Mount Royal Community Association

Board of Directors Meeting Minutes

April 7, 2016 at 7:00pm

Attendance: Rosanne Woods, Deb Law, Andrew Wrenshall, Val McFarland, Roy Wright, Geraldine Nolan, Jeff Nichol, Peter Haley, Solange Dunn, Jim Waugh, Megan Lee Gamble, Ben Coulton

Call to Order: 7:03pm

Evan Woolley has rescheduled to May 2, 2016.

**MOTION TO APPROVE AGENDA BY SOLANGE, SECOND PETER. ALL IN FAVOUR. MOTION CARRIED.**

**MOTION TO APPROVE MINUTES FROM MARCH 2016 BY VAL, SECOND SOLANGE. ALL IN FAVOUR. MOTION CARRIED**.

Treasurers

* Cash flow statements attached
* General a/c $144,000
* Casino a/c $94465 - $21355 needs to be spent by May 6, 2016
* Audit report – some recommendations have been completed, few still outstanding

P.O.S.

* Prospect Trail meeting – organizational meeting to set timelines for city, second meeting will be in April, city estimates 5 years to completion, community engagement on planning and proposed surfaces
* Graffiti under control – retaining wall was attacked but city has not cleaned yet

Traffic

* 8th north of 17th is not funded at this time
* 17th ave refurb is behind schedule – possibly later this year or 2017

Newsletter – Sol has resigned. Need new newsletter volunteers

Events

* April 20th – wine party $20/ticket members only, 4 wines to try and will be available for purchase, if sell at a certain threshold then product will be free for the event
* BBQ – July 5th, same rough plan as last year, same caterer plus ice cream truck
* No date for progressive dinner yet

Facilities and Bookings (absent)

* New tennis nets are up
* Tomko has provided two quotes for resurfacing - $22,000 for power wash and fill cracks or $41,000 for adding fiberglass mesh surface, Ben will confirm a few more details with Tomko

MOTION TO APPROVE RESURFACING OF BB & TENNIS COURTS BY BEN. SECOND GER. ALL IN FAVOUR.

* Roof quotes – Liberty @ $12,600 and Epic @$11,500. Ben will approach both to ask for best quote and to confirm availability.

MOTION TO APPROVE - will be done via email once new quotes are received and vendor chosen

* Basement – needs cleaning and stove removed; open door times have led to abuse of facilities therefore need to consider locked at all times and members given code

Membership

* 251 to date – consistent with last year’s numbers

Safety

* Crime prevention network- only need captains for 6 streets now

Development

* Very quiet – one meeting upcoming

Meeting Adjourned - 8:52pm

Next Meeting – May 2, 2016 - 7:00pm - Evan Woolley scheduled to attend