



Board Meeting Minutes September 25 2017
Meeting held at the SAHCA Hall

Present: Jacques Gendron, Lea Meadows, Brenda Jay, David Cary, Michael Fuchs, Adev Ahluwalia, Kevin Noakes

Regrets: Liz Murray, Ken Zdunich

Meeting called to order 1902. Quorum achieved.

NOTE: Quorum consists of four elected members of the Board.

Minutes:

Lea Meadows

Motion: To approve the minutes of the 2017 August 28 meeting

Moved: Jacques Gendron

Seconded: David Cary

Passed

ACTION:

Lea to publish the minutes and forward links to the SAH webmaster for the website.

Residential Planning

Adev Ahluwalia

Please review report

Sports

Kevin Fuchs

- Second fence claim:
Not heard from the Insurance company's preferred vendor for repair of the south side of the tennis court fence; estimate from Tomko has been received.
- Rebound wall:
Liz received and forwarded to Kevin an alternate estimate for the rebound wall. As this is for repairing/amending the existing wall and not one to compare with Tomko's estimate for a new concrete rebound wall, further data required on both options.
- Tennis Lessons:
Despite multiple communication strategies (info@ distribution; on the website; email to present tennis members) there were only 3 expressions of interest. Agreed that this would be brought forward in February 2018 for consideration/discussion. Consider inviting University Heights to publicise the opportunity for their members as well at that time.
- Skating lessons:
Will be advertised in the November & December newsletters.
- First fence repair:
The bill for the repair has been paid.



Neighbourhood Partnership Coordinator

Brenda Jay

In addition to the included report:

- Advice on how to arrange an all-candidate forum:
options include looking at Ward 7 Forums on the website and picking a date where the candidates have a vacancy, book it and invite them or; contact the current Councillor's office, pick a date with them and contact the other candidates. Jacques will follow up.
- Volunteer Calgary is now known as Propellus.
- "Meet the Funders" workshop:

ACTION:

Michael will sign up to be put on the waiting list for the October 4th forum regarding grant opportunities.

Communication

David Cary

In addition to the included report:

- Discussed profiles on the Facebook page for newsletter advertisers.
It was agreed that we can offer them a link from our Facebook page to theirs (should they have one).
- Community member profiles AKA Community Spotlight
Board supported David and the Social Media coordinator exploring this further.
- Community Event
The Board discussed what criteria needed to be taken into account in determining whether or not a publication of an event in the newsletter qualifies as a community event:
 - Do we have an historical relationship with the organising group?
 - Are the members of the group also members of SAHCA?
 - Is the activity of the group as well as the event open to community residents?
 - Is the event of interest to the community?
- Hallowe'en:
Gwen Schaeffer is unavailable to organise/host a Hallowe'en party this year. Should someone step up to take it on, Gwen can provide information on what's involved.

ACTION:

Adev will contact a possible person who might be willing to take this on.

- Parking/no parking signs are up...and ignored
The garbage could not be picked up because of cars illegally parked and it will cost us for a special pick up. Brenda confirmed that a complaint through 3-1-1 will be dealt with – but it is complaint based; the patrolling cars will not act on seeing cars in the loading area unless there has been a complaint.

ACTION:

Jacques will ask the Hall Rental Coordinator to remind all renters to advise them that the parking signs will be enforced.

Facilities:

Michael Fuchs

The skate room is going to be available this year. Discussion about accessing the rink from the benches can be treacherous.



ACTION:

Kevin will talk to Nik Rasula about clearing a path to the rink.

Non-residential Planning

Liz Murray

Please see included report

Treasurer

In Ken's absence, the Board discussed the Treasurer report. The Board supports Ken's proposal regarding changing formats. In looking at the report the Board is looking for clarification on some of the entries (e.g. Deposit 1 membership \$x,xx.xx). The Board would like to have the statement of account accessible for review and discuss the report format to ensure that we all understand what is being presented.

Other Business:

Parking

All

Some people, when being canvassed about membership, expressed their dissatisfaction with the new parking permit system (enrol on line and enter on line visitor plate numbers versus the previous hard copy permit system). There are residents who do not have computers. For others, the concern is that it is tedious having to go on line to register self or guests. There is a perceptible increase in the number of cars parking on SAH streets since the change. Brenda advised that those with concerns should be calling 3-1-1 to report both implementation of the new system as well as perceptions that there has immediately been higher numbers of cars on SAH streets since the change. One Board member noted that, since the conversion, their household received a letter from the CPA saying a third vehicle was trying to be registered to their address. They don't have a third vehicle and the plate # is unknown to them. They have registered a complaint through 3-1-1 asking if someone is fraudulently using their address to try and gain parking in our community.

Information Sharing with Development Permit Applicant

Lea Meadows

The City's file manager does not share a copy of the official SAHCA response with the DP applicant, rather, the various inputs are summarised in bullet form in the file manager's evaluation. In the interests of transparency and fostering open communication with all stakeholders, Lea proposed that SAHCA routinely share our official response with the applicant, as is currently done with non-residential planning. Options were discussed.

It is agreed that Adev will include in the official response a request that the full document be provided to the applicant, not bullet point summary of SAHCA feedback in the file manager's evaluation.

Conversation Café

From AGM debrief

ACTION:

Brenda will forward to the Board documents to help organise/host a conversation café.
David, Jacques and Adev will meet to scope out what the café could look like and share with the remainder of the Board by mid-October.

ST. ANDREWS HEIGHTS COMMUNITY ASSOCIATION
2504 13 Ave. N.W., Calgary, AB. T2N 1L8



Membership Fees

Adev Ahluwalia

Adev queried the maintenance of our membership fees at \$25.00 for so many years.

ACTION:

Jacques will ask Gwen to research fees being charged by other community associations similar in size/resources to ours.

Business arising from Previous Meetings

- Rental Coordinator Job Description to be forwarded to Lea (Jacques)
Jacques has asked Rose to send one to Lea directly
- ~~Signage for "Loading Zone" "handicapped parking", "respect" (David) Completed~~
- VP Communication Role description to be updated to include Social Media coordinator and forwarded to Lea (Jacques/David)
Is being checked with the Social Media coordinator
- Hall Assessed value (Michael for Ken)
- Monthly Reports Template & Monthly Meeting procedures (Jacques)
- Introduction of SAHCA to new Community Policing Officer (Jacques)
- Motion sensor switches for bathrooms (Michael)
will be installed shortly
- Is SA Place retaining wall outside approved DP (Adev)
- Vonage Telephone for Hall # (Michael) Completed
- Town Hall or conversation café for SAH November 2017 (all) See new business
- Mutual membership privileges with Parkdale? (Kevin)
- Ward 7 candidate forum in SAH (Jacques)
- Wikipedia SAH page edited (David)
- ~~Hall booked June 4 2018 for AGM (Jacques) Completed~~
- ~~Info piece on residential development for October Newsletter/website (Adev) Completed~~
- ~~Suckering tree problem on public lands around the hall (Adev) Completed~~

2110 the meeting was adjourned.

Next meeting: October 23 at 1900 at the Hall

Links:

Links to the relevant reports

1. [Residential Planning](#)
2. [Neighbourhood Partnership Coordinator](#)
3. [Communication](#)
4. [Non-Residential Planning](#)
5. [Treasurer](#)
6. [President](#)
7. [Official Correspondence](#)