

St Andrews Heights Community Association

2504 13 Ave NW Calgary Alta. T2N 1L8

Board Meeting Minutes March 28, 2016 – Meeting held at SAHCA Hall

Present: Ken Zdunich, Michael Fuchs, Kevin Noakes, Liz Murray, Brenda Annala, Jacques Gendron.

Regrets: Lea Meadows, Julia Stadnyk, Sylvia Siemens

Meeting called to order at 1900. Quorum achieved.

As the February meeting did not achieve quorum, no formal discussions took place.

Liz Murray moved to accept the Minutes of the Jan. 26, 2016 Board Meeting. Ken Zdunich seconded. Jan 26, 2016 Minutes approved.

Neighborhood Community Coordinator

Brenda Annala. Further to Brenda's Report:

Hazmat Assessment will have to be re-scheduled. Brenda will coordinate with Michael Fuchs and if he is not available with Jacques Gendron,

Park space – the goal posts. The City did in fact remove them. Even though the community may have paid to install them, once they are operational, they become the City's responsibility in terms of on-going maintenance, repair and replacement. As such they become the property of the City.

Action: Brenda will arrange a meeting with a Parks Department representative to discuss the goal posts as well as the parking standards for streets adjacent to park areas.

Kevin Noakes, VP Sports

Nik Razula's annual Icemen party is on Sat. April 2 nd. The Executive has already approved reimbursement of expenses to a maximum \$400. Nik will provide the receipts to Liz.

The tennis court poll resulted in several tennis players supporting the installation of vinyl windbreaks on the courts. The tennis players also confirmed they would supply volunteers to install and decommission the windbreaks in the spring and fall.

Kevin moved that the Board approve the expenditures for the windbreaks to the maximum of the estimates provided at the September Board meeting. Seconded by Jacques Gendron. Motion approved.

Kevin suggested some members were also interested in having a backstop installed, but given the relatively small number, Kevin suggested this project was not a priority at this time. The same with a proposed ball thrower. There are liability issues associated with the operation of a ball thrower, so it is unlikely the Community would authorize the purchase of a ball thrower as a piece of community owned and operated equipment.

Action: Kevin proceed to get an updated quote and purchase the vinyl screens.

The soccer season starts in about 3 weeks and 31 children have signed up generating some \$1,900. In soccer fees. The jerseys are on order at a cost of approximately \$400.

Michael Fuchs, VP Facilities

Nothing to report this month.

Ken Zdunich, Treasurer

A meeting with our Federation of Calgary Communities auditor has been confirmed for April 20 to review the 2015-16 fiscal year financials.

Ken had circulated an amended appendix to the Capitalisation Policy introduced at the January Board meeting and moved that it be approved by the Board. Liz seconded Ken's motion. Motion approved.

The SAHCA annual general meeting is scheduled for the first Monday in June which this year is June 6.

Jacques Gendron, President

See attached report.