Mount Royal Community Association

Board of Directors Meeting Minutes

January 4, 2016 at 7:00pm

Attendance: Jeff Nichol, Susan Petersen, Charlene Prickett, Steve Kelly, Rosanne Woods, Deb Law, Geraldine Nolan, Jim Waugh, Peter Haley, Andrew Wrenshall, Sarah Hall

Call to Order: 7:07pm

**MOTION TO APPROVE AGENDA BY STEVE, SECOND GER. ALL IN FAVOUR. MOTION CARRIED.**

**MOTION TO APPROVE MINUTES FROM DECEMBER 2015 BY STEVE, SECOND GER. ALL IN FAVOUR. MOTION CARRIED**.

Treasurers Report

* Cash flow report attached
* Auditors report – concerns with Progressive Dinner stipends – a flat fee not tied to costs therefore is technically an honorarium and would be taxable to hosts – will review options for 2016 dinner
* GST rebate needs to be properly credited back to both general and casino account
* Need rental contacts in place for hall rentals in order to track income and provide liability coverage for any damage to hall
* Susan Petersen formally resigns as treasure

**MOTION TO APPOINT ANDREW WRENSHALL AS TREASURER EFFECTIVE JANUARY 4, 2016 BY GER. SECOND CHAR. ALL IN FAVOUR. MOTION CARRIED.**

P.O.S.

* Small gathering at winter soltice
* People have been driving vehicles onto Parkland so Parks will be installing barriers temporarily
* Prospect Trail meeting moved to March
* Trying to get cleared area reading for planting with community rake day, stumps still there will be poisoned, native grasses, shrubs and flowering plants to be planted spring 2016
* There is a small amount of money that may be accessible to support development of the area

Traffic - absent

Newsletter – absent

**MOTION TO APPOINT SOL ZIA (IN ABSENTIA) AS NEWSLETTER EDITOR BY JEFF. SECOND GER. ALL IN FAVOUR. MOTION CARRIED.**

Events

* Looking to revive skating party but more casual and impromptu

Facilities and Bookings (absent)

* Lights – one by playground belongs to MRCA and not part of Dusk to Dawn program. Enmax can upgrade to LED

Membership

* Renewal notices going out in January
* Not going to pursue a business membership at this time

Safety

* Frequent communications with members regarding crime updates (all crime rates up 60% over 5 yr avg)
* Working on creating a messaging system among neighbours
* Residents should consider having home Radon tested

Development

* 2 new applications

Old Business

* Little library project

**MOTION TO APPROVE PURCHASE OF A LITTLE LIBRARY KIT FROM GIRL GUIDES UP TO $700 BY JEFF. SECOND PETER. ALL IN FAVOUR. MOTION CARRIED.**

Meeting Adjourned - 8:39pm

Next Meeting – February 1, 2016 - 7pm