

CKE Community Association Board Meeting



Date: December 22, 2022

Time: 7:30pm ~ brought to order at 7:38 pm

Location: CKE Hall

Board Members Present (highlighted yellow):

Daniel Kowall	Leigh Gibney	Zonita Haggis	Robyn Messer	
Glen Haslhofer	Jess Kopitar	Elysse Dalla-Longa	Suzanne Brown	
Harry Schaepsmayer	Don McArthur	Deb Esayenko		

*Attended via Zoom

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 additional locks to be replaced in the CKE Hall. There are 6 locks that need to be replaced in the hall with a new lock set and key as they are still the original master builder key that almost anyone can access. This is because when we opened up the new hall we only replaced the important ones due to funding. With board approval I'd like to finish replacing all the remaining locks as well as getting some service done on a few of the locks that need a tune up due to wear and tear of the 4 years. The price for install and new locks is \$560.00 plus GST for locks. Keys are \$7.50 each and would get 10 Max. Tune up time is based on \$60 per hour. Made by Daniel Kowall. 8 approved, 2 abstained. Motion carried.

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

MOTION: to approve May Board meeting minutes. Made by Deb Esayenko, seconded by Harry Schaepsmayer. All in favor. Non-opposed. Motion carried.

Ward 11 Office Update (Kourtney Penner):

- [Attached](#)
- **Action:** Send out Property assessment information session information - Leigh
- **Action:** See if Doug McNeill would like to take on Glenmore reservoir trail snow issue - Zonita
- **Action:** Send out 14th street/glenmore construction information - Leigh

City of Calgary NPC Update (Christa Zaharychuk):

- [Attached](#)

Monthly Hall Report (Jennifer Sherstabetoff):

- [Attached](#)

Treasurer's Report (Glen Haslhofer):

- [Attached](#)
- [City of Calgary risk rating for CKE](#) - low risk rating in all categories
- Next meeting we will review spending priorities. **Action:** All directors send their spending wish lists to Zonita to compile for the next meeting.

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

Planning Report (Jess Kopitar):

- Hanita has requested a meeting with Troy Gonzalas (City of Calgary).
 - Jess check with city for what their plans are for engaging community coming up and send to Hanita
- Jess has a meeting on January 6th with Troy.
- **Action:** Robyn to upload all Heritage LAP information to the website.
- **Action:** Jessica to send all new updated information to Robyn.
- Latest documents from City of Calgary regarding LAP
 - [Residential - Grade Oriented Infill \(R-CG and R-CGex\) District](#)
 - [Maps](#)
 - [Map - Building Scale \(Draft\)](#)
 - [Map - Urban Form \(Draft\)](#)
 - [Heritage Communities Local Area Plan: Summary of Changes Dec 2022](#)
 - [Chapter 1 - Visualizing Growth](#)
 - [Chapter 2 - Enabling Growth](#)
 - [Chapter 3 - Supporting Growth](#)
 - [Chapter 4 - Implementation and Interpretation](#)
 - [Appendices](#)
 - [Land Use Decision Process for House - Grade Oriented \(H-GO\)](#)

Social Report (Suzanne Brown):

- Potential upcoming events:
 - Skating party - February 5
 - Easter Egg Hunt
 - Community Potluck. **Action:** Check with Christa re liability with food.
 - Spring Slam on Neighbour day
- Possibility to procure "Twinkle Lights" for the skating rink. **Action:** check with Dan Kennelly on the best way to implement.

General Discussion:

- Website issues with forms. Don is not getting emails about memberships. **Action:** Robyn to look into global issues with website email.

Next meeting is January 26, 2023 - should meet quorum.

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

Meeting Adjourned at 9:07 pm. Minutes taken and completed by Zonita Haggis.