



Shawnee-Evergreen Community Association - Directors' Meeting Minutes

Date:	Tuesday June 9, 2015
Location:	Our Lady of Peace Elementary & Junior High School 14826 Millrise Hill SW

Attendees:

Directors:	1. Vic Bohonos	2. Richard Dingwall	3. Liala Elrafihe
	4. Zeinab El Kady	5. Ian Jobe	6. Michael MacLeod
	7. Marion McIntyre	8. John Raich	9. Norm Rousseau
	10. Brad Smith	11. Peter Snell	
Absent:	1. Sarah Breu	2. Ajay Khanolkar	3. Barbara Murray
	4. George Payson	5. Yulia Polikarpova	6.
Guest:	Cst. Walter Kachmar	Mike Selinger	Patrick Briscoe
Members:	<u>Beacon Hill members:</u>	1. Fred Greenway	2. Len Donaher
	3. Don Zuber	4. Sylvia Zuber	5. Nicole Zuber

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

2. Review and acceptance of Agenda

Motion:	Accept Agenda as presented
Moved by:	Liala Elrafihe
Seconded by:	Marion McIntyre
	Carried

3. Cardel/Genstar (See Appendix "A" for Cardel/Genstar Agenda)

1. Shawnee Park Construction Update

Construction has been delayed due to delays with City approving work to be done. Other brief comments included on copy of Appendix A attached.

2. Perimeter fencing (Geoffrey Grimsdick email)

Patrick continues to contact residents to resolve fence replacement concerns.

3. SECA Letter on Land Use Amendment

Provide feedback to Brad

4. Acceptance of Previous Directors' Meeting Minutes (May 12, 2015)

Motion:	Adopt Minutes from May 12, 2015 with correction re Sarah Breu should appear as Absent. Guests should include Mike Selinger and Patrick Briscoe
Moved by:	Peter Snell
Seconded by:	John Raich
	Carried

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5. President's report

Contact 311 re golf course property maintenance.
Concerns from 732 Shawnee Drive detour to be addressed by Patrick.

6. Treasurer's Report

1. Balance sheet status

1. See Appendix "B" attached. Funds Available has increased by \$4,377 mainly due to membership fees received.

Motion:	Accept Treasurer's report.
Moved by:	Peter Snell
Seconded by:	Richard Dingwall
	Carried

7. Other Director reports

- Membership Secretary – 2015 Campaign – Peter
Peter advised that 38 of 60 routes have been confirmed. 13 routes completed and processed.
- Social
Evergreen Playground (Michael)
Installation is currently scheduled for July 17 & 18.
Stampede Breakfast –Peter has arranged truck rental. Dave Rodney contributing \$100.00 for table rental.
- Parade of Garage Sales – Peter for Sarah – Weather was great!
- Development - Norm
Circulation Matrix letter for Shawnee-Evergreen Estates will be sent in indicating we wish to see all "Permitted Use" and "Discretionary Use" applications.

8. New Business

- Riverbend Community Association "NOT4RZ" EMAIL

Motion:	Add SECA support to NOT4RZ.CA
Moved by:	Vic Bohonos
Seconded by:	Richard Dingwall
	Carried

9. Adjournment

Motion:	Meeting adjourned at 9:30 P.M.
Moved by:	Richard Dingwall
Seconded by:	Ian Jobe
	Carried

Minutes prepared by: Peter Snell

Next meeting: Tuesday September 8, 2015



SHAWNEE PARK

SECA MEETING

TUESDAY JUNE 9, 2015

PROJECT UPDATE

1. Site Maintenance

- Regular mowing program and tree branch clean up. *Apologies*
- City of Calgary Discussions on tree removal *incl. our letter of request*
- Fencing *~75% acceptance*

2. Shawnee Park Development Timelines

- Stripping & Grading Tree Removal (anticipated mid-June)
 - Stripping & Grading Earthworks (anticipated mid-July)
 - Phase 1 Detour Road Construction (anticipated mid-June) *6 to 7 wks*
 - Phase 1 Underground Utilities Shawnee Drive (anticipated late-June) timelines 5 weeks.
- Bred got email from Campbell @ 732 S. Drive*

3. Phase 1 Update

- Contractor plan & communication with residents
 - Home construction targeted for Sept 1 and model home location *on 6th St. corner*
- Home construction Sept. 1*

4. Phase 2a Update *~75 homes*

- Traffic Circle design issue almost resolved.
- Construction Plans for 2015

5. Phase 3 and 4 updates

- Timing of phases 3 and 4 & update on multi-family sale in phase 4.

6. Land Use Amendment Update - Cardel's Response to SECA draft letter

APPENDIX "B"



TREASURER'S REPORT

	<u>REPORT DATE:</u> 2015-06-09	2015-05-12	CHANGE		
<u>Assets:</u>					
Cash	\$ 4,083	\$ 723	\$ 3,360		
BMO Chequing	\$ 4,613	\$ 4,846	\$ (234)		
Cheques to be deposited	\$ 1,380	\$ 100	\$ 1,280		
Casino Chequing	\$ 84,789	\$ 84,789	\$ -		
PayPal	\$ 57	\$ 115	-\$ 57		
Accounts Receivable (Trico)	\$ 120	\$ 90	\$ 30		
BMO Mutual Fund	\$ 123,239	\$ 123,239	\$ -		
Assets:	\$ 218,282	\$ 213,903	\$ 4,379		
<u>Liabilities:</u>					
Playground Fund	\$ (195,879)	\$ (195,879)	\$ -		
Accounts Payable	\$ (760)	\$ (758)	-\$ 2		
Liabilities:	\$ (196,639)	\$ (196,637)	-\$ 2		
Funds Available	\$ 21,642	\$ 17,265	\$ 4,377		

<u>2015 Memberships YTD:</u>			<u>Potential</u>	<u>%</u>
Regular	314	104	210	1825
Associate	0	0	0	
Total	314	104	210	
<u>2014 Memberships Final:</u>			<u>Potential</u>	<u>%</u>
Regular	624	622	2	1825
Associate	8	8	0	
Total	632	630	2	
<u>2013 Memberships Final:</u>			<u>Potential</u>	<u>%</u>
Regular	455			1825
Associate	2			
Total	457			
<u>2012 Memberships Final:</u>			<u>Potential</u>	<u>%</u>
Regular	782			1825
Associate	3			
Total	785			
<u>2011 Memberships Final:</u>			<u>Potential</u>	<u>%</u>
Regular	853			1825
Associate	2			
Total	855			
<u>2010 Memberships Final:</u>			<u>Potential</u>	<u>%</u>
Regular	807			1825
Associate	7			
Total	814			
<u>2009 Memberships FINAL:</u>			<u>Potential</u>	<u>%</u>
Regular	775			1792
Associate	4			
Total	779			
<u>2008 Memberships FINAL:</u>			<u>Potential</u>	<u>%</u>
Regular	727			1792
Associate	3			
Total	730			
<u>2007 Memberships FINAL:</u>			<u>Potential</u>	<u>%</u>
Regular	695			1651
Associate	10			
Total	705			