



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
January 19, 2011

HOUSEKEEPING

Present:

Andy Kneubuhler, President
Maureen Smith, Secretary
Les Ferris, Director
Maureen Fothergill, Program Director
Roy Kuhnlein, Director

Also attending:

Stacey McManaman, Community & Neighbourhood Services
Michael Smith, Westhills Sports

Additions to Agenda

None

GUEST PRESENTATIONS

Stacey McManaman, The City of Calgary, Community & Neighbourhood Services

Stacey McManaman from The City of Calgary attended the meeting and requested that the SCA support the Park & Play and Stay & Play programs again this coming summer. A motion was made by Maureen Smith to support these programs for the approximate cost to the SCA of \$900, seconded by Les Ferris. Motion carried. A general discussion was held regarding other City Programs including the Mobile Skate Park and it was also suggested that the City include some promotional material for their programs in the next edition of the Gazette.

Michael Smith, Westhills Sports

On November 20, 2010 a meeting was held to review the 2010 SCA Programs and document the relationship between Westhills Sports and the SCA Community Association. The meeting was attended by Michael Smith, Andy Kneubuhler and Joseph Zamuda. The attendees developed a Westhills Sports

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Analysis & Recommendation table that tabled at the SCA Board Meeting. The table documents the options for a continued working relationship with Westhills Sports. The Board has requested that Michael Smith provide the SCA Board with some additional financial information before it determines the future direction of the relationship between the SCA and Westhills Sports.

DIRECTORS' REPORTS

President's Report

Andy Kneubuhler attended the Community Association Presidents' Meeting and reported that the following issues were discussed: cell tower placement in the community, fluoridation of the City's water and the zoning of Secondary Suites.

Andy Kneubuhler advised the Board that the standardization of the rental rates and agreements has been concluded. A further discussion was held regarding 'special' case rental agreements and storage rental agreements and rates.

A discussion was held regarding the 'unofficial' Christie Park ice rink that a Christie resident built behind his home on City Park Land. The rink is well maintained and properly dismantled each spring without damage to the Park. Stacey McManaman advised that the SCA could amend their License of Occupancy to include this 'unofficial' rink, thereby making it official and bringing it under the SCA Insurance Policy for next year. The SCA will endeavor to get a letter from the Christie Homeowners Association whereby they would acknowledge their responsibility and liability for the rink for the remainder of this skating season.

Andy also advised the Board that a representative of the Christie Playground Improvement Committee would attend the February 2011 Board meeting. A discussion was held regarding the SCA's sponsorship of the proposed playground and it was suggested that the SCA sponsor the new Christie Playground along the same lines as their sponsorship of the Olympic Heights School Playground.

Carolyn Jurek, the SCA's Administrative Assistant, job description and remuneration was discussed. As a result of Carolyn's considerable workload, Andy introduced the idea that a regular Maintenance/Handyman be hired to look

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after the day to day repair and maintenance issues of the building. The Board will eventually place an advertisement in the Gazette to fill this position. Stacey added that the City was hosting a Workshop in April 2011 to address Community Association Policies and Procedures and that this may assist the SCA in clarifying the job description and scope of the Administrative Assistant's responsibilities.

The Board suggested that an e-mail be sent to Card Carrying members of the SCA to try and solicit new members for the SCA Board.

Grants and Renovations

Roy Kuhnlein has undertaken to complete, submit and follow through with the Grant Application Process to ensure that the SCA can complete its building and ice rink renovations. Current Grant Obligations must be fulfilled before new submissions can be made. Stacey McManaman advised that the City would be holding a workshop in February 2011 regarding the Capital Conservation Grant process should a member of the SCA wish to attend.

Annual Calendar

An Annual Planning Calendar of SCA Events and Costs was tabled at the meeting. The SCA Board approved the Calendar and the costs for the coming year with the exception of the 2011 Outdoor Movie Night. A motion was made by Roy Kuhnlein to approve the events and approximate budgets as outlined on the Annual Planning Calendar, seconded by Maureen Smith. Motion carried.

Traffic

Les Ferris tabled a Traffic Report summarizing residents concerns such as: speeding, traffic congestion, sidewalk snow removal and the circulation of a petition regarding creating a two hour parking zone in the Strasbourg Green area.

Meeting Conclusion

Next Meeting Wednesday, February 23, 2011 at 6:30 pm.
Meeting adjourned.

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