

CKE Community Association Board Meeting



Date October 24, 2021

Time 7:30pm ~ brought to order at 7:35 pm

Location: CKE Hall

Present - (Highlight yellow):

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

Observers / Guests:

Lisa Johnston (NPC - City of Calgary)	Lindsay Seewalt (Ward 11)	Whitney Issik (Calgary Glenmore Constituency Office)
Guests: Dan Kennelly		

MOTION: to approve the current agenda. Made by Leigh Gibney, seconded by Zonita Haggis. All in favor. Non-opposed. Motion carried

MOTION: to approve September Board meeting minutes via email on. Made by Glen Haslhofer, seconded by Guy Buchanan. Erin MacDougall approved online. All in favor. Non-opposed. Motion carried.

EMAIL MOTION - To approve the cost of \$1870.44 plus gst and freight for the exterior signage on the CKE Hall. All in favor. Non-opposed. Motion carried.

Lindsay Seewalt (Ward11 Office)

- Not present

Lisa Johnston (City of Calgary NPC):

- Nothing to report
[October CKECA Board Report.pages](#)

Jennifer Sherstabetoff: Monthly Hall report

- [Oct Facilities Report Board meeting 2021.pdf](#)

Treasurer's Report - Glen Haslhofer:

- Glen provided a 6 month financial overview. We are currently sitting in a good cash position.
- Discussion around a contingency fun.
- Small committee built to review the Lifecycle Report and determine an appropriate reserve fund details and process. Glen Haslhofer, Don McArthur and Guy Buchanan. To be presented at our January Board Meeting.
- Determine that we will place a hedge around the sports storage entrance outside, rather than a railing.
- Dawn is going to update the priority list and we will review at the November meeting.

MOTION: Motion to approve the Treasurer's Report by; Elysse Dalla-Longa seconded by Leigh Gibney, all in favor, non-opposed, motion carried.

Vice President Report: Elysse is going to begin working with Lindsey Stene on Tennis/Pickle ball programming. Discussed history of current tennis lessons and instructors

Planning Report:

[Oct 2021 Planning Director's Report .pages](#)

Discussion around newsletter and trying to include more community content. Include a section on the Heritage LAP.

Discussion regarding the GuideBook and Heritage LAP. Guy is going to share his planning report with other communities in our LAP. Discussed *strategic density*. Including some guest speakers for our next few meetings to educate the Board about the GuideBook.

Social Report:

- Zonita would like to develop a tiered sponsorship structure.
- Daniel to send out calendar invites for the monthly Board meetings.

MOTION: Motion to adjourn the meeting by; Dawn Messer seconded by Guy Buchanan , all in favor, non-opposed, motion carried.

Meeting Adjourned at 9:35pm. Minutes taken and completed by Louise Clayholt.