

CKE Community Association Board Meeting



Date: October 26, 2022

Time: 7:30pm ~ brought to order at 7:34 pm

Location: CKE Hall

Board Members Present (highlighted yellow):

Daniel Kowall	Leigh Gibney	Zonita Haggis	Robyn Messer	
Glen Haslhofer	Guy Buchanan	Elysse Dalla-Longa*		
Harry Schaepsmayer	Don McArthur	Deb Esayenko		

*Attended via Zoom/ Facetime

Observers/Guests Present (highlighted yellow):

Christa Zaharychuk (NPC - City of Calgary)	Kourtney Penner (Ward 11)	Whitney Issik (Calgary Glenmore Constituency Office)
	Sonja Sahlen (Ward 11 rep)	

EMAIL MOTION: to approve \$2000 for tennis/pickleball courts to be washed and 2 pickleball courts painted on one existing tennis court. Made by Daniel Kowall. 7 approved. 2 abstained. Motion carried.

MOTION: to approve the current [agenda](#). Made by Harry Schaepsayer, seconded by Leigh Gibney. All in favor. Non-opposed. Motion carried.

MOTION: to approve [September Board meeting minutes](#). Made by Glen Haslhofer, seconded by Harry Schaepsmayer. All in favor. Non-opposed. Motion carried.

City of Calgary NPC Update (Christa Zaharychuk):

- Report [attached](#).
- 2022 financials due. **ACTION:** Glen to send 2022 audited financials to Christa.
- Adopt a rink in Eagle Ridge is retiring and looking for someone to pass on to. **ACTION:** Leigh to post on socials and Deb to post in newsletter.

Ward 11 Office Update (Kourtney Penner/ Sonja Sahlen):

- Report [attached](#).
- Grant approved for Halloween party! (Yay!) \$500.
- Parks is having a “lunch and learn” on Thursday, November 3, online, regarding upgrading playgrounds.
- 20% off at Telus Spark link. **ACTION:** Leigh to send out on socials.

- Community coffee next Friday, November 7:30-9:30am. Open to all residents. Social package coming. **ACTION:** Leigh to post on socials.
- Expect an increase in property taxes this year. Tax rate is lower but property assessment values are up and City budget to increase
- Waiting on Heritage LAP updated dates.
- Restricted Covenant conflict of interest issue raised.
 - Restrictive Covenant flyer that was circulated and shared with their office.
 - Cautioned the board to discuss this and to review your by-laws and code of conduct/conflict of interest policies and to ensure that the communication is clear to their members and residents in general, with regards and messages widely distributed and attributed to Guy speaking as a CA Board member vs private citizen.
 - It is widely recommended with regards to all matters that the board's role is to represent the best interests of the entire community. And that any potential conflict of interest or unclear roles could result in risk to the board and their assets.
 - Recommended resources like the NPC/Christa be utilized by the board through this process.
 - No further course of action was recommended
 - Had heard from some residents who were confused by the messaging and were concerned for the risk to the CA's in this situation.
 - Mentioned that restrictive covenants are not recognized by the city but rather it's a contract between neighbours. RC's are complex and your advice is for residents to seek their own legal counsel

Treasurer's Report (Glen Haslhofer):

- [Attached](#).
- **ACTION:** Harry to look into solar panel addition.
- **ACTION:** Glen to bring list of potential capital projects to discuss. Zonita to also look through Google Drive for current list.
- **ACTION:** Zonita to make shared document for ideas for potential capital expenditures
- Discussion around community member run event approval.
 - Contract for rental required for liability
 - Requirements for approval - does it align with CKE's mission statement
 - How much to budget for this - \$10,000 annually?
 - Approval process. **ACTION:** Zonita to draft application form and expense report form.

MOTION: to approve the Treasurer's Report by. Made by Harry Schaepsmayer, seconded by Leigh Gibney. All in favor. Non-opposed. Motion carried.

Planning Report (Guy Buchanan):

- [Attached](#).
- Review of proposal from land developer for space directly west of Mayfair Place.

Monthly Hall Report (Jennifer Sherstabetoff):

- [Attached](#).

Social Report:

- N/A

Membership Report:

- About $\frac{1}{3}$ the way from last year.
- **ACTION:** Zonita to send Christina Arnold's contact to Don for people interested in volunteering.

General Discussion:

- N/A

Next meeting is November 24, 2022 - should meet quorum.

MOTION: to adjourn the meeting. Made by Guy Buchanan, seconded by Harry Schsmeyer. All in favor. Non-opposed. Motion carried.

Meeting Adjourned at 8:59 pm. Minutes taken and completed by Zonita Haggis.