



Shawnee-Evergreen Community Association - Directors' Meeting Minutes

Date:	Tuesday October 16, 2018
Location:	South Gate Alliance Church Room 211 - 1436 James Mckevitt Rd SW

Attendees:

<u>Directors:</u>					
Zeinab El Kady	<b>N</b>	Liala Elrafihe	<b>N</b>	Lynn Jobe	<b>Y</b>
Ajay Khanolkar	<b>N</b>	Mika Larha	<b>N</b>	Rose-Lyne McCall	<b>Y</b>
Sharon Raduloff	<b>Y</b>	John Raich	<b>Y</b>	Norm Rousseau	<b>Y</b>
Brad Smith	<b>N</b>	Peter Snell	<b>Y</b>		
<u>Guests:</u>	Cst. Darron Wrzosek (CPS #3350)		Lorraine Raich		
	Patrick Briscoe (Graywood)				

Before the meeting was convened Darron reported that crime statistics for SECA area remain very good. He also noted that the City needs recruits for new officers! Applications are available at <http://join.calgarypolice.ca/>

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:	John Raich
	Carried

3. Cardel/Graywood Update

- Cardel

See Brett's October 16, 2018 email (Appendix "A" attached)

- Graywood

Patrick Provided an over view of plans for ½ of Site 2 which consists of 9.1 acres in the SW area of the Graywood property. The permit application has 280 units vs. 512 permitted in the Land Use Bylaw. A sound fence 1.8 metres high will be constructed along James McKeVitt Road SW.

It was noted that the townhouses on the west border exceeded the "promised" height maximum of 2 stories but were within the Bylaw permitted height. It was decided that there is no point in objecting to this excessive height since history has indicated that neither the City nor City Council would support our objection. Peter will advise Angelique Dean of this decision.

4. Acceptance of Previous Directors' Meeting and September 25, 2017 AGM Minutes

Motion:	Accept Minutes from September 18, 2018 Directors' Meeting and October 1, 2018 AGM as issued.
Moved by:	Norm Rousseau
Seconded by:	John Raich
	Carried

5. Election of Officers

President	Brad Smith
Vice President	Lynn Jobe
Secretary/Treasurer	Peter Snell

Motion:	Approve officers as listed above.
Moved by:	Lynn Jobe
Seconded by:	Rose-Lyne McCall
	Carried

6. Position Appointments

Director - Social	Liala Elrafihe
Director – Casino/Playground Fund	Lynn Jobe
Director - Development	Norm Rousseau
Director - Trico	Ajay Khanolkar
Director - Cardel South Recreation Association	Zeinab El Kady
Director - Membership	Vacant
Director at Large	Mika Larha
Director at Large	Rose-Lyne McCall
Director at Large	Sharon Raduloff
Director at Large	John Raich

- The Director – Membership position will be left open pending Peter meeting with an Evergreen Estates member who has indicated an interest in becoming a director.

Motion:	Approve position appointments as listed above.
Moved by:	Sharon Raduloff
Seconded by:	John Raich
	Carried

7. President's Report

- SECA Strategy & Direction

After discussion, the following Motion was made and approved.

Motion:	Lynn to contact Community Development office to get on wait list for facilitation session.
Moved by:	Lynn Jobe
Seconded by:	Rose-Lyne McCall
	Carried

8. Treasurer's report

- Financial Status as at October 15, 2018

Motion:	Accept Treasurer's Report as presented.
Moved by:	Peter Snell
Seconded by:	Sharon Raduloff
	Carried

- 2019 Budget vs. 2018 Actual

There was discussion regarding the unsustainability of annual deficits. It was recognized that expenditures would have to be reduced or membership and/or other revenue significantly improved in 2 years' time. Peter is to contact Perry re storage of 5 popup canopies at South Gate Alliance.

Motion:	Accept 2019 Budget as presented with Agenda.
Moved by:	John Raich
Seconded by:	Rose-Lyne McCall
	Carried

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9. Other Director reports

1. Membership

- 2018 memberships at 209 vs. budget of 250.

2. Development

- Norm reported that an application for relaxation of bylaw for an oversize deck at the home at 748 Shawnee Drive SW which borders the east side of the Shawnee Slopes Community Park had been received. SECA will not object.

3. Social

- Casino/Playground fund projects

Lynn will chair a Playground Fund Committee to develop alternatives for use of funds.

The eligibility of the Shawnee Park playground area in Phase 2 will be determined. Another possibility is to look at extending what SECA has already provided for the Evergreen Drive SW park to provide more facilities that would be appropriate for younger ages.

- Stampede Breakfast

It was agreed that the Breakfast would be held Saturday June 22, 2019. Peter to confirm commitment to having the Backroad Traveler Band and Lil Toot at the 2019 Stampede Breakfast. Peter will inquire about need for a stage for the band.

10. Old Business

- Cardel tackifier

John reported that Cardel has completed their tackifier plan. They have no plans to add more since access is required to the stockpiles.

- Bannister Road/145 Avenue Intersection

Awaiting response from the City (Angie Dean).

- Casino/Playground – Use of Proceeds

See Social above.

11. New Business

- Nil.

12. Adjournment

Motion:	Meeting be adjourned at 9:05 P.M.
Moved by:	Norm Rousseau
Seconded by:	Lynn Jobe
	Carried

Minutes prepared by: Peter Snell

**Next meetings:**

Director's Meeting: **Tuesday November 13, 2018 7:00 PM** at South Gate Alliance Church Room 211.