

CKE Community Association Board Meeting



Date March 23, 2022

Time 7:30pm ~ brought to order at 7:33 pm

Location: Zoom

Present - (Highlight yellow):

Daniel Kowall	Dawn Messer	Zonita Haggis	Louise Clayholt	Erin McDougall
Glen Haslhofer	Marnie Sullivan	Elysse Dalla-Longa	Guy Buchanan	Leigh Gibney
Harry Schaepsmeier		Deb Esayenko	Don McArthur	

Observers / Guests:

Jared Jenkins (NPC - City of Calgary)	Sonja Sahlen (Ward 11)	Whitney Issik (Calgary Glenmore Constituency Office)
Guests: Jen Sherstabetoff		

MOTION: Dawn Messer to Chair the March 23 meeting in the absence of the President and Vice President. Made by Marnie Sullivan, seconded by Harry Schaepsmeier. All in favour. Non-opposed. Motion carried.

MOTION: to approve the current agenda. Made by Guy Buchanan, seconded by Erin McDougall. All in favour. Non-opposed. Motion carried.

MOTION: to approve February Board meeting minutes. Made Harry Schaepsmeier, seconded by Guy Buchanan. All in favour. Non-opposed. Motion carried.

EMAIL Motion (April 22): MOTION TO APPROVE THE PURCHASE AND INSTALLATION OF 4 (FOUR) NEW BASKETBALL HOOPS AT THE CKE ARENA. All in favour. Non-opposed. Motion carried.

Jennifer Sherstabetoff: Monthly Hall report

- [CKE Facilities March Board meeting 2022.pdf](#)

Treasurer's Report - Glen Haslhofer:

- [March 2022 Board Meeting - Treasurer's Report.pdf](#)

MOTION: Motion to approve the Treasurer's Report by Marnie Sullivan; seconded by Erin McDougall all in favour, non-opposed, motion carried.

Planning Report - Guy Buchanan

[Planning Director's Report March 23 2022.pages](#)

MOTION: Subject to the approval of the President - the Board moves to support the issuance of a letter in to the City (with modifications). Made Guy Buchanan, seconded by Zonita Haggis. Majority in favour, One - opposed. Motion carried (subject to President approval of adding his signature to the letter)

NOTES on above letter; Board is in support of the business and types of business' like this being added to certain areas of Elbow drive, however, the plan itself lends to increased traffic along Elbow drive, congestion in the communities both East and West on Elbow.

Garden Report - Harry Schaepsmeyer (emailed)

- All garden 1/2 box spots (20) have been rented out for this growing season..
- The Garden Committee is sourcing the materials to build a split rail fence around the garden (funds have been set aside for this by the CKE treasurer). Look for a call for volunteers to help build the fence once the frost is gone.
- In conjunction with NuLeaf Farms, the Garden Committee had open house tours of the amazing NuLeaf vertical farm facility on March 12. Everyone was impressed with what NuLeaf is doing and came away with an overwhelming appreciation of what the NuLeaf entrepreneurs have created. A special thanks to NuLeaf for putting on these tours and if they ever do this again I highly recommend people sign up to attend

Membership Report - Louise Clayholt (emailed)

- We have had a nice bump in membership purchases with soccer, garden club and the form back in the newsletter. I think pickleball and tennis should get us some more memberships as well. We are at 39% membership rate and about a third have purchased the auto-renewal.
- A long way off of our 55% last year, but we still have some time.

Vice President/Recreation Report:

- Elysse and Leigh are working on tennis for the 2022 summer season

Flower Campaign -

- Last day to order May 6, Delivery May 27
- Email blast, social media etc to be sent in the next couple of weeks.

In camera discussion regarding hall bookings, 8:32 pm.

8:53 - Board discussing ideas on how to engage community members to become involved to run community programming. Need to communicate that these things can be available but need volunteers to run the programs.

MOTION: Motion to adjourn the meeting by; Harry Schaepsmeyer seconded by Deb Esayenko , all in favor, non-opposed, motion carried.

Meeting Adjourned at 9:14 pm. Minutes taken and completed by Marnie Sullivan.

