



Shawnee-Evergreen Community Association - Directors' Meeting Minutes

|           |                                                                           |
|-----------|---------------------------------------------------------------------------|
| Date:     | Tuesday September 19, 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 | X |
| Liala Elrafihe    | √                                | Ian Jobe         | √                                 | Ajay Khanolkar | √ |
| Michael MacLeod   | √                                | Barbara Murray   | X                                 | George Payson  | X |
| Sharon Raduloff   | √                                | John Raich       | X                                 | Norm Rousseau  | √ |
| Brad Smith        | √                                | Peter Snell      | √                                 |                |   |
| <u>Guests:</u>    | Mike Selinger (Cardel)           |                  | Marcello Chiacchia (Genstar)      |                |   |
|                   | Angelique Dean (City of Calgary) |                  | Rafal Cichowlas (City of Calgary) |                |   |
|                   | Cst. Darron Wrzosek (CPS #3350)  |                  |                                   |                |   |
| <u>Members:</u>   | Steve Perry                      |                  | Ranulf Beames                     |                |   |
|                   | Lynn Jobe                        |                  |                                   |                |   |

1. A quorum of directors (5 or more) being present, the meeting was called to order at 7:03 P.M.
2. Review and acceptance of Agenda

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

3. Shawnee Park Update

- Per attachment to Agenda.
- Concerns raised re buffer surveying to be investigated by Cardel/Genstar.
- Brad to remind DCU about Shawnee Drive crosswalk just east of Shawnee Court SW. Peter to provide information re "bump outs" to Brad.
- Lynn to schedule meeting with Cardel/Genstar re park ideas.
- This agenda item was completed at 7:47 P.M.

4. Acceptance of Previous Directors' Meetings Minutes

|              |                                                               |
|--------------|---------------------------------------------------------------|
| Motion:      | Accept Minutes from June 20, 2017 and July 6, 2017 as issued. |
| Moved by:    | Liala Elrafihe                                                |
| Seconded by: | Ajay Khanolkar                                                |
|              | Carried                                                       |

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5. President's Report

1. AGM Agenda

- Accepted as presented.

2. 2017/18 Directors

- The following directors have agreed to be nominated for 2017/18 Board of Directors:

|                     |                     |                   |
|---------------------|---------------------|-------------------|
| 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. Sharon Raduloff | 11. John Raich      | 12. Norm Rousseau |
| 13. Brad Smith      | 14. Peter Snell     |                   |

6. Treasurer's report

1. Financial Statements for year ending August 31, 2017

|              |                                                                            |
|--------------|----------------------------------------------------------------------------|
| Motion:      | Approve Financial Statements for year ending August 31, 2017 as presented. |
| Moved by:    | Peter Snell                                                                |
| Seconded by: | Richard Dingwall                                                           |
|              | Carried                                                                    |

7. Other Director reports

1. Membership

- 2017 memberships at 229 vs. budget of 250.

2. Development

- Nil

3. Social

- Lynn is preparing a revised "Use of Proceeds" for casino funds. A request will also be made to extend retention of funds beyond 24 months.

4. Cardel Rec Centre South

- See 9. New Business.

5. Trico

- Nil.

6. Beacon Hill

- Nil.

8. Old Business

1. CECA/SECA boundary change?

- It was agreed to drop this suggestion unless raised again by CECA.

9. New Business

1. Letter of Agreement between the SFCRA and SECA

- It was agreed that Brad and Zeinab sign the letter confirming SECA support after our October Board meeting.

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10. Adjournment

|              |                                   |
|--------------|-----------------------------------|
| Motion:      | Meeting be adjourned at 8:43 P.M. |
| Moved by:    | Michael MacLeod                   |
| Seconded by: | Richard Dingwall                  |
|              | Carried                           |

Minutes prepared by: Peter Snell

**Next meetings:**

AGM: Monday September 25, 2017

Director's Meeting: **Tuesday October 17, 2017 7:00 PM** at South Gate Alliance Church library.