


CKE Community Association Board Meeting

Date	May 8th, 2019	
Time	7:00pm	
Location	Amica Living	

Present (marked with an X):

<input checked="" type="checkbox"/> Robin Daigle	<input checked="" type="checkbox"/> Dan Kennelly	<input type="checkbox"/> Jackie Pontin
<input checked="" type="checkbox"/> Chris Doyle	<input checked="" type="checkbox"/> David Milne	<input checked="" type="checkbox"/> Harry Schaepsmyer
<input checked="" type="checkbox"/> Dawn Messer	<input checked="" type="checkbox"/> Allison Brown	<input checked="" type="checkbox"/> Liz Fontana
<input checked="" type="checkbox"/> Merritt Ranseth	<input type="checkbox"/> Sonja Johnson	<input checked="" type="checkbox"/> Brent Barker
<input checked="" type="checkbox"/> Marnie Sullivan	<input checked="" type="checkbox"/> Mike Cleghorn	<input checked="" type="checkbox"/> Lindsey Stene
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> Keltie Baxter

Observers / Guests:

<input checked="" type="checkbox"/> Amber Stewart (NPC - City of Calgary)	<input checked="" type="checkbox"/> Chris Carlile (Ward 11)
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Guests: Louise Clayholt, Erin Anderson

Meeting called to order at 7:03pm

Louise and Erin introduced. Both are interested in seeking a board nomination for the AGM

Chris Carlile (Ward 11)

- Next town hall Thursday May 23rd, 7:00pm at Meadowlark Park community hall. Presidents Meeting 6:30pm.
- Neighborhood grants of \$500 available for each community. (Marnie to follow up)
- Update on BRT ridership numbers next meeting.

MOTION: Motion to approve the April 10 and 18 minutes by Marnie Sullivan, seconded by Mike Cleghorn, all in favor, motion carried.

Treasures Report (David Milne):

- Questions around waste removal fees for dumpster at hall. Dawn canceled in September, but noticed we appear to still be paying. Dawn to follow up.
- Question about restricted funds for tennis and GIC. The GIC was supposed to be the restricted funds. It appears we are double counting the tennis funds.

MOTION: Motion to approve the 2018 Audited Financial Statements by Chris Doyle, seconded by

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Lindsey Stene, all in favor, motion carried.

MOTION: Motion to approve the Treasurer's report by Robin Daigle, seconded by Harry Schaepsmeier, all in favor, motion carried.

Amber Stewart (NPC City of Calgary):

- Report submitted.
- Review of LOC next month
- Park and Play at Chinook Park School July 15-19th Approved.

Update on Website Development and Communications (Keltie Baxter, Liz Fontana):

- Report submitted by Liz
- Discussion around newsletter viability - Continue until new hall opens and then address the need.

Marnie Sullivan

- Continuing to pursue grant opportunities (Honda Canada etc)
- May 15 Grant Application - Community Initiatives Grant (Government of Alberta). Discussion around what matching funds we have that have not been used for previous matching grants. Conclusion - (\$225K of matching funds)

Construction Report(Brent Baker):

- Budget issues identified in February and March were confirmed.
 - Budget numbers are presented in the attached spreadsheet, and the budget section.
 - Total Current Budget: \$1,895,000
 - Total Costs: \$1,978,590
 - Total over budget: \$83,334
 - Budget numbers have significantly reduced scope
- CKE has previously given Centron written permission to spend up to \$1,650,000.
- Agreement to move that to to \$1,715,000 with additional fundraising and expected casino funding. Centron has deferred further financial commitments which could slow project progress.
- 1,715,000 Is centrons current budget for the their scope. This is there estimate to finish the building (no gym floors, kitchen etc.)
- Centron continues to work on cost cutting and to seek further savings.
- Centron reported a break in at site.
 - Teenagers entered the site and stole some air horns. They were caught on their second visit to the site a day later when a resident called it in
 - Calgary Police Service has been involved
 - Centron will not press charges
- Discussion around refreshing construction committee.

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MOTION: Motion to appoint the following members to the construction committee for the upcoming year until the 2020 board meeting or until otherwise directed by the board:

Mike Cleghorn - Chair
Brent Baker
Tony Messer
Merritt Ranseth
Chris Doyle
Dawn Messer
Dan Kennelly
Karliee Cleghorn

by Chris Doyle seconded by Liz Fontana, all in favor, motion carried.

- Committee plans to meet bi-weekly

Dawn Messer - Fundraising Update

- Angel Donor agreed to donate \$100K against matching donation
- Flyers went door to door last week
- With matching funds, \$83,400 raised at parks since May 1.

MOTION: Motion to adjourn the meeting by Harry Schaepsmeyer seconded by Mike Cleghorn, all in favor, motion carried.

Meeting Adjourned at 9:26pm. Minutes taken and completed by Chris Doyle.