



# SCA COMMUNITY ASSOCIATION

Serving Strathcona, Christie & Aspen

277 Strathcona Drive SW  
Calgary, AB, T3H 2A4

Phone: (403) 249-1138

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## **SCA Community Association** **Board Meeting Minutes** **June 16, 2010**

### **Present:**

Andy Kneubuhler, President  
Joseph Zamuda, Treasurer  
Maureen Smith, Secretary  
D'Arcy Paladeau, Director  
Les Ferris, Director  
Maureen Fothergill, Director  
Roy Kuhnlein, Director  
Dale Butler, Director  
Carolyn Jurek, Office Administration

### **Item 1: Review of and Additions to Agenda**

No additions or alterations to the Agenda.

### **Item 2: Review and Approval of Minutes from the last meeting**

Motion to accept the April 21, 2010 Minutes made by D'Arcy Paladeau and seconded by Roy Kuhnlein, motion carried.

Motion to accept the May 19, 2010 Minutes made by Maureen Fothergill and seconded by Les Ferris, motion carried.

### **Item 3: Items Carried Over/Arising from the Last Meeting:**

Rink Quotes – Adrian Smith will obtain new quotes for the new rink boards etc.

Horticulture – D'Arcy Paladeau will supervise the cleanup of the front entrance area of the SCA building and further landscaping improvements will be made in the spring. The Board agreed to hold \$15,000 in escrow for the completion of this project.

### **Item 4: Target Topics**

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*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.*



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The Board discussed various details concerning the SCA Stampede Breakfast. The SCA will endeavor to include local merchants in their plans.

A discussion was held regarding the care and funding for community common areas – the arrangements differ from community to community.

## **DIRECTORS' REPORTS**

### **Item 5: President's Report**

Andy Kneubuhler to attend a Community Association Presidents' Meeting.

The Board agreed to supply Rundle School with a letter of support regarding the development of a playing field with artificial turf.

### **Item 6: Treasurer's Report**

Joseph Zamuda introduced Kathryn Rhind from Accord Deposit Services Ltd. and investment options were discussed.

Joseph Zamuda has reviewed the SCA accounting and reporting practices, insurance, WCB obligations and GST reporting. Financial Institutions and Signing Authorities were also discussed.

The SCA By-laws to be amended so that signatories are nominated and accepted at the AGM.

City Land Lease to be reviewed and renewed in the fall.

### **Item 7: Traffic**

Bus Stop signage, speed bumps, School Zones and Kiss & Drop Zones were discussed. The Board agreed that a speed limit should be posted in the SCA parking lot.

### **Item 8: Sports and Programming**

The Board made a motion to approve a \$1,000 budget for a SCA Volunteer Appreciation Evening to be held at Strathos Restaurant and Bar. Motion made

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by D'Arcy Paladeau and seconded by Roy Kuhnlein, motion carried. Maureen Smith agreed to organize this event.

The SCA Programming was discussed. The Board determined that it might be helpful to offer a survey to the community to ascertain the needs and wants regarding SCA programming.

## **Item 9: Meeting Conclusion**

Next meeting Wednesday, September 15, 2010 at 6:30 pm.  
Meeting adjourned.

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