



West Springs Cougar Ridge Community Association
Minutes of Monthly Board Meeting
Tuesday, Dec 11, 2018, 7:00 p.m.
Upstairs Meeting Room, West Springs Co-op Grocery Store
917 85 Street SW, Calgary, AB, T3H 4C8

Executive in Attendance: K. Gibson, L. Nessel,
Regrets: C. Tattrie, J. Makeiff

Directors in Attendance: M. Newton, R. Duckworth, K. Wheeler, S. Roznicki, P. Ghazar, L. Lehmann
Regrets: T. Bogusky-Ghazar, M. Gutierrez, A. Rogers,

Volunteers in Attendance: ---

Guests in Attendance: ---

Call to Order and Quorum:

Meeting called to Order by Karla Gibson at 7:04 p.m.

Directors in attendance constituted a quorum (# / 13 of directors). Karla Gibson acted as Chair and Ryan Duckworth acted as minute taker of the meeting.

Approval of Agenda

MOTION: Approve the meeting agenda (*as circulated*)

Moved by: L Nessel **Seconded by:** S Roznicki **Carried.**

Approval of Minutes

The minutes from the Nov 2018 monthly board meeting were reviewed by the Board.

MOTION: Approve the minutes from the Nov 2018 monthly board meeting (*as circulated*)

Moved by: L Nessel **Seconded by:** K Gibson **Carried.**

President's Report: C. Tattrie (absent)



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Report circulated in advance. Seeking volunteers to assist with 2019 youth soccer program. Plan to open registration for Jan 20, 2019.

Treasurer's Report: J. Makeiff (absent)

Financial statements circulated in advance. Three donations approved in Nov meeting were sent off.

Director's Report: Planning & Development (L Lehmann/L Nessel)

Discussion around assisted living facility 77th St & 9 Ave. Meeting scheduled on Dec 13 - planning & development committee to attend. Discussion on latest updates for Paskapoo Slopes.

Director's Report: (S Roznicki)

Mobile skate park application due in February. Planning Safe for Life program for April (further discussion in Jan)

Director's Report: (P Ghazar)

Attempting to get date for June 2 for community cleanup event - application due to city Jan 7

Learn to skate program – registration to open by mid Dec

Shared drive, shared calendar setup and available on website

Director's Report: (M Newton)

Update on progress of newsletter (and provider). Decision on newsletter provider to be made within next month.

Director's Report: (K Gibson)

WinSport Ski Night scheduled for Feb 17. Lessons will not be offered this year. Ski and tube park will be available.

Guest Report: (K Magill) (absent)

Report circulated in advance.



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Guest Report: (S Trottier) (absent)

Report circulated in advance.

Additional and/or New Business

Meeting Adjournment

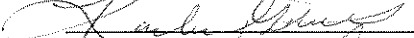
MOTION: Adjourn meeting at 8:00 p.m.

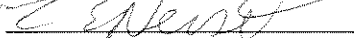
Moved by: S Roznicki **Seconded by:** M Newton **Carried.**

Next Meeting:

Jan 08, 2019, at 7:00 p.m. at Upstairs Meeting Room, West Springs Co-op Grocery Store, 917 85 Street SW, Calgary, AB, T3H 4C8

Signed by:

Chair:  Date: Jan 8 / 19

Secretary:  Date: Jan 8 / 19