

Executive Board Meeting Minutes –August 25 2014

Meeting held at the SAHCA Community Centre

Present: Brenda Annala, Michael Fuchs, Jacques Gendron, Lea Meadows, Gwen Schaeffer, Sylvia Siemens, Liz Murray, Kevin Noakes, Ken Zdunich,

Regrets: Jeff Schaefer

Meeting called to order at 19:03. Quorum present.

Membership Drive

Gwen Schaeffer

Gwen Schaeffer will coordinate this year's drive. She will be getting more membership cards made up. The membership form will include a statement granting the Community Association permission to contact the member by email on community business only and the member needs to sign that.

BF: March 2015 to discuss whether or not community association membership fees should be changed.

Community Block Party

Gwen Schaeffer and others

Jeff Schaeffer is coordinating a community photograph on September 6th to commemorate 100 years. This image will be framed and hung in the community hall alongside the photograph taken 100 years ago. Sylvia is authorised to spend from the block party fund for invitations and she will let Marcus Steiner (party organiser) know.

Newsletter

Sylvia Siemens

Regarding Canadian anti-spam legislation. The newsletter editor need not request permission from the businesses/individuals who routinely advertise in the SAH newsletter to contact them about ads for an upcoming newsletter. The newsletter has an ongoing relationship with these businesses and individuals.

The newsletter will include a reference to SAH's business plan with its full content being available on the website.

VP Planning Non-Residential

Liz Murray

Please refer to the attached report for details. In addition:

City Oversight of multiple major projects:

Jacques will arrange a meeting with Councillor Farrell with Brenda and Liz also attending to discuss SAH's concerns regarding the apparent failure of The City's Administration to take into account all the major projects that are and will be affecting our and other communities over the next decade. The objective will be to ask Councillor Farrell to request a meeting with the relevant Manager and coordinator involving SAH's representatives to address these concerns.

Treasurer's Report

Ken Zdunich

Please refer to the attached report for details. In addition:

Projects that may need funds:

In the earlier discussion regarding the membership costs, a number of items were identified that may need expenditures over the next couple of years (e.g. the community hall's roof; ongoing maintenance of the tennis courts.)

Facilities

Michael Fuchs

- New lights have been installed in the community hall; they have an anticipated 20 year lifespan.
- More covers will be ordered.
- Locks are in and Michael will be working on the programming of the locks.
- The shed has been torn down and Michael is talking with Shed Solutions about installing a shed for us for approximately \$2500.00. Michael will ask them for a combination lock as opposed to a keyed lock.
- The old Christmas lights will be taken down and replaced with warm white LED lights.

Community Recreation Coordinator

Please refer to the attached report for details. In addition:

Business Planning

We will review the Business Planning work done last spring at the September board meeting. There was agreement that for the next business planning process there will be a greater emphasis on broader community participation.

Board orientation

This will be emailed out to the Board's membership as has been done in the past.

Community association Auditor

Brenda inquired as to SAH's process for appointment of the coming year's auditor. This is done not at the prior year's AGM (e.g. June 2014 for 2015 books) but in early 2015 to ensure that the approved auditor is, in fact, the one who is available to review the books.

Sports

Kevin Noakes

Tennis

Finished for the summer and anticipated to be offered next year. The squeegee has been stolen and replaced. Jeff fixed the damage done to the fence. The surface is once again cracking. It will cost approximately \$1000 to fix cracks and power wash the courts. This is expected to be a yearly maintenance cost. It is supported by the Board.

Residential Planning

Liz Murray on behalf of Julia Stadnyk.

2519 11 Avenue

The plans were available for review. This is a contextual design and so was automatically approved by The City.

General Discussion

There was general discussion about SAH's concerns regarding the changes to The City's development permit process which sharply limits community engagement and does not provide for the community learning what specifically has been approved or not. In addition to this being a topic of conversation with Councillor Farrell at the to-be-scheduled meeting, Lea will explore what avenues might be available to a community or individual to ask for an Ombuds-style review of an administrative process/decision, given the belief that The City's process violates Ombuds' rules of administrative fairness.

President's Report

Jacques Gendron

Has forwarded a lengthy report to Councillor Farrell about SAH's concerns on a number of issues (development permits, secondary suites, transportation committee and parking.) He will be requested a meeting with her as noted earlier in these minutes to address these concerns.

SAH Executive Secretary

MOTION: that Lea Meadows be elected as SAH Executive Secretary for the term 2014/15.

Moved: Liz Murray

Seconded: Ken Zdunick

Passed.

Lea is asked to send a reminder notice to Board members in advance of the meeting to ensure that reports are prepared and circulated to the members in advance of the meeting.

Minutes 2014 May 26

MOTION: that the minutes be accepted as circulated.

Moved: Liz Murray

Seconded: Jacques Gendron

Passed.

Meeting adjourned 20:27

Next Meeting – September 22 2014 at 1900 at the Community Centre