



SCA COMMUNITY ASSOCIATION

Serving Strathcona, Christie & Aspen

277 Strathcona Drive SW
Calgary, AB, T3H 2A4

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SCA Community Association
Board Meeting
Minutes
January 20, 2010

Present:

Gail Shandro, President
Fred Hertha, Treasurer
Andy Kneubuhler, Development
Adrian Smith, Sports
Maureen Smith, Secretary
Roy Kuhnlein, Director-at-Large
D'Arcy Paladeau, Director-at-Large

Item 1: Additions to Agenda

No additions were made to the Agenda

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

November 17, 2009 Minutes approved. Motion made by Adrian Smith and seconded by Fred Hertha. Motion carried.

Item 3: Target Topics – Renovations, Kidzinc and Landscaping

Current and future renovations were discussed including: carpet replacement in the loft, basement renovations and exterior painting.

The lease for Kidzinc is up for renewal in May and Fred Hertha indicated he would have a report available for the next meeting.

SCA is still awaiting a budget for review with regards to the front landscaping.

Item 4: City Reports

Development

Andy Kneubuhler gave a brief overview of the '85th and Strathlea Avenue' development and the proposed density rezoning. He will prepare a letter to City Council indicating that the SCA supports the current proposed zoning at mid-range density.

Andy Kneubuhler also informed the Board of the plans for the Webber Recital Hall and an Assisted Living Complex in Aspenhire in the planning stages.

Item 5: Director's Reports

1. President

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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Carolyn Jurek is the new office administrator and will also continue in her role as the editor of the Gazette.

2. Treasurer

The latest Grant Application has been denied but will be refiled with the required quote.

Fred Hertha has suggested that the SCA switch from FCC doing the books to an inhouse accounting program.

Replacing the SCA signage was discussed and it was proposed that Carolyn Jurek obtain some quotes for new signage.

3. Sports/Programs

Adrian Smith gave a recap of the very successful and well attended Christmas Day Family Skate and proposed that the SCA host another Family Day Skate on February 15, 2010.

Adrian also gave an overview of some programs that will be offered over Spring Break.

A brief discussion was held regarding the usage policy of community fields.

4. Casino

The SCA still requires a few more volunteers for the Casino but organizers are confident they will come forward.

Item 6: Meeting Conclusion

Next meeting Wednesday, February 17, 2010 at 6:30 pm.

Meeting adjourned.

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