

CKE Community Association Board Meeting



Date: August 21, 2025

Note: No Board meeting in June because of AGM and none in July.

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

Location: CKE Hall

Present - (Highlight yellow):

Glen Haslhofer	Sherri Balm	Debra McArthur	Lance Titchkosky	
Zonita Haggis	Jessica Kopitar	Harry Schaepsmeier	Claudia Woolner	
Matthew Watt	Jim MacLean	Rodney Smith		

Observers / Guests:

Christa Zaharychuk (NPC - City of Calgary)	Kourtney Penner (Ward 11)	Nagwan Al-Guneid (MLA Calgary-Glenmore)
Cst Michael Colbert	Sonja Sahlen (Ward 11 Office)	Lauren Duiven/Vicki Duiven (Office of MLA Nagwan Al-Guneid)
Jennifer Sherstabetoff (CKE Hall)		

MOTION: to approve the current agenda. Made by Zonita Haggis, seconded by Harry Schaepsmeier. All in favour. None opposed. Motion carried.

MOTION re May Minutes: Copy of draft minutes was provided in an attachment to email of June 20, 2025 from Jim MacLean. Email motion to approve May minutes sent by Glen Haslhofer on June 25, 2025 as per Article 5.9.9 of the By-Laws. **Motion: To approve Minutes from May 22, 2025 meeting. One abstention by a member who was not present at the May meeting. All other members approved.**

Draft June AGM Minutes: A draft of the minutes from the AGM was shared, but there was not time to review them at the meeting. A motion to approve the draft for presentation on the website as a draft of the June 2025 AGM minutes that would be presented to the Community at the 2026 AGM will be presented through the mail ballot process in the By-Laws.

Calgary Glenmore MLA Report: Nagwan Al-Guneid/Lauren Duiven/Vicki Duiven

- Report shared by email.
- Major update item is the upcoming Bike-a-Palooza event on Sunday, September 21st.
 - Between Heritage Park, Glenmore Landing, Glenmore Sailing Club and the South Glenmore Pump Track

- Participants enjoy the beauty and amenities of Calgary-Glenmore and the company of their neighbours,
- Free, family friendly, non-partisan event hosted by the Calgary-Glenmore constituency office,
- Prizes and lunch included!
- Sign up here: <https://CalgaryGlenmoreBike.eventbrite.ca>

To send out on Instagram and to include in e-newsletter as per request from the office.

Calgary Police Service Report: Cst. Michael Colbert

- Report shared by email with the Board and the regular attendee list for most recent period, with highlights below.
- **Chinook Park:** House B&E x2
2025/07/23 - late night break-in to gas station (erroneously coded as residential)
2025/08/14 - vehicle broken into and garage door opener used to break into garage, bikes stolen
Shop B&E x 1: 2025/07/25 - detached garage broken into; offender confronted by homeowner, nothing taken
Car Prowling x 1: 2025/08/02 - three vehicles damaged in parking lot, offender subsequently apprehended
- **Kelvin Grove:** House B&E x1: 2025/08/11 - domestic event, offender charged
- **Eagle Ridge:** Assault x 3: 3 events at RVGH in which staff/security assaulted by patients
- An ongoing reminder to residents not to keep valuables or garage door openers in vehicles being left outside and to be careful if leaving vehicles unattended.
- Instances of licence plates being changed to facilitate use of stolen cars of similar type. Keep an eye out re your licence plates.
- If you have video of any suspicious events, please reach out to the Calgary Police Service, as this can be helpful to any investigation.
- Also, residents can use 911 (not the regular police line) if they are seeing a crime in progress.

Ward 11 Office Report: Kourtney Penner/Sonja Sahlen

- No Report.

City of Calgary NPC Report: Christa Zaharychuk

- Report shared by email with the Board and the regular attendee list, with highlights below.
- ING Grant (Communal) final report is due. Once complete, the window opens to submit a future grant application. **Lance to handle report.**
- 2025 Building Condition Assessment (BCA) – walkthrough with Stantec & Dan (FOC) took place on July 29th. Draft report to follow, with opportunity for Board to review.
- Audited Financials & Updated Business Plan are currently showing as due. **JAM: Think we need a dedicated meeting like was done for capital program to address the updated business plan. Glen agrees, and would like to schedule something for early December.**
- Reminder that the deadline for 2025 CCG application is November 28th. New guidelines & information on the “grant round” structure for 2026 will be circulated as soon as it becomes available.
 - **Note:** This is the grant window we would need to meet for funding for upgrades to the rink if we were to want to take that project to the membership for approval through a Special Resolution. As a Special Resolution, that would require a minimum of 21 days’ clear notice with sufficient information to allow the members to make an informed decision, such that we would need to have work in hand sufficient to present in late September for a late October Special Meeting of the Association.
- Stump Update: Christa had sent an email to Parks/Urban Forestry asking if/when this will be removed. She will follow up again and let us know what she hears.

- Engineered walkway update-repairs are completed for path between 73rd Ave. and the school. (Jim walked the path after the Board meeting. Sludge for 1-2.5 feet on east side of the walkway remains in place. **We may need to do this ourselves if it is to be removed.** Ultimately, we would want City Mobility to take ownership for the walkway, but it might be better to defer that discussion after the repairs.)
- Various grant opportunities: See Christa's Report.
- Various workshops on governance: See Christa's Report.
- Fall Program Registration open: Fall registration is open for all programs with the City of Calgary. Stay active and healthy with a workout or stretch your imagination with an arts class. There is something for everyone! Visit [Register for programs](#) to see all offerings.

Monthly Hall report: Jennifer Sherstabetoff

- No Report provided as Jen was away on vacation.

Treasurer's Report: Matthew Watt

- Report shared by email with the Board.
- The \$50,000 GIC reached maturity in March, with funds returning to the general bank account. Had agreed at the November meeting to add a new \$50,000 GIC before expiry of the expiring March GIC and to return the March GIC proceeds to the general bank account. Logistics were that the replacement GIC has not been obtained yet. **Matt and Glen to obtain replacement \$50,000 GIC.**
- Unrestricted funds in general bank account: \$277,498
- Reserve funds in redeemable GIC not included in above: \$ 50,000
- GIC not included in above (none at this time): \$ 0,000
- Unspent casino funds, subject to restrictions: \$ 68,197
- Total funds under control, subject to restrictions: **\$395,695**
- Status of audit report: Expect report in September and able to present to Community at the contemplated Special Meeting in October. (Note: Not a Special Resolution item for the meeting.)
- **Outstanding Action Items:**
 - **Obtain new GIC (Matt and Glen)**
 - **Review electronic banking functionality with bank (Matt)**
 - **Review draft copy of Procedure re use of electronic debits for routine recurring expenses prepared by Jim and forwarded to Matt for comment earlier this year (Matt).**

MOTION: Motion to approve the Treasurer's Report. Made by Zonita Haggis, seconded by Lance Titchkosky. All in favour. None opposed. Motion carried.

Planning Report: Rodney Smith

- Report shared by email. Rodney was unable to attend the meeting.
- Note: Jim tweaked Rodney's report a bit to reflect discussion at the meeting and to segment developments outside CKE.

- **CKE Development Permits**

8039 Elbow Drive SW – Development Permit – DP2024-07032

- New dwelling unit – 2 buildings, 18 units total
- Previous development permit (12 units) was withdrawn and cancelled by SDAB.
- This application is a new application based on a revised design.
- Significant opposition expected from neighbours, as they had appealed to SDAB based on the 12-unit design.
- Developer rep has reached out to CKE to provide a copy of the updated materials and to offer to meet with the Community Association.
- Status: In circulation.

- **Note the time for submissions with links in an e-newsletter to be issued promptly after the Board meeting. Rodney to contact the developer.**

1027 78th Ave SW – Development Permit – DP2025-04433

- New single detached dwelling (bungalow)
- Status: In Circulation (open for comments)

1332 Kelowna Cr. SW – Development Permit – DP2025-04399

- New single detached dwelling (bungalow)
- Status: In Circulation (open for comments)

1408 75th Ave SW – Development Permit – DP2025-04151

- New single detached dwelling (bungalow)
- Status: Under Review

- **Residential Developments Of Note Outside CKE**

8028 Elbow Drive SW – Development Permit – DP-2025-01166

- New dwelling unit (two buildings)– 6 units with 6 basement suites (12 units total)
- Status: Under Review (open for comments)

8224 and 8228 Elbow Drive SW – Development Permit DP2024-05001

- New dwelling unit – 12 units with 12 basement suites (24 units total)
- Status: Approved on December 18, 2024 (no change from prior report)

7715 7 St SW – Development Permit – DP2025-02010

- New dwelling unit – 5 units with 5 basement suites (10 units total)
- Status: Pending Decision

- **Other Developments Of Note In The Area**

902 67 Ave SW (Phil’s Restaurant) – Development Permit LOC2024-0167

- Large mixed-use commercial/retail ground floor and residential units above planned for the current Phil’s Restaurant lot and an adjacent lot
- 26 storeys, 95m (increase from max of 10m to 18m)
- Max building floor area of 46,939 sq m
- Status: Approved by City Council on June 10, 2025

703 Heritage Dr SW – Development Permit DP2025-02354

- Application for changes to Site Plan for St. Andrew’s Presbyterian Church
 - Increase size of parking lot for church
- Status: Approved (July 17, 2025)

11 Haddon Road SW – Development Permit DP2025-01613 (formerly Land Use Change LOC2025-0004)

- Change from Special Purpose-Recreation to Mixed Use-General District.
- Application for mixed use building (dwelling units, retail and consumer service, childcare services)
 - 6 storeys (22.0 meters),
 - 558 sq m of retail and 196 dwelling units
 - Land use change (rezoning is required for development)
- Status: Released (August 18, 2025)

8330 Macleod Tr SE – Development Permit DP2024-08825

- Application for mixed-use development
 - Dwelling units, health care service, outdoor café, restaurant (licensed), retail and consumer service (1 building)
 - Mixed-used building 26 storeys (91 m) in height
 - 1,557.4 sq m of commercial space and 250 dwelling units
- Status: In Circulation (open for comments)

627 Heritage Drive SW 9 (Former YMCA location) - Development Permit DP2024-09063 (formerly Land Use Change LOC2024-0213)

- Application for dwelling unit development (current designation allows for this type of development)
- 6 storey building (25 m)
- 97 units, 7680 sq m
- Status: Pending Decision

8320 Horton Road SW – Development Permit DP2024-08086

Note: Formerly referred to as 8306 Horton Road in the Report.

- Application for multi-residential development
- 4 buildings; 6-storeys (24 m) in height, 500 dwelling units
- Status: Approved on May 28, 2025 (no change)

Intervening Email Motion Approvals as per Article 5.9.9 of the By-Laws:

The Board did not meet in June because of the AGM, and it did not meet in July. The Board used the email motion process in the By-Laws to address intervening matters that required a decision of the Board.

The following motions had each been approved unanimously through Email motions sent by Glen Haslhofer on June 25, 2025 as per Article 5.9.9 of the By-Laws.

- (a) **Motion: To supplement the \$10,000 (before GST) amount approved at the April 24, 2025 Board meeting for the installation of blinds and associated electrical work from \$10,000 (before GST) up to a revised total of \$13,000 (before GST) to reflect additional costs associated with the installation of the blinds on the north wall and the associated incremental electrical work.**
- (b) **Motion: To conduct maintenance activity to scrub and recoat floors for the Lifestyle Room, front entrance, hallways, upper and lower bathrooms at a pre-GST cost of up to \$1,750.**
- (c) **Motion: To confirm emergency heating repair over a weekend due to a problem with the main floor furnace (blower motor, blower housing, blower wheel and associated labour). Estimated cost pre-GST and labour (\$125/hour) was \$1615. The nature of the problem was that this expenditure was required to protect the hall, even if actual costs were higher than the estimate and the labour cost was more expensive than expected. The invoice for the work has not yet been received, but is expected to be in the range of \$2,500-3,000 (before GST).**
- (d) **Motion: Agree not to provide the Pickleball Connect league access to the CKE Pickleball Courts, as this would see non-residents of CKE using the pickleball courts, non-residents obtaining access to the gate code and making it more difficult for CKE residents to obtain access to the CKE Pickleball Courts.**

Background: The Pickleball group had received an outreach from Pickleball Connect seeking rental of the courts on some basis to run league play over the summer. The rental means that CKE residents who are part of that league would be able to use the courts during the rental periods, but that other CKE residents would be unable to use the courts during the periods of rental. Our financial situation is that we do not need rental income.

General Discussion:

Concern expressed with respect to noise from pickleball courts: The Agenda was modified to move this discussion to the first item of business because of the attendance by three residents of the Community to discuss the matter.

Three residents in close proximity to the tennis/pickle ball courts attended the meeting to express concern about the degree to which the noise from the pickle ball courts was negatively impacting them.

- By way of background, the tennis/pickle ball area is within the CKE Community Association's LOC with the City, such that the courts fall within the jurisdiction of the CKE Community Association. A major resurfacing of the tennis courts was done in 2020 and opened in the spring of 2021, with initially two pickle ball courts on the east of the court area. Prior to the resurfacing there were three tennis courts. As pickle ball was becoming increasingly popular in the Community, the middle court was modified three years ago with portable nets and painted lines to allow for the court to be used for two additional pickleball courts or, optionally, to continue to be used as a tennis court. There are over 100 CKE court members, with the majority of them (approximately 2/3) being pickle ball players.
- This summer is the first time that the Community Association board was informed of a concern about noise from pickle ball.
- Prior to this board meeting, the closing time of the courts was agreed to be changed from 10pm to 9pm.
- The residents attending this meeting noted that noise from the pickle ball courts appeared to have increased significantly in the last year from both the hours and extent to which the courts were in use. In particular, it was more noticeable when four courts pickle ball courts were in use at any one time. The residents shared information from certain studies with respect to pickle ball noise fundamentals. They also noted the City's closure of the pickle ball courts in Walden in Calgary and the City's reference in that case to recommended setbacks of 80m in a quiet community (45m in a busy community). The Walden courts were 13m from neighbouring properties.
- There was an open discussion between the residents and the Board, and there was a mutual desire to find a way to address the concerns in a way that allow pickle ball to continue to be played. In addition, there was a shared belief that sound mitigation options should be seriously considered and completed prior to the opening of the courts in the Spring 2026. The Board discussed the matter further after the residents left the meeting.
- **Action Items from the discussion:**
 - **Lance to check with some suppliers to get estimates for a sound test so that there would be data in hand to address the current concerns and as a resource on an ongoing basis. Once estimates are in hand, use the mail ballot process outside the regular meeting cycle to propose a sound test for approval of the Board so that we could have this testing conducted quickly.**
 - **Glen to speak with the main pickle ball organizer about potential changes in use of the hybrid courts and any other ideas about how to reduce the noise.**

- **Christa to get more info from the City about their learnings with Community pickle ball in other communities to understand more fully how the City is approaching things.**
- There was a subsequent special meeting of the Board on August 28th to discuss this matter further in the context of the first quote from a supplier that had been received. All members of the Board other than Jessica, Rodney and Matt were able to attend.
 - It was apparent from the discussion that those present thought it best to conduct a full study (desk computer analysis based on relative locations and on the ground measurement) in order to have the best data. Once the quotes were in hand, we would present a motion through the mail ballot process.
 - We discussed some potential test parameters, and concluded that it would be best to run multiple scenarios-four courts and two courts, with potential variables related to different balls and rackets.
 - We also discussed potential use of a “quiet ball” as a potential noise mitigation step, and the pickle ball group was testing this at the drop-in sessions held several times a week. Glen brought a racket to the meeting with both types of balls, and the difference in sound was very noticeable.
 - Initial reviews indicated that there is a significant difference in the way that the quiet ball plays, such that there is expected to be resistance from at least the more serious players in the pickle ball community. Further testing will continue throughout the next month.
- Subsequent advice received from the City was that 80m is the “recommended setback distance” for pickle ball courts. As the City regards it as an emerging sport, the Parks department has been working to establish guidelines for moving forward-specifically as new courts are built. Any such guideline is not a By-Law, such that the only applicable By-Law is the noise By-Law.
 - Walden is the only court for which the City has taken action. The courts were located on lands stewarded by the City (developer turned it over to the City once the development was completed). The distance was only 13m. There were many complaints respecting such matters as excessive noise, court use outside designated hours and player conduct issues that resulted in limited and inequitable access. In addition, portable lights were being brought out after hours. The City attempted to resolve these issues prior to the closure.
 - In our case, the CKE courts are located on our LOC with the City, rather than on City stewarded lands.
 - Outside of the Walden closure, there have not been any closures of additional courts in Calgary.
 - By-law has been called in at least one case in another community, with no further action taken.
- Overall, the Board is committed to taking the concerns seriously. Once we receive the results from the testing, we will review the results, as well as potential sound abatement options. Our goal is to work collaboratively and engage with all stakeholders to allow us to arrive at a data driven outcome to find a long-term solution that addresses shared expectations and that will be implemented prior to the opening of the courts next spring.

Proposal to install a permanent sign outside the Community Hall: One of the items that was considered initially as part of the potential list of capital improvement initiatives (but determined not to be one that would be advanced at the time) was a permanent/electronic sign to replace the existing sign and the many temporary signs promoting programs placed on the lawn outside the hall. A resident took the initiative of contacting a supplier to obtain a potential design and quote with respect to the potential installation of a permanent sign outside the Community Hall. There were two major options-one that requires manual changes of the lettering and one that is digital. Note: The digital option would require some permitting with the City.

The sign was an attractive design.

The quotes were for the sign, with the supply and install with anchor bolts and rebar being an additional constant charge of ~\$7,000 for each of the options. There would also be some additional required costs for engineering, any electrical work, permitting, etc.

The all-in cost before GST of each of the sign options would be the single undertaking if this path were to be pursued. The costs of just the sign and installation (before the additional required costs) would be between ~\$24,000 and ~\$39,000. As that cost is greater than \$20,000, this would require a Special Resolution of the Community for each of the options presented.

The pending significant potential expenditures requiring Special Resolutions for an upgrade to the rink, outdoor improvements for a patio area at ground level and any noise abatement measures that may be required at the tennis/pickle ball courts were such that it was determined not to advance the sign replacement at this time. This may be revisited in the future.

Glen to reach out to the resident to thank them for presenting this idea and to explain the rationale for the Board's decision.

Proposal from resident to install decorative lighting on the Community Hall: A resident took the initiative of contacting a supplier to obtain a potential design and quote with respect to the potential installation of decorative lighting outside the Community Hall. The suggestion was to include decorative lighting as what has been done on some homes in the Community. Colours can be changed for various holidays and events. Richmond/Knob Hill has this type of lighting on their Community Hall.

There are options about the extent to which the lighting would be installed re levels and sides, and this would change the pricing.

The quote would apply to the front and left of the building. With a \$1,080 discount being offered by the vendor, the pre-GST cost of the quoted installation would be ~\$6600.

The nature of other potential financial commitments being made in the upcoming year and the cost-benefit assessment were such that the Board did not wish to proceed with this project at this time.

Glen to reach out to the resident to thank them for presenting this idea and to explain the rationale for the Board's decision.

Community Clean-up (September 21st): CKE had signed up for the Community Cleanup initiative with the City. This provides a way for residents to dispose of most objects in a convenient and safe way. In prior years, residents taking advantage of this service were requested to make a modest donation. We discussed doing this again, but with the funds raised being given to a charity.

Deb McArthur volunteered to spearhead this effort for this year.

Item to be included in the e-newsletter (and Instagram) about the date and the need for volunteers.

Note-Event is ultimately contingent on Henry Wisewood High School allowing us to use their parking lot. Deb to check and confirm.

Change in Meeting Dates: Agreed to change the regular Board meeting date from the fourth Thursday of each month to the fourth Wednesday.

Condition of Rink Area: Matt to speak with someone he knows about getting an evaluation of the area

and the need for an upgrade.

Special Meeting of the Membership: A Special Meeting of the Community will be required for any Special Resolutions on expenditures with an estimated cost greater than \$20,000 (e.g., potential upgrade to rink area, potential upgrade to the outdoor area around the hall to enhance functionality of the hall for events and community use, potential noise abatement at the courts) and a Special Resolution to amend the By-Laws to provide greater flexibility if the audit of financial records cannot be completed in time for a June AGM. We would also present the audited financial statements at this meeting as a regular motion, given that they could not be presented at the AGM.

Picked October 23rd as the target date for the Special Meeting. **Note: There is a lot of work that would need to be done before the end of Sept if there were Special Resolutions required for expenditures.**

Zonita to identify in the e-newsletter the plan to have this meeting. Lance to identify in the newsletter. Feasible, Lance?

Jim to prepare draft amendment to By-Laws re the timing of the AGM relative to receipt of audited financials.

MOTION: Motion to adjourn the meeting. Made by Jim MacLean, seconded by Zonita Haggis. All in favour. None opposed. Motion carried.

Meeting Adjourned at 9:40 pm. Minutes taken and completed by Jim MacLean.

Next Meeting: Wednesday, September 24th @7:30

Action Items		
What	Who	When
Discussion with City Mobility about removal of sediment buildup and plant debris from engineered walkway between 73 rd Ave. Q: Delete this item?	Christa	XXXX
Consider available information of relevance from the City's Community Association updates module when preparing e and print newsletters.	Zonita/Lance	Ongoing.
Inclusion in e-newsletter of latest crime stat info and the general advice bullets re garage door openers, not leaving valuables in cars, suspicious activity, etc.	Zonita	Ongoing
Complete final ING report re Communal for the City.	Lance	When feasible.
Continue implementation with respect to the prior approved expenditures for hall improvements. Further investigation of installation of main floor water fountain and report back to Board.	Jen	As feasible.
Obtain new one-year \$50,000 GIC to replace the GIC that expired in March.	Matt and Glen	When feasible.

What	Who	When
Investigate banking arrangements re Interac deposit process efficiencies and how to set up electronic debits for recurring payments re hall for utilities, internet, etc.	Matt	Before next Board meeting
Review draft Procedure prepared by Jim for Board consideration for use of electronic debit for recurring payments relating to hall, while ensuring two signature checks retaining for all other payments and inclusion of suitable financial controls.	Matt	Before next Board meeting.
Plan to address update to Business Plan to satisfy City's requirements.	Glen	Discussion of potential plan to advance this at the next Board meeting.
Include note in e-newsletter about comment window for residents re 8039 Elbow Drive proposed 18-unit development.	Zonita	Done.
Reach out to developer to discuss communication path re CKE residents.	Rodney	Before next Board meeting.
<p>Re noise concerns of residents respecting pickle ball courts:</p> <ul style="list-style-type: none"> -Obtain quotes from suppliers to understand noise and potential abatement opportunities. -Assuming Board approval obtained through the ballot process in Article 5.9.9 of the By-Laws, have tests conducted in September. -Ongoing communication with concerned residents and pickle ball organizers. -Information from the City about the City's current approach to pickle ball courts re guidelines and by-laws. -Determine next steps once study results are in hand. 	<ul style="list-style-type: none"> -Lance to obtain quotes from suppliers. -Lance to coordinate. -Glen -Christa All 	<ul style="list-style-type: none"> -As soon as feasible. -As soon as feasible. Ongoing. -As soon as feasible. Done. TBD.
Advise resident presenting the idea with the outcome of the Board's discussion re the suggestion of permanent sign outside Community Hall.	Glen	As feasible before the next Board meeting.
Advise resident presenting the idea with the outcome of the Board's discussion re the suggestion of decorative lighting on the Community Hall.	Glen	As feasible before the next Board meeting.
Re September 21 st Community		

What	Who	When
<p>Cleanup event:</p> <p>-Alert residents in e-newsletter. (Followup and request for volunteers once event is confirmed with access to the Henry Wisewood High School parking lot).</p> <p>-Seek consent of Henry Wisewood to use their parking lot for the event.</p>	<p>Zonita</p> <p>Deb</p>	<p>First notice of pending event-done. Second e-newsletter after confirmation from Deb that we have permission to use the parking lot.</p> <p>As soon as feasible.</p>
<p>High level walkabout of the ice rink area with a contact with expertise with asphalt to assess on a very preliminary basis the extent to which it appeared that work would be required to repair or repave the asphalt surface. (This would guide us as to possible next steps.)</p>	<p>Matt</p>	<p>Well before next Board meeting, given the need to be ready to advance this through a Special Resolution (with supporting cost and project information) in October.</p>
<p>Review City's Licence of Occupation relative to contemplated location of patio and possible shed.</p> <p>Consider potential patio and landscaping ideas.</p>	<p>Deb</p>	<p>Well before next Board meeting, given the need to be ready to advance this through a Special Resolution (with supporting cost and project information) in October.</p>
<p>Re planned October 23rd Special Meeting:</p> <p>-Save the date notice in e-newsletter.</p> <p>-Save the date notice in print newsletter.</p> <p>-Prepare draft of amendment to By-Laws</p>	<p>Zonita</p> <p>Lance</p> <p>Jim</p>	<p>Done.</p> <p>Is this doable?</p> <p>Circulate a reasonable time before the next Board meeting.</p>
<p>Determine next steps to be taken with Chinook Park residents about the potential new Chinook Park playground as a Chinook Park residents' project (rather than a Community Association driven project).</p>	<p>Rodney and Matt.</p>	<p>As feasible-just keeping this as a parking lot item.</p>
<p>New sound system and potential movie screen projector and screen.</p>	<p>Lance</p>	<p>As feasible-just keeping this as a parking lot item.</p>