

CKE Community Association Board Meeting



Date: September 24, 2025

Time: 7:30pm ~ brought to order at 7:33 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 as updated to add an item about needed a new Community Casino Volunteer Rep. Made by Harry Schaepsmeier, seconded by Lance Titchkosky. All in favour. None opposed. Motion carried.

MOTION re Draft AGM Minutes: Copy of draft minutes from the AGM was provided in an attachment to email of August 21, 2025 from Jim MacLean. Because of the other business that needed to be addressed at the meeting, the approval of those draft minutes was deferred. Email motion to approve May minutes sent by Glen Haslhofer on September 10, 2025 as per Article 5.9.9 of the By-Laws. **Motion:** To include the draft Minutes submitted to the Board for review from the June 12th AGM on the website as draft minutes for approval at the next Annual General Meeting of the Association. One abstention by a member who was not present at the AGM. Two members did not respond. All other members approved, so the Motion was carried.

MOTION: to approve August Board meeting minutes. Made by Harry Schaepsmeier, seconded by Sherri Balm. All in favour. None opposed. Motion carried.

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

- Report shared at the meeting by Vicki Duiven.
- Bike-a-Palooza event on Sunday, September 21st was a big success, with ~500 registrations and many families attending. Have booked the next event for next September.

- Throne Speech on October 23rd, with Legislature back in regular session the following week.
- Office Email: info@albertandp.ca

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:** Break and enter-shop.
 - Detached garage broken into overnight, accessed through alley and backyard gate.
- **Kelvin Grove:**
 - House B&E: Attached garage broken into, overhead door found to be pried open, bicycle stolen.
 - Car Prowling x2:
 - Windows broken of a car parked in business lot near Glenmore Tr, offence occurred during the daytime, no items stolen.
 - Mischief to vehicle while parked in residential area overnight, occurred twice in as many days.
- Assault: Domestic event
- **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.

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 was received and grant closed. The window is now open to submit a future grant application.
- 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.
- Note in the Report that there are benefits to Community Associations (if they choose to do so) to compile information about the number of Board members and Community volunteers and the number of volunteer hours as per the template in Christa's Report. This can be helpful when submitting grant applications, for example.
- There is a space on Calgary.ca where the City has pre-organized timely updates for Community Associations to put in their newsletters. You can choose the level of detail or copy just the information you want for your neighbourhood! [City content for community newsletters](#) **Lance and Zonita to check periodically to see if there is content that should be shared in our print newsletter and e-newsletter.**
- 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 a repaving of the rink if we were to want to take that project to the membership for approval through a Special Resolution. It is preferable to have that information to the City around the middle of November in case any tweaks are required.**
 - **See the further discussion with respect to the rink discussion in the New Business portion of the Minutes.**
- Stump Update: Christa had sent an email to Parks/Urban Forestry asking if/when this will be removed. Urban Forestry has put in a utility locate to see if removal is possible. They will loop back once they receive the utility locates and determine scope of work.

- Engineered walkway update: Repairs are completed for path between 73rd Ave. and the school. (Jim walked the path after the prior Board meeting, and had sent pictures. Sludge and weeds for 1-2.5 feet on east side of the walkway remains in place. Harry noted that he believes that the weeds along the walkway are noxious weeds. **Christa is to check with City Mobility to see if that causes them to do the cleanup.**) There are other engineered walkways in Chinook Park and Eagle Ridge that should be investigated too. **Christa to look into this further with City Mobility as feasible.**
- Various grant opportunities: See Christa's Report.
- Various workshops on governance: See Christa's Report.

Ward 11 Office Report: Kourtney Penner/Sonja Sahlen

- Report submitted after the meeting.
- Sonja was unable to attend because of restrictions on attending CA meetings during the election window.
- Nothing directly impacting CKE in the Report.
- City's website has an app that can be used to obtain real-time traffic flow and construction updates. Learn more at <https://www.calgary.ca/roads/conditions/navigating-construction.html?redirect=/planyourtrip> **Zonita-Note in e-newsletter?**
- Listing of various grant opportunities.

Monthly Hall report: Jennifer Sherstabetoff

- Jen shared her Report by email.
- Handicap door opener on main floor installed.
- Lights from grass area in front of hall removed.
- Fob system at front door installed.
- Blinds in gym installed.
- Parking lot signs installed.
- Rentals for June through August below

	June	July	August
Total	\$12,761.68	\$11,321.64	\$10,360.89
Long Term	\$ 8,638.92	\$11,321.64	\$ 9,258.39
Short Term	\$ 3,690.76	-	\$ 1,102.50
Other	\$ 432.00 (Outdoor pickle ball)	-	-

Treasurer's Report: Matthew Watt

- No Report submitted for the meeting as Matt was sick.
- Expect audited financials in October. We do not expect any major changes relative to what had been presented at the AGM.
- Casino funds from the most recent casino of ~\$88,000.
- **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).**

Planning Report: Rodney Smith

- Report shared by email. Rodney was unable to attend the meeting.

- **CKE Development Permits**

New CKE Development Permit shared shortly after the Board meeting:

904-73 Ave SW and 7331 Keewatin St. SW – Development Permit – DP2025-05362

- New dwelling units – three buildings, 10 units with 10 basement suites (20 units total), with 10 carports constructed over two existing lots.
- Lots already zoned Housing – Grade Oriented (“HGO”)
- Status: In circulation.
 - Note: City of Calgary website states that it is a permitted use and, as such, commenting is not available, even though other information said that comments were due by October 16th.
- See item below at the end of the Planning Report info.

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.
- Status: Under Review.
- See item below at the end of the Planning Report info.

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**

7816 Elbow Drive – Development Permit – DP2025-04540

- New dwelling unit (two buildings) – 7 units with 7 basement suites (14 units total)
- Status: In Circulation (open for comments)

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)

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: Released (September 22, 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: Approved (August 28, 2025)
- Any appeal to SDAB must be submitted by September 25, 2025

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: Approved (August 29, 2025)
- Any appeal to SDAB must be submitted by September 25, 2025

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)

Special Meeting re CKE High Density Development Applications

Blue highlighted are inserts and purple are strikethroughs.

- A significant number of residents immediately expressed significant concerns respecting the proposed 20-unit high-density application for two lots at the corner of Keewatin and 73rd Ave. SW, and the Board had been approached about this application by email.
- Due to the short timeline provided to provide comments on this application, a special meeting of the Board was held on October 8th to discuss this application and the feedback received from residents.
- Attendees were: Glen Haslhofer, Zonita Haggis, Matt Watt, Rodney Smith, Harry Schaepsmeier, Sherri Balm and Jim MacLean.
- There was a discussion regarding the key aspects of the development, the feedback received to date from residents and the Board’s involvement in a review of that application and provision of comments to the City on that application.

- In view of this new proposed development, there was also a discussion regarding the original 12-unit development at 8039 Elbow Drive that had been modified to become an 18-unit development and whether the CKE Board should also provide comments to the City reflecting the concerns of residents.
- There was recognition that the Board had not initially provided a similar response to the City with respect to the development at 8039 Elbow Drive because of the belief that there was a limited opportunity to influence the outcome of the application process if the development were compliant with the City's requirements. There was also recognition that our choice not to engage directly in the application process could be perceived by some in the Community, including impacted residents, as signifying support for the project.
- The new development at Keewatin and 73rd Ave. SW was a signal that more high-density developments could potentially be proposed in CKE.
- And there was a realization that residents expected the Board to be more visibly involved in the application process in situations in which residents expressed significant concerns about an application, including providing communication from the CKE Community Association directly to the City/Developer respecting those concerns.
- There was agreement that it was important for the Board to take a more active role in the review of development applications where significant concerns were raised by residents.
- There was also agreement that the CKE Community Association would not provide financial support to residents objecting to a development application for an increased density project or appealing a development decision.
- There was agreement that the Board would prepare individual letters to submit outlining what we understood to be the concerns expressed with respect to each of the 20-unit development at Keewatin and 73rd Ave SW and the modified 18-unit development at 8039 Elbow Drive.
- Rodney, Glen, Zonita and Jim took away the responsibility for preparing a draft of each letter for review of the Board. The form of the letter was to be clear that the comments pertained specifically to the very high-density developments in the particular applications. The letter was also to be clear that the Board was not commenting on any future applications, particularly those involving less density. Each future development application was to be assessed individually on a case-by-case basis.
- Notice of intention to comment on these two applications was included in the CKE e-newsletter of October 9th.
- Two residents supporting planned higher-density developments objected to the Board's decision to submit comments on these applications, and higher-density developments in general, after seeing the e-newsletter comment. They were also concerned that the communications would appear to represent the collective view of the CKE Community. Accordingly, the communications from the CKE CA should indicate, at the very least, that not all community members are opposed to such developments.
- The draft letters acknowledge that there are some who support the higher-density developments in CKE, but that we believed that our comments on these two particular applications reflected the general perspective within the Community and, particularly, the concerns of the residents most directly impacted by those developments. As noted above, the draft letters are also clear that our comments pertained only to these particular applications and that each future development application would be reviewed on a case-by-case basis.
- The draft letter for the development at Keewatin and 73rd Ave. was reviewed by the Board. All of the Board, other than for one member who was out of the country and didn't respond agreed with the form of the letter before it was submitted.
- The draft letter for 8039 Elbow Drive is still being finalized.

Other Business

Pickle Ball Noise Concern Update: A sub-group of the Board (Glen, Lance, Zonita and Jim) were involved in advancing the Board's response to the concerns made by several residents at the August Board meeting. There were various exchanges with the concerned residents and the leaders of the pickle ball

group.

Several suppliers were contacted, and two were able to conduct a testing program in September, so that we would have data from which to assess alternatives to mitigate the noise from the pickle ball courts.

Email motion to approve the award of a contract for a sound testing program sent by Glen Haslhofer on September 10, 2025 as per Article 5.9.9 of the By-Laws. **Motion: To approve the award of a contract to SLR Consulting (Canada) Ltd. for a sound study respecting the pickleball courts and noise concerns raised by some nearby residents. The total pre-GST cost for the base scope theoretical assessment (\$7,500) and the optional on-site measurement (\$3,800) is estimated to be \$11,300. Some additional incremental work might be conducted at a modest extra cost if reasonably appropriate to optimize the results from the study, so the Motion also authorizes approval for an additional contingent expenditure of \$2,000 (before GST) if that additional work is determined to be appropriate by the Executive. Two members did not respond. Motion approved by all other members of the Board.**

Note: Consultant agreed to reduce the pre-GST fee to \$10,000 because the work was being done for a Community Association.

The onsite testing program was conducted on Monday, September 22nd with the cooperation of members of the pickle ball group. The consultant tested scenarios using two courts and four courts, with some variations of balls and racquets. Testing was done near the court and in close proximity to the most directly affected residences.

Initial results are expected in about two weeks.

If the ultimate solution were to install sound mitigation barriers, the cost would be expected to exceed the contemplated \$20,000 expenditure threshold for a Special Resolution under the By-Laws.

Community Cleanup Event: The event was held on Sunday, September 21st. We were able to use the parking lot of Henry Wise Wood High School.

The event was generally successful in allowing citizens to move a lot of material in cooperation with the City. We were also able to raise \$460 for Brown Bagging For Calgary Kids.

Unfortunately, there was some significant dumping of garbage at the Henry Wise Wood bins after completion of the event. This required the Community Association to pay ~\$750 for the removal of this material in order to mitigate the negative impact of this CKE event on the school.

Lessons learned from the event for the next time we hold an event at the HWW parking lot include:

- ensuring that there is additional support at the event for handling metals and electronics;
- being clear in our communications that the event is on the north side of the HWW parking lot and that we would be taking donations for a CKE selected charity at the event;
- being clear in our communications that the disposal would be using City trucks and that the HWW bins are not to be used to dump unwanted material;
- have someone at the 75th Ave entrance to direct traffic to the north side of the parking lot;
- have someone at the 75th Ave entrance for some time after the event is over to advise drivers that the event is over and that no further materials are being taken; and
- be clear in communications about the time when the event is ending (i.e., last collection is at ZZZ and no cars will be able to join the line after YYY or, in the alternative, say that the event is ending half an hour before the trucks actually leave so that vehicles in the queue can be accommodated).

Patio Update: Deb was unable to attend, but had provided an update to Glen and Jim during the Community Cleanup event.

A designer was prepared to present a vision for the project to the Board for a \$3,000 fee to compensate it for its time to prepare the materials.

There was a realization in that discussion that the project was not sufficiently far enough along to be able to present it as a Special Resolution to the Community at this time. There was also a realization that the updated patio could potentially invite loitering given its location and visibility.

This project requires further discussion at the next meeting.

Rink Paving Project Update: Matt had been looking into this, but was sick and unable to attend the meeting.

He was in the process of getting a quote for a repaving of the rink area, with that work being conducted in 2026 after the hockey window. It was unclear if there had been a walkaround with someone familiar with asphalt who advised that patching was not feasible for the areas with growth.

The matter was discussed at the meeting with less than complete information about what had been done to date.

Those present were of the belief that the magnitude of the expenditure and the need to present it to both the City for grant purposes and the Community through a Special Resolution because of its cost were such that it required a strong package of information supporting the project. This included at least three cost quotes from potential suppliers as per the requirements of the Board's Approval of Capital Projects Policy and a clear presentation of the need to proceed with the investment at this time (e.g., any supporting commentary in the pending Building Condition Assessment Report). **Christa to discuss with City reps to determine if a geotechnical review would be warranted and a list of potential suppliers with whom the City is familiar.**

***Update from Christa after the meeting with feedback from the City Facilities Rep (forwarded to the Board by Christa on October 2nd):** Geotech is recommended to ensure that the sub-base is still in good condition. This is especially crucial if the group is planning to mill and overlay the existing pad. If the sub-base is in poor condition, during milling the surface could break up and not mill properly, leading to needing a full rebuild. If the group is planning to fully rebuild from the base up, there would be some allowance for base included (leveling and removing contamination), so it may be less critical in that instance. At the end of the day it really just helps to provide a bit of risk mitigation against additional costs during construction.*

Christa's update did not include information about some potential suppliers with which the City was familiar. That information is to follow. That information, together with the LCG application forms will be forwarded separately.

This project is not currently sufficiently evolved to present as a Special Resolution to the Community in a Special Meeting in late October, as that Special Resolution would need to be distributed at least 21 days before that meeting.

The suggested path forward was to work toward preparing a polished submission for the City grant by mid-November to be a bit ahead of the City's grant deadline of November 28th. The Special Resolution to be presented to the Community in due course would be structured so that it was contingent on

approval of the City's grant. We would also identify in our submission to the City that the grant application was contingent on approval of the Community being obtained through a Special Resolution in due course after submission of the application. **Christa to confirm that we could submit an application that could include a condition about subsequent approval by the Community of an associated Special Resolution to proceed.**

The rink volunteers are a major stakeholder in this process, and we have not yet engaged them. **Jim is to reach out to the new lead volunteer to alert them to this potential project and determine how they wish to engage.** Update: Jim reached out to Mike Dunn after the meeting, and Mike confirmed they were very interested in the project, and would like a line of sight into the project if it were to proceed. Mike also suggested some curbing repairs were required.

Matt confirmed after the meeting that he was in the process of getting quotes. Sherri offered to help out as needed.

Deferral of October 23rd Special Meeting: We had tentatively scheduled a Special Meeting of the Community for October 23rd to vote on Special Resolutions for an update of the By-Laws to allow greater flexibility in the timing of the Annual General Meeting relative to fiscal year end and any expenditures expected to be over \$20,000 that would require a Special Resolution of the Community (e.g., patio, rink re-paving). Any such Special Resolution would require at least 21 days' advance notice to the Community.

Neither the patio nor rink project are sufficiently advanced to present to the Community through a Special Resolution in time for the contemplated October 23rd Special Meeting of the Community. In addition, the possibility of any sound mitigation for the pickle ball courts is such that any sound mitigation expenditure would also require a Special Resolution.

Jim did not commence a draft update to the By-Laws once it was apparent that the contemplated October meeting would not proceed.

Attendees agreed that it is better to defer a Special Meeting until we know all Special Resolutions that will be presented to the Community and are positioned to provide reasonably detailed information supporting our recommendation to approve each Special Resolution.

Zonita to identify in the next e-newsletter that there would not be a Special Meeting in October and to stay tuned for an update in due course.

New Casino Rep Volunteer: Marnie Sullivan has advised that she is stepping back from the role she has held for several years in managing the CKE Casino events. She will complete the reporting requirements for the most recent casino, though.

We are seeking a new volunteer. Sherri Balm expressed an interest in learning more about the opportunity.

Need to Update CKE CA Business Plan: The Business Plan needs to be updated as per the City's requirements in our LOC with the City.

Attendees agreed that this would best be addressed in a special separate Board meeting, but did not set a date yet.

Christa to forward the current Business Plan, which she believes just requires some tweaking and validation. Lance and Jim to do a review to confirm if that appears to be a correct

assessment.

Once there is greater clarity, we'll pick a time for a dedicated meeting using an electronic scheduling tool.

This might be done in conjunction with a review of the draft of the Building Condition Assessment Report- something to be determined after we receive that report.

Halloween Kids Party: Zonita and Jessica are coordinating the Kids' Halloween Party on Saturday, October 25th. Zonita has applied for a grant from the Ward 11 fund, such that we may recover most of the costs for the event.

Email motion to approve expenses for the event sent by Glen Haslhofer on September 10, 2025 as per Article 5.9.9 of the By-Laws. **Motion: To book Mad Science, rent speakers and buy candy and prizes for the Kids' Halloween Party on October 25th at a pre-GST cost of up to \$1,000. Two members did not respond. Motion approved by all other members of the Board.**

The grant was approved by the City, so there was clarification at the meeting by the attendees that there was still room to spend within the overall net cash exposure to the Community Association (after the grant funds) within the overall approved \$1,000 cash exposure to CKE. (To illustrate, if the City grant was for \$500, the organizers could still spend a total amount above the grant amount, as long as the incremental spending by CKE above the City grant amount did not exceed the original approved \$1,000.)

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, October 22nd @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. Christa to discuss with City Mobility the status of the other engineered walkways in Chinook Park and Eagle Ridge.	Christa	As appropriate.
Share copy of most recent CKE Business Plan, so that Board could assess it in context of upcoming requirement to submit updated document.	Christa	Done.
Share copy of grant submission form for potential rink re-paving program.	Christa	Well before next regular Board meeting. Done.
Christa to check on removal of the stump.	Christa	As feasible. Note-Stump subsequently removed.
Consider available information of relevance from the City's Community Association updates module when preparing e and print newsletters.	Zonita/Lance	Ongoing.

What	Who	When
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
Inclusion of reference about the City traffic and construction app noted in Sonja's report in the next regular e-newsletter?	Zonita	As feasible.
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.
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.
Re potential rink repaving project: Confirm if Matt is still running with this and current status.	Jim to reach out to Matt immediately after the meeting to confirm if he's still prepared to run with this.	Done. Matt is running with this.
Re potential rink repaving project: Check with City to get sense about whether preliminary Geotech work was required and potential suppliers.	Christa	Shortly after Board meeting. Geotech response provided to Board on October 2nd.
Re potential rink repaving project: Reach out to new volunteer rink coordinator to confirm if they thought the project was warranted and whether they wanted a line of sight into the project.	Jim	Done. (Yes, interested.)
Re potential rink repaving project: Provide update on status in alignment with discussion at the Board meeting re competitive bids.	Matt	An update prior to next meeting, so that we would have more time to work on application.
Preliminary review of current CKE Business Plan in advance of the update project.	Jim and Lance	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.
Reach out to developer at 8039 Elbow to discuss communication path re CKE residents.	Rodney	Before next Board meeting.

What	Who	When
<p>Re noise concerns of residents respecting pickle ball courts:</p> <p>-Determine next steps once study results are in hand.</p>	All	TBD.
<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>	Deb	Discussion update on this potential project at next Board meeting.
<p>Re original planned October 23rd Special Meeting:</p> <p>-Update that no October 23rd Special Meeting notice in e-newsletter.</p> <p>-Prepare draft of amendment to By-Laws</p>	<p>Zonita</p> <p>Jim</p>	<p>Well before October 23rd.</p> <p>Prepare in a timely manner once it's apparent when the Special Meeting date is set based on the Special Resolutions required for >\$20,000 spending items. (December? January?).</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>	Rodney and Matt.	As feasible- just keeping this as a parking lot item.
<p>New sound system and potential movie screen projector and screen.</p>	Lance	As feasible- just keeping this as a parking lot item.