



**West Springs Cougar Ridge Community Association**  
Minutes of Monthly Board Meeting  
Tuesday, Apr 14, 2020, 7:00 p.m.  
Webex Virtual Meeting

**Executive in Attendance:** L. Nessel, P. Ghazar, S. Roznicki  
*Regrets: K. Gibson*

**Directors in Attendance:** K. Paw, E. Teasdale, S. Berman, S. Peake, C. Tattrie, L. Mitchell, R. Duckworth,  
*Regrets: C. Cave, T. Bogusky-Ghazar, A. Rogers, L. Lehmann*

**Volunteers in Attendance:** D. Ho

**Guests in Attendance:** K. Magill, S. Trottier

**Call to Order and Quorum:**

Meeting called to Order by Paul Ghazar at 7:08 p.m.

Directors in attendance constituted a quorum (10 / 15 of directors). Paul Ghazar acted as Chair and Ryan Duckworth acted as minute taker of the meeting.

**Approval of Agenda**

**MOTION:** Approve the meeting agenda

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

**Approval of Minutes<sup>SEP</sup>**

The minutes from the Mar 2020 monthly board meeting were reviewed by the Board.

**MOTION:** Approve the minutes from the Mar 2020 monthly board meeting (*as circulated*)

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

**President's Report: (P. Ghazar)**

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Discussed new roles available for next board year – Treasurer, Secretary, and Casino Volunteer. Roles have been posted and some interest in some of the positions. Business plan was circulated for review – some updates have been sent in, still awaiting updates from a few other individuals. Recycling event cancelled due to current environment.

Discussed possible donations into the community in lieu of the COVID-19 situation – AGLC approved donations with no typical paperwork required. Linda Nessel, Lara Mitchell and Eileen Teasdale to form a subcommittee to explore opportunities for donations.

Discussion around AGM – currently scheduled for June 9<sup>th</sup>. Group supportive of keeping the June 9<sup>th</sup> meeting through a Webex meeting – some of the logistics items would need to be worked through (polling, confirming membership, financial statement review, facilitation, etc.).

**Treasurer’s Report: (S. Roznicki)**

Financial statements circulated in advance.

Need two community association members to review financial statements. Reviewed bylaws for eligibility.

**Director’s Report: Planning & Development (L Nessel)**

Minutes from the last P&D committee meeting sent out in advance of the meeting. Not a lot of new business to share.

Shared a few highlights from the last Paskapoo Slopes Joint Advisory meeting on April 14th.

Working to finalize the P&D Committee section of the business plan and the Terms of Reference for the Committee.

**Director’s Report: (C. Tattrie)**

The 2020 soccer season has been cancelled. New software implemented this year did make refunds much easier to process. Attempting to cancel orders for uniforms, balls, etc.

**Director’s Report: (K. Paw)**

Preschool skate program had been cancelled part way through program. Feedback on program was positive. Refunds still to be processed for portion of the program missed.

**Guest Report: (K Magill)**

Nothing to report this month

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**Guest Report: (S Trottier)**

Street cleaning beginning April 20

Green carts to stay at every two weeks – training and onboarding of staff not possible during COVID-19

Cougar Ridge Residents Association raised issue of approval of park location for new playground in Cougar Ridge– currently in Parks department for review

Currently showcasing “Community Heroes” online – accepting nominations for folks going above and beyond during pandemic.

**Additional and/or New Business**

The Dog PAWty has been cancelled for Sept, 2020, in light of the current COVID-19 situation.

**Meeting Adjournment**

**MOTION:** Adjourn meeting at 8:53p.m.

**Moved by:** S. Roznicki **Seconded by:** C. Tattrie **Carried.**

**Next Meeting:**

May 12, 2020, at 7:00 p.m.

Signed by:

Chair: \_\_\_\_\_ Date: \_\_\_\_\_

Secretary: \_\_\_\_\_ Date: \_\_\_\_\_

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