

## CKE Community Association Board Meeting



**Date:** July 27, 2023

**Time:** 7:30pm ~ brought to order at 7:37 pm

**Location:** CKE Hall

**Present - (Highlight yellow):**

Daniel Kowall*	Debra McArthur	Jessica Kopitar	Doug McNeill	
Glen Haslhofer	Suzanne Brown	Lance Titchkosky	Jim MacLean	
Zonita Haggis	Matthew Watt	Robyn Messer*		

\*Attended via Zoom

**Observers / Guests:**

Christa Zaharychuk (NPC - City of Calgary)	Kourtney Penner (Ward 11)	Nagwan Al-Guneid (MLA Calgary-Glenmore)
	Sonja Sahlen (Ward 11 Office)	Harrison Taylor (Office of MLA Nagwan Al-Guneid)*

\* Attended via Zoom

**MOTION:** to approve the current agenda. Made by Daniel Kowall, seconded by Doug McNeill. All in favor. Non-opposed. Motion carried

**MOTION:** to approve July meeting minutes. Made by Glen Haslhofer, seconded by Jess Kopitar. All in favor. Non-opposed. Motion carried.

**City of Calgary NPC Report: Christa Zaharychuk**

- [Report](#)
- Suzanne curious about when we apply for next years trash disposal day.
- **Action:** Zonita to ask Christa

**Calgary Glenmore MLA: Harrison Taylor**

- Report on general community interaction/engagement

**Monthly Hall report: Jennifer Sherstabetoff**

- [Report](#)

### Treasurer's Report: Matthew Watt

- [Report](#)
- **Action:** Jim to look into Enmax on fixing rates - Glen may have login information
- **Action:** Matt to create a budget for next month for approval.
- **Action:** Zonita to look for Business Plan and Lifecycle Analysis.
- **Action:** Zonita to add review budget, business plan, and lifecycle study for the year to next month's agenda

**MOTION:** Motion to approve giving the community garden \$1600 backpay for missed payments over covid. Made by Suzanne, seconded by Doug. All in favor. Non-opposed. Motion carried.

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

### Planning Report: Doug McNeill

- There is a "Community needs" group that Doug is checking out.
- New RC network in the city has reached out to Doug and wanting to use him as a contact
- **Action:** Doug to advise that the CKE CA has remained neutral on restrictive covenants and to advise them that they should instead contact Guy Buchanan as the contact person for a private residents' Restrictive Covenant initiative in CKE that is not affiliated with the CKE CA. Doug is to request a courtesy copy of applicable materials on an ongoing basis from Guy Buchanan for awareness of activities of the group and potential impacts on CKE.
- Glenmore Landing lawyer, Stewart, in Eagle ridge wants to present to the board and maybe do an information session regarding the development at Glenmore Landing.
- **Action:** Jim to check the societies act to see if we are able to take a stance on an issue as the community association in Palliser/Pump Hill/ Bayview has said they are unable to oppose any government decision.

### Social Report: Suzanne Brown

**MOTION:** Motion to approve \$1500 for the kids Halloween party. Made by Harry. Seconded by Matt. All in favour. Non-opposed. Motion carried.

- Clothing swap going ahead in November.
- **Action:** Suzanne to send information to Robyn for clothing swap.
- **Action:** Robyn to put Clothing Swap on website.
- Beerfest is planned for February. First planning meeting is going ahead next week. No new volunteers needed at this time.
- Still looking for someone to run a book club.
- Christmas Market is being planned by Roxanne again this year.
- **Action:** Lance to look into adopting families for Christmas this year.

### General Discussion:

- **Action:** Jess to put parking stuff on social medias.
- **Action:** Zonita to put in newsletter parking stuff.
- **Action:** Zonita to send Matt Dan Kenelley's contact
- **Action:** Jess to meet with Leigh on e newsletters.
- **Action:** Matt and Deb to coordinate on membership timing.
- **Action:** Jess and Zonita to make an infographic for new community members.

- New neighbour drop discussion - is it excluding multi family dwellings? All drops are facilitated by neighbours not the board. We will be able to coordinate with neighbours reporting new families moving in.
- Discussion on door knocking and when we can do it. We have to have the timing of membership payments figured out before we can go door to door.
- Lance to take over the Newsletter.
- **Action:** Zonita to hand over the newsletter to Lance and help with first submission.
- **Action:** Lance, Deb, Matt and Jim to send bio and photo to Robyn to be added to newsletter.
- **Action:** Lance, Deb, Matt, and Jim to send address, phone number and email to Zonita to register with Calgary Societies.
- **Action:** Glen to ask Jen to get quotes for the railing by the retaining wall - need three.
- **Action:** Everyone needs to review Jim's email regarding bylaws.

**MOTION:** Motion to spend \$2500 for repairs for Air conditioning unit. Made by Glen. Seconded by Harry. All in favour. Non-opposed. Motion carried.

**MOTION:** Motion to adjourn the meeting. Made by Lance. Seconded by Matt. All in favour. Non-opposed. Motion carried.

Meeting Adjourned at 9:36 pm. Minutes taken and completed by Zonita Haggis.