



West Springs Cougar Ridge Community Association
 Minutes of Monthly Board Meeting
 Tuesday, Mar 10, 2020, 7:00 p.m.
 Upstairs Meeting Room, West Springs CO-OP Grocery Store
 917 85 Street SW, Calgary, AB, T3H 4C8

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

Regrets:

Directors in Attendance: *K. Paw, E. Teasdale, S. Berman*

Regrets: *A. Rogers, C. Cave, C. Tattrie, R. Duckworth, T. Bogusky-Ghazar, S. Peake, L. Mitchell*

Volunteers in Attendance: K. Riordan

Guests in Attendance: J. Davison, K. Smith (Cougar Ridge Residents Association)

Call to Order and Quorum:

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

Directors in attendance constituted a quorum (9 / 15 of directors). P. Ghazar acted as Chair and acted as minute taker of the meeting.

Approval of Agenda

MOTION: Approve the meeting agenda as circulated

Moved by: S. Roznicki **Seconded by:** K. Gibson **Carried.**

Approval of Minutes

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

MOTION: Approve the minutes from the Jan 2020 monthly board meeting (*as circulated/as amended*)

Moved by: K. Gibson **Seconded by:** K. Paw **Carried.**

President's Report: P. Ghazar

- Recycling Event confirmed with City of Calgary on May 31
- Business plan update – Paul has started to update sections in the Business Plan. Stacey has also updated the planning roadmap table.
- All expenses can now go on the Association MasterCard
- Will be drafting a letter to WinSport regarding how to garner more engagement with the community.
- Working with Aidan to post Secretary and Casino Volunteer roles and communicated out to be filled
- AGM scheduled and booked for June 9th at West Springs CO-OP upstairs meeting room



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Treasurer's Report: S. Roznicki

- Report uploaded to shared drive in advance of the meeting.
- There are some AGLC funding to be spent by end of May
 - Stacey working with Board members to discuss options for using the funds

Director's Report: K. Gibson

- Great turnout for Family Ski and Tube night (nearly 90% of registrants arrived)
- Several issues encountered with resourcing from WinSport
- Had some great lessons learned for the future program
- Recommend more tube lanes for next year
- 50% respondents for the survey
- Potentially need to purchase a professional Survey Monkey account
- Potentially consider to only rent the tube lanes for next year
- Maybe do an event in December as well

Director's Report: K. Paw

- Two classes remaining for pre-school skating program.
- Will then wrap it up and send survey to the membership

Secretary Report L. Nessel

- Lara and Linda did a tour of Methodist Church to discuss use of their facility – lots of different options
 - Open to having outdoor events as well
 - Looking for pricing schedule

Guest Report: J. Davison

- Residents have concerns around land use in West Springs for new condo development (SB2020-0029, 882 - 77th Street SW) Working with planning department and reviewing complexities for land use to see if there are options that can help to alleviate the concerns.
- Positive discussions have been had between the City and AT. AT is looking for funding to complete the pathways by the WCRR
- City Parks to purchase Ripley Land, Markin and Scottish Shoppe land next to WinSport. There is historical value to the land.

Guest Report: K. Smith

- There are some Cougar Ridge Resident's Association members on playground committee and working with Parks Foundation
- Looking to build accessible park for children (on NE corner of 85th Street and Cougar Ridge Drive)
- Seeking community support and funding
- In early preliminary stages and planning to target next spring/summer potentially to break ground

Volunteer Report: K. Riordan

- Volunteer entries for April due end of day Friday
- Volunteer profile is going great – all board members to participate, then will include volunteers in the community



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- Student writer has reached out to participate in writing articles for the community – Karen will share them with members of the board to review and approve beforehand

Meeting Adjournment

MOTION: Adjourn meeting at 9:40 p.m.

Moved by: S. Roznicki **Seconded by:** K. Gibson **Carried.**

Next Meeting:

April 14, 2020, 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: _____

Secretary: _____ Date: _____