



**Shawnee-Evergreen Community Association - Directors' Meeting Minutes**

<b>Date:</b>	Tuesday April 14, 2015
<b>Location:</b>	Our Lady of Peace Elementary & Junior High School 14826 Millrise Hill SW

**Attendees:**

<b>Directors:</b>	1. Vic Bohonos	2. Sarah Breu	3. Richard Dingwall
	4. Zeinab El Kady	5. Ian Jobe	6. Ajay Khanolkar
	7. Marion McIntyre	8. Barbara Murray	9. George Payson
	10. Norm Rousseau	11. Brad Smith	12. Peter Snell
<b>Absent:</b>	Liala Elrafihe	Yulia Polikarpova	John Raich
<b>Member:</b>	Michael MacLeod		

1. Call to order at 7:05 P.M.

2. Review and acceptance of Agenda

<b>Motion:</b>	Accept Agenda as presented with Highbury deleted.
<b>Moved by:</b>	Peter Snell
<b>Seconded by:</b>	Barb Murray
	<b>Carried</b>

3. Acceptance of Previous Directors' Meeting Minutes (March 10, 2015 and April 6, 2015)

<b>Motion:</b>	Adopt Minutes from March 10, 2015 and April 6, 2015.
<b>Moved by:</b>	Peter Snell
<b>Seconded by:</b>	Ian Jobe
	<b>Carried</b>

4. Appointment of new Director

<b>Motion:</b>	Appoint Michael MacLeod as Director.
<b>Moved by:</b>	Peter Snell
<b>Seconded by:</b>	Richard Dingwall
	<b>Carried</b>

5. President's report

1. Cardel/Genstar Issues

1. Perimeter pathway – SECA is divided/mixed opinions regarding the elimination of the perimeter pathway in Phase 2A since it has broader implications for the rest of the Shawnee Park development. In a “straw poll” there was a bare majority support for the plan as presented. Therefore it will be left to individuals to decide whether they support the plan when issued by the City for comment.

2. Traffic Circle – It was agreed that SECA would not take a position on its elimination but recognizes that it has precedence setting for other intersections in Shawnee Park.

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3. Delay in perimeter deciduous tree removal/replacement - It was agreed that **delay is unacceptable**. All deciduous trees in the perimeter should be removed and replaced on a 2 for 1 basis with a strong preference to replace with coniferous trees as soon as possible this year.
2. SECA support letter for proposed land use amendment  
Brad to issue revised draft by Sunday with request for comments to be provided to him by Monday evening.

### 6. Treasurer's Report

#### 1. Balance sheet status

See Appendix "A" attached. Easter Egg Hunt total expenses were approximately \$2,000 with contribution by Cardel of \$1000 and collection of \$79 from non-member participants for a net cost of approximately \$950. 25 memberships were sold at the Easter Egg Hunt.

<b>Motion:</b>	Accept Treasurer's report.
<b>Moved by:</b>	Peter Snell
<b>Seconded by:</b>	Sarah Breu
	<b>Carried</b>

### 7. Other Director reports

- Geotech – Richard  
Richard handed out a multi paged document: "Geotechnical Review – Shawnee Park". He has found the Cardel engineers to be infinitely better than the Geo Energy ones. It was agreed that he continue to engage with Cardel (for free).
- Membership Secretary – 2015 Campaign – Peter  
Peter indicated that emails would be going out shortly to last year's canvassers. He will advise directors of "unclaimed" routes.
- Social (Easter Egg) – "Learnings" – Sarah  
Sarah will provide her "learnings in due course. The main issue was how to manage the actual "hunt". Suggestions re different areas of the park for each age group and a hand stamp as proof of registration.
- Social (Parade of Garage Sales) – Peter for Liala  
Sarah volunteered to establish a web registration process and a map of registered sites for published at the SECA web site.
- Social (Stampede Breakfast) – Peter for Liala  
Stan the One Man Band will be the entertainment.
- Social (Evergreen Playground) – Peter for Liala  
The three alternatives were discussed. There was general support for the original plan presented by Liala last month which included accessibility but with some modifications taken from the newer options. Michael and Sarah volunteered to meet with Liala and Tim to come up with a final plan. Sarah Breu and Michael MacLeod to meet with Liala and are given authority to proceed with design and installation arrangements. Revised drawings to be circulated to Board members."

<b>Motion:</b>	Sarah Breu and Michael MacLeod meet with Liala and they are given authority to proceed with design and installation arrangements. Revised drawings to be circulated to Board members.
<b>Moved by:</b>	Peter Snell
<b>Seconded by:</b>	Richard Dingwall
	<b>Carried</b>

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8. New Business

1. AGLC

Brad has received a letter from AGLC indicating that SECA is scheduled for a casino in 1<sup>st</sup> quarter 2016. Dates are January 1 and 2 or March 26 and 27 (Easter). It was agreed that we should take January 1 and 2. Brad to advise AGLC of our decision.

9. Adjournment

<b>Motion:</b>	Meeting adjourned at 10:10 P.M.
<b>Moved by:</b>	Richard Dingwall
<b>Seconded by:</b>	Marion McIntyre
	<b>Carried</b>

Minutes prepared by: Peter Snell

Next meeting: **Tuesday May 12, 2015 7:00 PM at Our Lady of Peace School**

APPENDIX "A"



TREASURER'S REPORT

	<u>REPORT DATE:</u> <b>2015-04-14</b>	<b>2015-02-10</b>	<u>CHANGE</u>
<u>Assets:</u>			
Cash	\$ 378	\$ 79	\$ 299
BMO Chequing	\$ 4,849	\$ 4,523	\$ 326
Cheques to be deposited	\$ 160	\$ 60	\$ 100
Casino Chequing	\$ 84,789	\$ 84,789	\$ -
PayPal	\$ 38	\$ -	\$ 38
Accounts receivable (Gov. Alta.)	\$ 109,077	\$ -	\$ 109,077
Accounts Receivable (Trico)	\$ 135	\$ -	\$ 135
BMO Mutual Fund	\$ 14,235	\$ 14,235	\$ -
<b>Assets:</b>	<b>\$ 213,662</b>	<b>\$ 103,687</b>	<b>\$ 109,975</b>
<u>Liabilities:</u>			
Playground Fund	\$ (195,879)	\$ (86,802)	\$ (109,077)
Accounts Payable	\$ (1,651)	\$ (141)	\$ (1,509)
<b>Liabilities:</b>	<b>\$ (197,530)</b>	<b>\$ (86,943)</b>	<b>\$ (110,586)</b>
Funds Available	\$ 16,132	\$ 16,744	\$ (612)

<u>2015 Memberships YTD:</u>				<u>Potential</u>	<u>%</u>
Regular	49	0	49	1825	2.7%
Associate	0	0	0		
<b>Total</b>	<b>49</b>	<b>0</b>	<b>49</b>		
<u>2014 Memberships Final:</u>				<u>Potential</u>	<u>%</u>
Regular	624	622	2	1825	34.2%
Associate	8	8	0		
<b>Total</b>	<b>632</b>	<b>630</b>	<b>2</b>		
<u>2013 Memberships Final:</u>				<u>Potential</u>	<u>%</u>
Regular	455			1825	24.9%
Associate	2				
<b>Total</b>	<b>457</b>				
<u>2012 Memberships Final:</u>				<u>Potential</u>	<u>%</u>
Regular	782			1825	42.8%
Associate	3				
<b>Total</b>	<b>785</b>				
<u>2011 Memberships Final:</u>				<u>Potential</u>	<u>%</u>
Regular	853			1825	46.7%
Associate	2				
<b>Total</b>	<b>855</b>				
<u>2010 Memberships Final:</u>				<u>Potential</u>	<u>%</u>
Regular	807			1825	44.2%
Associate	7				
<b>Total</b>	<b>814</b>				
<u>2009 Memberships FINAL:</u>				<u>Potential</u>	<u>%</u>
Regular	775			1792	43.2%
Associate	4				
<b>Total</b>	<b>779</b>				
<u>2008 Memberships FINAL:</u>				<u>Potential</u>	<u>%</u>
Regular	727			1792	40.6%
Associate	3				
<b>Total</b>	<b>730</b>				
<u>2007 Memberships FINAL:</u>				<u>Potential</u>	<u>%</u>
Regular	695			1651	42.1%
Associate	10				
<b>Total</b>	<b>705</b>				