



**West Springs Cougar Ridge Community Association**  
Minutes of Monthly Board Meeting  
Tuesday, Dec 10, 2019, 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, L. Nessel  
**Regrets:** S. Roznicki

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

**Volunteers in Attendance:** ---

**Guests in Attendance:** ---

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**Call to Order and Quorum:**

Meeting called to Order by Paul Ghazar at 7:06 p.m.

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

**Approval of Agenda**

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

**Moved by:** C. Tattrie **Seconded by:** K. Gibson **Carried.**

**Approval of Minutes**

The minutes from the November, 2019 monthly board meeting were reviewed by the Board.

**MOTION:** Approve the minutes from the November, 2019 monthly board meeting (*as circulated*)

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



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

- Membership system cutover from WildApricot to Member365 system on November 19, 2019
  - Generally went over well with a few issues from members who had their membership lapse prior to being moved over
- We will start to look for a marketing volunteer to help put together a marketing plan

**Treasurer's Report: S. Roznicki**

**Director's Report:**

- Vice President: K. Gibson:
  - Successful Santa in the Garden Event
    - Had approximately 130-150 people
    - Came in under budget
  - WinSport family ski night pricing has increased from prior year
    - WinSport have helped to keep costs constrained by providing 2018 pricing
    - Expense will be \$700 higher over 2018 in total
    - Deposit is required and is refundable as long as it is greater than 30 days before the date of the event
    - Would like to secure a sponsor for the ski night
    - Will be proposing a nominal fee of \$25 per family (non-refundable)

**MOTION:** WSCRCA approve the expenditure of \$8,000 for the 2020 WinSport Family Ski Night.

**Moved by:** A. Rogers      **Seconded by:** T. Bogusky-Ghazar    **CARRIED**

- E. Teasdale:
  - Bedrock blasting around the ring road has begun
  - Some homes are seeing issues with shaking and are being reported
- Secretary: L. Nessel
  - Denis

**MOTION:** The board moves that Linda Nessel be the Chair person of the Planning and Development committee henceforth

**Moved by:** C. Tattrie    **Seconded by:** E. Teasdale    **CARRIED**



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**Guest Report: ---**

**Additional and/or New Business**

**Meeting Adjournment**

**MOTION:** Adjourn meeting at 8:20 p.m.

**Moved by:** C. Tattrie **Seconded by:** K. Paw **Carried.**

**Next Meeting:**

January 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: \_\_\_\_\_