

CKE Community Association Board Meeting



Date: April 27, 2023

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	Harry Schaepsmayer
Glen Haslhofer	Suzanne Brown	Elysse Dalla-Longa	Don McArthur	Jessica Kopitar

*Attended via Zoom

Observers/Guests Present (highlighted yellow):

Christa Zaharychuk (NPC - City of Calgary)	Whitney Issik (Calgary Glenmore Constituency Office)	Heidi Green
Sonja Sahlen (Ward 11 rep)	Ross Roy - Norr	Melissa Brusezze
Kourtney Penner (Ward 11)	Christina Varriano	Mike Coldwell
Alex Vainshtein		

EMAIL MOTION: to approve tennis court divider nets for a cost up to \$10,000 as per attached [quote](#). 8 in favor. Non-opposed. Motion carried.

Riocan Presentation on Glenmore landing development.

- Short term plan timeline ~ 2-3 years before construction of phase 1 (2028 moving into phase 1)
- Long term plan timeline ~ 25+ years for development of shopping center site
- <10% affordable housing. Non distinguishable to the remainder of the building.

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

MOTION: to approve [March board meeting minutes](#) pending addition of two email motions from May 2022 (Windscreen and floor waxing). Made by Harry Schaepsmayer, seconded by Robyn Messer. All in favor. Non-opposed. Motion carried.

Ward 11 Office Update (Kourtney Penner):

- Not present

City of Calgary NPC Update (Christa Zaharychuk):

- [Report](#)

- City of Calgary Stay and Play and Park and Play scheduled for end of July - **Action:** Leigh send out information via email and socials

Monthly Hall Report (Jennifer Sherstabetoff):

- [Report](#)

Treasurer's Report (Glen Haslhofer):

- [Report](#)
- [CKE Profit & Loss](#)
- CFAP grant would apply for decking.
- **Action:** Zonita to connect Suzanne and Jess to Dawn for information on the patio.

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

Social Report (Suzanne Brown/Jessica Kopitar):

- Seniors tea planned May 18. David's tea + cobbs sponsored
- Neighbour Day Planned
- Easter event successful!

Planning Report (Jessica Kopitar):

- Rio Can information has been distributed to the community.

General Discussion:

- **Action:** Christa to send building boundaries to discuss potential additional outside seating.
- **Action:** Don to check if we all have memberships before the AGM.
- **Action:** Suzanne to put feelers out for treasurer position.
- **Action:** Jess to make an ad seeking treasurer, director at large, and newsletter director to be posted on social media and email blast.

Next meeting is May 25 - should meet quorum.

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

Meeting Adjourned at 9:22 pm. Minutes taken and completed by Zonita Haggis.