

SAH Executive Meeting Minutes - Feb. 26, 2018

Meeting held at the SAHCA Hall.

Attendees: Adev Ahluwalia, Michael Fuchs, Kevin Noakes, Ken Zdunich, David Cary, Jacques Gendron

Earlier this month Lea Meadows and Liz Murray both advised that they would be stepping down from their roles.

Meeting called to order at 7pm. Quorum has been established.

Executive Member Reports

Sports – Kevin Noakes

Kevin has not prepared a formal report but would like to note the following:

Skating lessons have been completed and a small party will be held.

Kevin moved a motion to have SAHCA provide financial support for the end of year party, up to \$100.

Ken seconded Kevin's motion and the motion was unanimously approved.

Soccer: registration is open for the U4 to U8 children. The U 10 and U12 children are being referred to University Heights as we have an agreement to combine our available children for a functional team. This year's Soccer Coordinator is Simon Baines.

Adev offered that he knows an individual at Briar Hill who conducts soccer clinics in the summer. Kevin has communicated with him and feels he is very committed to community soccer training services in Briar Hill and West Hillhurst through a company called Triple Meg. Adev plays hockey with this gentlemen so will follow up on what his plans are for summer 2018. Kevin said he would also follow up later with an invitation to Coach Steve Smith, who runs the Triple Meg soccer program, to provide a proposal for a week long Triple Meg Summer Soccer Camp. Kevin asked the Board to reaffirm a prior approval for the SAHCA to provide up to \$3,000 to fund a Summer Soccer Camp for 2018. The Board confirmed the approval.

Tennis: we have received the insurance payment of \$3,060 for the damage to the south fence. Aviva is not responding to our request to award the contract to repair the fence. Kevin will contact Peete Tool to have Aviva Process our preferred solution.

A preliminary estimate from TOMCO suggests the repairs to the damaged west fence might be some \$4,500. Kevin has the formal TOMCO bid and the work can be started ASAP - as soon as Aviva provides their assessment of the repair costs and sanctions the required repairs. Aviva's confirmation is still pending.

Treasurer – Ken Zdunich

Hall Rentals - Ken noted that our revenue from Hall Rentals has declined over the past few months. Rose Wong, our Hall Rental Coordinator is asking our long term renters to pay for their rentals up front. So we receive a fairly

major influx of cash in various early months of the Hall Rental calendar, however that means our Hall Rental revenues will be lower in the last half of the year.

First Calgary Financial - Ken explained that with our current First Calgary balance, we need to move some funds from our matured Laurentian Bank GIC to our First Calgary operational account. We have a line of credit with First Calgary at prime but it must be supported by a security in the form of a GIC or bond so First Calgary can access those monies should we exceed our line of credit.

Adev inquired as to the costs for our insurance coverages. Ken responded that two years ago we increased our general liability coverage from \$2 MM to \$5 MM and our Officers' liability coverage from \$2 MM to \$10 MM. As a result, our insurance costs have effectively doubled. These changes were supported by our FCC Auditor. Adev suggested Ken obtain a second opinion and Ken will contact Simon Baines, a SAH resident who is a commercial lawyer. Ken will also ask Simon if there are other alternatives to mitigating the CA's risks and potential liabilities.

Ken tabled 3 motions dealing with financial matters and all were passed by the Executive (see attached).

Bylaws – Ken tabled some draft CA Bylaw amendments for consideration. After a brief discussion, the Executive agreed to review Ken's draft amendments and re-convene on the topic at the March Executive meeting.

Kevin inquired as to whether we have a rule that an Executive member must have a replacement individual identified if they intend to resign. Jacques clarified that we do not have such a rule. It would be very difficult to attract volunteer Executive members if they perceived the various Executive roles as "life" responsibilities.

Facilities - Michael Fuchs

The Hall fire extinguishers have all been inspected and approved for 2018.

Adev asked if the indoor cameras had been installed - Mike confirmed they had been and are currently operational. Mike can access the stored data if required.

Mike has 4 additional cameras that are to be installed outdoors to cover the skating rink and the tennis courts. Adev will assist Michael with the installation of the additional cameras.

Residential Development – Adev Ahluwalia

See attached report. Adev commented that the Windsor St. secondary suite application had been withdrawn. Adev also commented that the new Toronto Cres. re-development still presents some issues, in particular a very large front driveway with room for up to 8 vehicles.

Communications – David Cary

See attached report. David asked if we were still considering a "conversation Series" event for April or May. Most Executive members felt that was still worth pursuing, so we will try to confirm possible dates for April and send out the necessary information through Info@ as well as the Newsletter.

President – Jacques Gendron

In addition to the President's report that appeared in the Newsletter, Jacques explained the more extensive information on secondary suites that appeared in Info@. The City had sent a one page letter to all residents of R 1 communities advising them of an upcoming Bylaw change that , if approved by Council, would modify their property status to allow for the installation of a secondary suite as a discretionary use. Given the sensitivity of the secondary suite issue in SAH, Jacques met with representatives from 7 other communities to get a sense of how they were approaching this controversial topic. All of the community representatives were opposed to the proposed Bylaw change and several would be holding information sessions for their residents to explain the implications of the proposed change. Quite a few key points were raised which Jacques attempted to capture in an upcoming Info@ message.

There was a general consensus among the Executive that the SAHCA should submit a formal response to the City on behalf of the community as well as have a member of the Executive speak at the Public Hearing on the Bylaw change scheduled for March 12.

Meeting adjourned at 9 pm.

Next Board meeting: Monday March 26, 2018.

Attachments:

[VP Communications](#)

[VP Residential](#)

[Official Correspondence](#)

[President's Report](#)