



Shawnee-Evergreen Community Association – Annual General Meeting

Date:	Monday September 26, 2016
Location:	Peace Lutheran Church 14640 6 Street SW

1. Meeting convened at 7:39 PM

A quorum being present (minimum of 20 members), the meeting was called to order. Peter Snell, Secretary/Treasurer recognized the following guests and thanked them for attending:

• Mike Selinger	Cardel Homes
• Colin Ronan	Norr Architects, representing Graywood Development
• Adam Frisch	CECA (Calgary Evergreen Community Association)
• Graham Sucha	MLA Calgary Shaw
• Darlynn Lynn	Representing Dave Rodney, MLA Calgary-Lougheed

2. Agenda acceptance

Brad presented Agenda.

Motion:	Accept Agenda as presented.
Moved by:	Peter Snell
Seconded by:	Barb Murray
	Carried

3. President's Report

Brad suggested that, as a Community Association, we do not own nor operate a Community Centre and, as such, have no real business operations. This makes our AGM a relatively simple event. He did a brief recap of key activities for the year:

- hosting our 2nd annual Easter Egg Hunt,
- unfortunately getting rained out at our Stampede Breakfast (but donating food to the Mustard Seed),
- operating a fundraising casino in June that raised approximately \$70,000 for ongoing neighbourhood improvement projects such as the two playgrounds we have already constructed.

He thanked our volunteers who made all this happen.

Brad also noted that our key function as a Community Association continues to be liaison between the Community and Cardel/Graywood (developers of the former golf course properties). He indicated that the best way for SECA members in attendance to get access to the developers and to voice concerns was to join the SECA Board of Directors or, at the very least, come out to our monthly Board of Director meetings normally held the Tuesday every month at Our Lady of Peace School at 14826 Millrise Hill SW.

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4. Treasurer's Report and Financial Statements for year ended August 31, 2016

Statement of Operations and Participants' Equity

Revenue from membership dues based on fees paid during our fiscal year is down due to the elimination of the annual membership door to door canvassing. The decrease in Gifts Received is primarily due to the donation of \$1,000.00 by Cardel towards our first Annual Easter Egg Hunt in 2015 which was not repeated in 2016. However, Cardel did contribute towards our Stampede Breakfast in both years. Total Expenses decreased mainly due to a substantial decrease in cost for the Stampede Breakfast which was cancelled due to poor weather conditions. The Easter Egg Hunt also had a lower cost. The increase in Miscellaneous was due to covering a portion of the new playground equipment opening celebration and a roll of postage stamps. The net result was a slight excess of expenses over revenue of \$40.

Balance Sheet

The BMO Mutual Fund dropped substantially due to the purchase of the new Evergreen Playground equipment. The BMO Casino account increase is due the receipt of \$67,281 from this year's casino less playground equipment expenditures from the Casino account of \$36,227. Chequing account balance has been maintained above \$4,000 to eliminate bank charges of \$9.50 per month. Accounts Receivable balance of \$255 due from the Trico Centre for Community Support Fees that they collected in July and August. The Playground balance of \$67,281 will be used to fund yet to be determined equipment costs. The Participants' Equity decrease of \$40 reflects the excess of expenses over revenue.

Playground Fund Statement

The Playground Fund decreased significantly due to the completion of the new Evergreen Park playground equipment installation being only partially offset by this year's Casino income.

Thanks to Auditors

I'd like to thank to Ian Jobe and Ajay Khanolkar who gave their time to perform the audit of our accounts. Their support is much appreciated.

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

5. Nominations for the 2016-2017 Board of Directors

Peter Snell presented the list of current directors who are prepared to stand for re-election:

1. Sarah Breu
2. Richard Dingwall
3. Zeinab El Kady
4. Liala Elrafihe
5. Ian Jobe
6. Ajay Khanolkar
7. Michael MacLeod
8. Barb Murray
9. George Payson
10. John Raich
11. Norm Rousseau
12. Brad Smith
13. Peter Snell

He asked for additional nominations from the floor. Sharon Raduloff volunteered to be nominated. There being no further nomination, the following Motion was presented:

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Motion:	Close nominations.
Moved by:	Peter Snell
Seconded by:	John Raich
	Carried

6. Election of the 2016-2017 Board of Directors

Motion:	Accept the nominations as listed including Sharon Raduloff.
Moved by:	John Raich
Seconded by:	Barb Murray
	Carried

7. New Business

Nil.

8. Meeting adjournment

Motion:	Adjourn meeting.
Moved by:	Peter Snell
Seconded by:	David Jacobs
	Carried

Post Meeting Presentation/Discussion by/with Mike Selinger (Cardel) and Colin Ronan (Graywood)

Discussion included:

- Continued community concerns regarding the absence of City of Calgary requirements for an upgraded crosswalk at the intersection of Shawnee Drive and 6th Street SW. It was revealed at the AGM that the City had, just before the meeting, assessed the crosswalk and determined (in their wisdom) that it does not require upgrading. There was discussion around a point system used for crosswalk ranking and suggestions from our Calgary Shaw MLA that concerned residents should phone into 311 with complaints to elevate the number of points associated with the crosswalk.
- Drainage off the site, in particular down the new pathway and into yards (specifically 125 Shawnee Court – Philips).
- Pathways immediately adjacent to the back fence of existing homes. The general understanding of the community is that the houses will be buffered from the new community by way of a 15-20 metre greenspace and that greenspace would contain a pathway. Presumably the pathways would not run directly along the fence line which largely negates the greenspace buffer (See Evergreen pathway system).
- Backup alarms continue to be an irritant. Mike indicated that he would look into possible reduction of back-up alarms on earth handling vehicles.
- The Graywood presentation showed a revised development on the SW corner of Shawnee Drive SW and 6th Street SW. The design encourages pedestrian access and active pedestrian use of the corner which further speaks to the need for an upgraded crosswalk associated with the development. As we have previously proposed, this could easily be mandated by the City and rolled in as a capital cost of the overall project.

Minutes prepared by: Peter Snell, Secretary/Treasurer & Membership Director