attended the 'CAs without Walls' event hosted by the City
- Jane, Rose and Lynn attended the 'Understanding Membership' workshop at the Federation of Calgary Communities. It was a confirmation that our present approach is recommended. That is, to sustain engagement and membership levels, we need to focus on relationships rather than looking at membership from a transactional point of view-

9. Adjournment

Motion:	Meeting be adjourned at 8:55 P.M.
Moved by:	Peter Snell
Seconded by:	Lynn Jobe
	Carried

Minutes prepared by: Peter Snell and Lynn Jobe

Next Directors' Meeting: **Tuesday March 12, 2019 7:00 PM** at South Gate Alliance Church Room 211.

CARDEL - SHAWNEE PARK UPDATE TO SECA

February 12, 2018

OFFSITE WORK:

- Intersection Upgrade Status:
 - o James Mckevitt and Evergreen Street: TBD
- Street crossing on Shawnee Road adjacent to park:
 - o To be completed 2019

STRIPPING AND GRADING:

- Complete

UNDERGROUND AND PAVING:

- Phase 1: Complete
- Phase 2: Toplift paving to be completed 2019
- Phase 4: Toplift paving to be completed 2019
- Phase 5: Complete
- Phase 6: Complete
- Phase 7: Work starting Spring 2019

LANDSCAPING AND PARK CONSTRUCTION:

- Phase 5 and 6 landscape buffers: Complete
- Phase 7 South MR - adjacent Shawnee Road: Complete
 - o Side walk bumps out complete 2019
- Phase 7 Central MR: Work starting Spring 2019

DEVELOPMENT PERMITS:

- Phase 8: Approved. Tentatively scheduled for completion in 2020.
- Phase 9: Approved. Tentatively scheduled for completion in 2020.
- Phase 10: Approved. Tentatively scheduled for completion in 2021.

FAC WORK (turnover to City of Calgary):

- Phase 1: Complete
- Phase 2: Completion 2019
- Offsites and Phase 4: Complete
- Phase 7 MR: Completion 2020
- Phase 7: Completion 2021

SITE MAINTENANCE:

- Public/private road snow removal maintenance programs in place for remainder of season
- Landscape buffer maintenance program in place for 2019
- On Site public medians and blvd landscape maintenance program in place for 2019
- Private site landscape maintenance program in place and being managed through developer condo board
- Phase 7 South MR landscape maintenance program in place for 2019

CARDEL HOMES UPDATE:

- Total sales to date: 57
- Total possessions: 49
- Average closing price: \$829k

OTHER:

- N/A

SECA QUESTIONS:

- Remainder of site:
 - o Erosion and sediment control
 - o Dust mitigation

APPENDIX "B"



TREASURER'S REPORT

	<u>REPORT DATE:</u>	<u>2019-02-12</u>	<u>2019-01-08</u>	<u>CHANGE</u>
<u>Assets:</u>				
Cash		\$ 242	\$ 142	\$ 100
BMO Chequing		\$ 503	\$ 449	\$ 54
Cheques to be deposited		\$ -	\$ 20	\$ (20)
Casino Chequing		\$ 132,213	\$ 132,213	\$ -
PayPal		\$ 38	\$ 38	\$ -
Accounts Receivable		\$ -	\$ -	\$ -
BMO Mutual Fund		\$ 11,093	\$ 11,085	\$ 9
	Assets:	<u>\$ 144,089</u>	<u>\$ 143,947</u>	<u>\$ 142</u>
<u>Liabilities:</u>				
Playground Fund		\$ (132,285)	\$ (132,285)	\$ -
Accounts Payable		\$ (249)	\$ (32)	\$ (217)
	Liabilities:	<u>\$ (132,534)</u>	<u>\$ (132,317)</u>	<u>\$ (217)</u>
Funds Available		<u>\$ 11,555</u>	<u>\$ 11,630</u>	<u>\$ (75)</u>
<u>2019 Memberships YTD:</u>				
Regular		13	3	- 10
Associate		-	-	-
	Total	<u>\$ 13</u>	<u>\$ 3</u>	<u>- 10</u>
<u>2018 Memberships Final:</u>				
Regular		212	211	- 1
Associate		3	3	-
	Total	<u>\$ 215</u>	<u>\$ 214</u>	<u>- 1</u>
<u>2017 Memberships Final:</u>				
Regular		228		
Associate		7		
	Total	<u>235</u>		
<u>2016 Memberships Final:</u>				
Regular		239		
Associate		5		
	Total	<u>244</u>		
<u>Funds Available Change:</u>				
Membership fees		\$ 200		
Interest		\$ 9		
	Total income	<u>\$ 209</u>		
Advertising		\$ (189)		
Web site		\$ (5)		
Bank Charges		\$ (6)		
Printing & Miscellaneous		\$ (83)		
	Total expenditures	<u>\$ (284)</u>		
Net change		<u>\$ (75)</u>		