

# CKE Community Association Board Meeting



Date May 25, 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 **via teleconference	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: Kourtney Penner		

**MOTION:** to approve the current agenda. Made by Marnie Sullivan, seconded by Harry Schaepsmeier. All in favour. Non-opposed. Motion carried

**MOTION:** to approve April Board Special General meeting minutes. Made Harry Schaepsmeier, seconded by Zonita Haggis. All in favour. Non-opposed. Motion carried.

## Ward 11 Monthly Report

- **Ward 11 Update for CKE May 25 2022.pdf**
- Sound wall from 75th to Chardie Road has been approved to start construction and be completed summer 2023.
- City to do a mail drop to those houses that are going to be directly impacted.
- SW BRT is going to undergo some warranty work

## Jennifer Sherstabetoff: Monthly Hall report

- **CKE May Board meeting 2022.pdf**

## Treasurer's Report - Glen Haslhofer:

- Review of 2021 Audited financials
- Negotiate for Jen to start taking over a portion of the invoicing and financials

**MOTION:** To approve an increase of the CKE Hall Managers hours up to an extra 15 hours a week (depending on demand) made by Marnie Sullivan; seconded by Zonita Haggis. All in favour, none-opposed. Motion carried.

**MOTION:** To approve the capital and operating reserves of \$25,000 each to be restricted for these uses only made by Glen Haslhofer; seconded by Marnie Sullivan. All in favour, none-opposed, motion carried.

**EMAIL MOTION:** Motion to approve the 2021 Audited Financial \*\*\*pending on removal of Note 10. Report by Louise Clayholt; seconded by Deb Esayenko all in favour, none-opposed, motion carried.


**EMAIL Motion:** MOTION TO APPROVE A QUOTE UP TO \$1000 TO INSTALL A NEW BIKE RACK BY THE TENNIS COURTS. All in favour, none opposed. Motion Carried.

**EMAIL Motion:** MOTION TO APPROVE UP TO \$1000 FOR THE CKE HALL VACUUM. All in favour. None opposed. Motion carried.

## **Planning Report - Guy Buchanan**

### **[Planning Director's Report May 25 2022.pages](#)**

**MOTION:** To approve the cost of installing the backboards at the back (South side, outside) tennis courts (as per attached quote) from the casino fund made by Dawn Messer; seconded by Harry Schaepsmeyer. All in favour, none opposed. Motion carried.

 CKE Backboard.pdf

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

Meeting Adjourned at 9:35 pm. Minutes taken and completed by Marnie Sullivan.