

CKE Community Association Board Meeting



Date: February 22, 2024

Time: 7:30pm ~ brought to order at 7:33 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 Schaepsmeyer	Rodney Smith	

Observers / Guests:

Christa Zaharychuk (NPC - City of Calgary)	Kourtney Penner (Ward 11)	Nagwan Al-Guneid (MLA Calgary-Glenmore)
Alanna Roberts (Community Member)	Sonja Sahlen (Ward 11 Office)	Harrison Taylor (Office of MLA Nagwan Al-Guneid)
Michael Smith (Strategic Consulting Group Inc.)	Wade Jaques (Communal)	Jen Sherstabetoff
Leslie (PBPCA)	Harris (PBPCA)	Kevin (PBPCA)

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

MOTION: to approve August Board meeting minutes. Made by Jim, seconded by Lance. Majority in favor (1 abstain). Non-opposed. Motion carried.

Calgary Glenmore MLA Report: Harrison Taylor

- Good feedback on working with Jen.

PBPCA Presentation

- PBPCA has a court challenge started against the Calgary approval of RioCan approval.
- Presentation on environmental impacts of proposed glenmore landing RioCan development.

Michael Smith Presentation - Strategic Consulting Group Inc.

- Overview of offerings for membership management on website.

Wade Jaques Presentation - Communal

- Overview of offerings for membership management on website.
- Board prefers Communal to the other product that was reviewed.
- **Action:** Lance to work with Jen to find out what membership platform works best for our community and source one other option.

Ward 11 Office Report: Kourtney Penner/Sonja Sahlen

- [Report](#)

City of Calgary NPC Report: Christa Zaharychuk

- [Report](#)
- Inspiring neighbourhoods grant will support hosting fees for our website.
- **Action:** Lance to look into upgrading meeting hardware for the boardroom.
- City is looking for gyms for badminton and basketball to host. Looking to partner with the community.
- **Action:** Christa to connect with Zonita and Zonita connect with Jen.

Calgary Police Update: Jake Tyerman (via email)

- 2 Recovered Stolen vehicle. (Chinook Park)
- 2 Stolen vehicle. One in Chinook Park; One in Eagle Ridge
- 1 Stolen Licence Plate (Kelvin Grove)
- We have one drug investigation ongoing in your area but I cannot provide details.
- I have done some speed enforcement in your area in the last month. Namely Churchill Dr and Elbow Dr.

Monthly Hall report: Jennifer Sherstabetoff

- [Report](#)
- **Action:** Jim to find out what a reasonable \$\$ would be for thank you dinner for board members and volunteers.

Treasurer's Report: Matthew Watt

- [Report](#)
- Our casino funds came in around \$80k.
- **Action:** Matt purchase \$100 000.00 in GIC as per below motion.

MOTION: Motion to allocate \$50,000 for purchase of a 1 year locked GIC and \$50,000 for purchase of a 1 year redeemable GIC. Made by Suzanne, seconded by Jim. All in favor. Non-opposed. Motion carried.

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

Planning Report: Doug McNeill

- [Report](#)
- **Action:** Jim to organize an open house for information on the blanket rezoning (try for March 14)
- **Action:** Zonita rescheduled the next meeting for April 4th so as to not conflict with school break.

Social Report: Suzanne Brown

- Nothing to add

General Discussion:

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MOTION: Motion for Alanna Roberts to join the board. Made by Suanne, seconded by Deb. All in favor. Non-opposed. Motion carried.

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

Meeting Adjourned at 10:03 pm. Minutes taken and completed by Zonita Haggis.