



SCA COMMUNITY ASSOCIATION

Serving Strathcona, Christie & Aspen

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SCA Community Association **Board Meeting** **Minutes** **October 20, 2009**

Present:

Gail Shandro, President
Fred Hertha, Treasurer
Adrian Smith, Sports
Maureen Smith, Secretary
Roy Kuhnlein, Director-at-Large

Items 1 & 2: Approval of Agenda

Gail Shandro adds Landscaping, Community Association name change, West LRT Parking Zone Map, Quinn Development, Emergency Phone coverage, Trevor Wannop, Youth Volunteer Corp. and Teen Dances to the Agenda.

A discussion was held regarding the format of the Minutes. Sept 15 & 22, 2009 Minutes will be approved at the next meeting. The Board agreed to provide a copy of the minutes for publication in the Gazette and on the Website.

Item 3: Target Topic

Motion was made by Maureen Smith to dissolve the Executive Board for the remainder of the year, to be revisited at the first meeting after the next AGM, seconded by Adrian Smith. Motion carried.

Item 4: Items Carried Over/Arising from the Last Meeting

1. A discussion was held regarding the wording and term of the new lease with Kidzinc.
2. The Board will undertake to have a 'Fair Market Value' appraisal done of the Community Centre's rental spaces.
3. The Board viewed and discussed the architect's drawings of the proposed basement renovations.
4. Membership has been carried over to the next meeting.

The Vision of the SCA Community Association is to enhance neighborhood life in Aspen Woods, Christie and Strathcona by creating and facilitating programs, services and resources for our residents, visitors and volunteers.

Item 5: Director's Reports

1. President

New application for name change being completed.

2. Treasurer

Community Centre Administrative position contract reviewed.

Review of Operating and Reserve accounts.

3. Horticulture

Budget and plan to be tabled at a future Board meeting.

4. Development

Discussion regarding the West LRT parking and the Quinn Development on 85th Street.

5. Sports/Programs

Teen dances under consideration.

Item 6: Meeting Conclusion

Next meeting Tuesday, November 17, 2009, 6:30 pm.

Meeting adjourned.