

CKE Community Association Board Meeting



Date: December 20, 2023

Time: 7:30pm ~ brought to order at 7:35 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	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)

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

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

Calgary Glenmore MLA Report: Harrison Taylor

- Jan 31 there will be a town hall at the CKE hall. Information coming to ckecommunity email with links to signup.
- **Action:** Zonita to add information to website and Jess to add to social medias
- Door knocking in CKE has started. They have done Kelvin Grove and should hit Chinook Park in January.

Ward 11 Office Report: Kourtney Penner/Sonja Sahlen

- [Report](#)

City of Calgary NPC Report: Christa Zaharychuk

- [Report](#)

Monthly Hall report: Jennifer Sherstabetoff

- [Report](#)
- Another rooftop fan needs to be repaired.

MOTION: to repair rooftop Unit #2 for \$1185 + GST. Made by Harry. Seconded by Deb. All in favor. Non-opposed. Motion carried.

- Deep clean plus buffering floor quoted as tenants have mentioned building is getting “grungy”. We do need to clean it and we suggested doing after Cheers and Beers.

MOTION: to spend \$1300 to deep clean and buff floors in gym and studio. Made by Jess, seconded by Rodney. All in favor. Non-opposed. Motion carried.

MOTION: to increase the threshold for which alternative suppliers need to be examined from the policy for capital projects from \$2000 to \$5000 before GST. Made by Suzanne, seconded by Jim. All in favor. Non-opposed. Motion carried.

MOTION: to spend \$4500 for supply and installation of new exterior lights. Made by Glen, seconded by Harry. All in favor. Non-opposed. Motion carried.

Treasurer's Report: Matthew Watt

- Budget should be done by next meeting
- [Report](#)

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

Planning Report: Doug McNeill

- Update on parking. It is now 24/7 2 hour parking.
- [Report](#)
- [Development Permit Map - December](#)

Social Report: Suzanne Brown

- Cheers and Beers need volunteers.

General Discussion:

- Discussion around increasing Jen's salary 10% to \$2750 for 80 hours a month.
- Potential to increase hours in the future.

MOTION: Motion to increase Jen's hourly consulting fee 10% to \$2750 per month for 80 hours. Made by Jess, seconded by Jim. All in favor. Non-opposed. Motion carried.

- Go head with railing from McLean Contracting - pass on to Jen to coordinate.
- **Action:** Jim to cleanup the letter and send it to Zonita to obtain signatures and send it back to citizens.
- **Action:** Zontia to send Deb addresses of board members.
- **Action:** Deb to divy up houses equally.
- **Action:** Zontia to work with Jess to make graphic for door drop. Join email list on one side and

Cheers and Beers on the other.

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

Meeting Adjourned at 9:26 pm. Minutes taken and completed by Zonita Haggis.