

CKE Community Association Board Meeting



Date: September 26

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

Location: CKE Hall

Present - (Highlight yellow):

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

Observers / Guests:

Christa Zaharychuk (NPC - City of Calgary)	Kourtney Penner (Ward 11)	Nagwan Al-Guneid (MLA Calgary-Glenmore)
Sherri Balm (Community Member)	Sonja Sahlen (Ward 11 Office)	Vicki Duiven (Office of MLA Nagwan Al-Guneid)

MOTION: To approve the current agenda. Made by Doug, seconded by Suzanne. All in favor. Non-opposed. Motion carried.

MOTION: To approve May Board meeting minutes. Made by Deb, seconded by Suzanne. All in favor. Non-opposed. Motion carried.

Calgary-Glenmore MLA Report: Vicki Duiven

- Had a successful bike a palooza event

Ward 11 Office Report: Kourtney Penner/Sonja Sahlen

- N/A

City of Calgary NPC Report: Christa Zaharychuk

- [Report](#)
- Walkway in Chinook Park update: Christa is being sent from Parks -> Pathways -> Mobility -> Real Estate and Development. It is up for disposition which means it may go away. It isn't maintained by anyone. Christa is trying to get someone to take ownership for it.
- Action: Rodney to send a list of all of the walk throughs that need maintenance to Christa so she can look into all of them.

- Issue with traffic cross walks on Heritage and Churchill and Elbow and 80th. Christa is going to send link and we will distribute on e newsletter, social media,
- Christa to put in a request to have a traffic safety person attend a meeting.

Monthly Hall report: Jennifer Sherstabetoff

- [Report](#)
- Lights outside are being replaced but they are backordered until December, but they are honouring our price.
- Cleaners aren't able to clean the whole building for how much we are paying. Jen wants to increase her rate.
- Court numbers are down from last year.
- Jen is going to get feedback about the court bookings
- Look into automatic lock for the tennis courts with automatic code updates.

Treasurer's Report: Matthew Watt

- [Report](#)
- There is an opportunity to use casino funds for hopscotch fire system upgrade.
- We had a good August and revenue was higher than average August.

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

Planning Report: Doug McNeill

- Re-engagement for LAP revitalization. Doug and Claudette attended. Layering the blanket rezoning on top of the current LAP
- Hard to get accurate information about developments. Information isn't updated on the website as changes are happening.
- Rodney is going to register for updates and drawings on developments

Social Report: Suzanne Brown

- Halloween party is coming up and Suzanne isn't able to be there so Lindsay, Jessica, Deb and Zonita will run.
- Cheers and Beers is scheduled for Feb 8 and looking for committee members. Funds for silent auction are for Brown bagging for kids and would like to have matched by CKE again.

MOTION: For CKA to match all funds raised in silent auction (maximum of \$5000) for donation to Brown Bagging for Kids. Made by Suzanne, seconded by Lance, All in favor. Non-opposed. Motion carried.

- Skating party planned for February
- Jen to include Suzanne with market communication.

General Discussion:

- Glenmore landing development - is there more we want to do? Communication between affected communities is very limited.
- Membership has been transferred to communal. Have a few people who's memberships weren't transferred because of annual cutoffs. It was decided to give everyone that has a membership renewing in the remainder of 2024 a year's grace and will have their memberships renew at the end of 2025. There needs to be a note added to communal stating that all memberships purchased expire at the end of each annual year and will be renewed on January 1 annually.

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

Meeting Adjourned at 9:32 pm. Minutes taken and completed by Zonita Haggis.

Next Meeting: October 24, 2024