Mount Royal Community Association

Board of Directors Meeting Minutes

September 14, 2015 at 7:00pm

Attendance: Jeff Nichol, Geraldine Nolan, Megan Lee, Roy Wright, Susan Petersen, Charlene Prickett, Jim Waugh, Michelle Bailey, Sarah Hall, Steve Kelly, Ruth Ramsden Wood, Solange Dunn, Constable Burrows (CPS Guest), Jody St. Pierre and Melanie Thomas (ByLaw Guests).

Call to Order: 7:07pm

Amendments to agenda - table minutes from last meeting, move treasurer's report to after safety presentation.

MOTION TO APPROVE AGENDA AS AMENDED BY SUSAN, SECOND RUTH. ALL IN FAVOUR. MOTION CARRIED.

Safety Presentation by guests regarding encampments on Glencoe Hill

* encampments reported mid July
* operation Forbidden City executed by CPS, Parks and ByLaw on Aug 11
* call 311 to report any structures or collections of personal belongings that suggest the "camper" will be returning to the location.
* hedges will be trimmed to help provide better visual openings and fewer hiding places
* these "campers" are not generally dangerous and just looking to be left alone; no reason to fear being in the area and higher usage of the area will lead them to move to different locations

Treasurers Repoprt

* cashflow report attached
* GIC has been renewed
* next casino is Sept 22 & 23rd. Being handled by Colin Ogilvy.
* New book keeper is working on financial statements for next meeting. Will be difficult to get audited financials in time for Nov 18th AGM.

P.O.S.

* Jim Waugh walked Evan Woolley through "pathway" from Royal to Premier. Hoping for official acknowledgment of trail and use of designated Roads budget to make permanent path (bike and walking)
* Cotoneaster hedges have contracted oyster shell scale. Need to be sut down to stumps and treated with oils.
* Sept 27th will be full lunar eclipse; viewable from Parkland site

Traffic - absent

Newsletter

* Submissions are in; editing has started
* should be delivered first week of October

Events

* BBQ in July was very well attended - approximately 320 people
* Thank you to all the volunteers who helped in putting on this event
* Progressive Dinner - Oct 24th Currently needing cocktail host and more dinner hosts

MOTION TO APPROVE ALLOCATION OF TICKET FUNDS AS FOLLOWS: COCKTAIL HOST $50/PERSON, DINNER HOSTS $80/PERSON, DESSERT HOST $15/PERSON OUT OF $160 TICKET PRICE ($5 INCIDENTALS) BY SARAH. ALL IN FAVOUR. MOTION CARRIED.

* skating party in New Year - late Jan, early Feb
* Ladies night - champagne and cocktails, date TBA

Facilities and Bookings

* new coffee table needed

MOTION TO APPROVE PURCHASE OF NEW COFFEE TABLE UP TO $1000 BY JEFF. ALL IN FAVOUR. MOTION CARRIED.

Membership

* 397 as of tonight

Development

* no report

New Business

* Considering development of a Community Well Being Compassionate Care Calendar - ability for residents to sign up to help neighbours in need.
* work on succession planning

Meeting Adjourned 8:57pm

Next Meeting - October 5th, 7pm