

CKE Community Association Board Meeting



Date: April 4, 2024

Time: 7:30pm ~ brought to order at 7:36 pm

Location: CKE Hall

Present - (Highlight yellow):

Daniel Kowall	Debra McArthur	Jessica Kopitar	Doug McNeill	Jen Sherstabetoff
Glen Haslhofer	Suzanne Brown	Lance Titchkosky	Jim MacLean	Alanna Roberts
Zonita Haggis	Matthew Watt	Harry Schaepsmeier	Rodney Smith	

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)

EMAIL MOTION (Feb 27, 2024): to approve spending up to \$2100 for an Easter event including Easter egg hunt, petting zoo, and face painting. 10 approve. Motion carried.

MOTION: to approve the current agenda. Made by Lance, seconded by Jim. All in favor. Non-opposed. Motion carried.

MOTION: to approve February Board meeting minutes. Made by Harry, seconded by Jim. All in favor. Non-opposed. Motion carried.

Calgary Glenmore MLA Report: Harrison Taylor

- Not much to report.

Ward 11 Office Report: Kourtney Penner/Sonja Sahlen

- [Report](#)
- [Ward 11 Rezoning Conversation](#)

City of Calgary NPC Report: Christa Zaharychuk

- [Report](#)
- April 30 for deadline for application for city of calgary leaders for neighbour day.
- Water restrictions coming soon

Monthly Hall report: Jennifer Sherstabetoff

- [Report](#)
- Go ahead with baseboard heaters in skate shack
- Jen is going to plan a board funded social for the board. Suzanne and Jen will work together to plan a community volunteer thank you social for September.

Treasurer's Report: Matthew Watt

- [Report](#)
- [2023-2024 Budget](#)
- [2024-2025 Budget](#)
- **Action:** Jim to check if there is anything in the bylaws to restrict donations of funds.
- **Action:** Matt to check if we are able to match the fundraised donation to brown bagging for kids from our casino funds.

MOTION: Motion to adopt the 2023-2024 budget as presented by Matt. Made by Glen, seconded by Jim. All in favor. Motion carried.

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

Planning Report: Doug McNeill

- No new development applications in CKE
- Jim and Zonita attended the city's information session on March. Big security presence.
- Submission was approved by the board and submitted.
- **Action:** Zonita put the wording sent to the city on the website.
- **Action:** Zonita to submit the letter to Ward 11 office - signed by Doug. Copy adjacent community associations.

MOTION: Motion for the CKE board to sign the multi community letter opposing the blanket rezoning. Made by Suzanne, seconded by Rodney. 11 in favor. One abstained. One opposed. Motion carried.

Action: Doug to sign the multi-community letter.

Social Report: Suzanne Brown

- Seniors tea still continuing
- Easter party was a success
- Community cleanup date - all dates available are July/August or long weekends. Will postpone until next year.
- Neighbour day is June 15
- Volunteer appreciation date in the fall.

General Discussion:

- Membership platforms: Communal software seems better.
- Get Dan and Dawn to get preliminary high level quotes for completion of the deck.
- We should canvas the community for what capital investments they would like made within the community. A survey monkey can be set up as well as paper ballots at the AGM.
- We will not be continuing our Zoom subscription.
- Discussion around board positions.

- GoDaddy contacted us with a proposal for bundling their services.

MOTION: Motion to accept proposal by godaddy to bundle services. Made by Lance, seconded by Matt. All in favor. Non-opposed. Motion carried.

MOTION: Motion to approve \$4880+GST for implementation and first year of communal membership services followed by \$115+GST/month after first year. Made by Suzanne, seconded by Rodney. All in favor. Non-opposed. Motion carried.

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

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