Mount Royal Community Association

Board of Directors Meeting Minutes

December 7, 2015 at 7:00pm

Attendance: Jeff Nichol, Susan Petersen, Charlene Prickett, Steve Kelly, Rosanne Woods, Deb Law, Geraldine Nolan, Ruth Ramsden-Wood, Jim Waugh, Solange Dunn, Peter Haley, Cathi Groves (City of Calgary), Jodi Morel, Megan Lee, Andrew (guest), Sol (guest)

Call to Order: 7:06pm

**MOTION TO APPROVE AGENDA AS AMENDED BY CHARLENE, SECOND MEGAN. ALL IN FAVOUR. MOTION CARRIED.**

**MOTION TO APPROVE MINUTES FROM NOVEMBER 2015 BY JODI, SECOND RUTH. ALL IN FAVOUR. MOTION CARRIED**.

Introductions – Ruth Ramsden-Wood has moved onto the Safety portfolio to help Steve, Jason Wrobleski has joined development committee, Andrew (considering treasurer position), Sol (considering newsletter position)

Treasurers Report

* Cash flow report attached
* casino proceeds of $73,000 received in November 2015
* draft audited financial statements presented for review

**MOTION TO APPROVE DRAFT AUDITED YEAR END 2015 FINANCIAL STATEMENTS BY MEGAN, SECOND JODI. ALL IN FAVOUR. MOTION CARRIED**.

P.O.S.

* Encampments have mostly disappeared now due to weather
* Met with shrub specialist – MRCA residents will receive a group rate for treatment of cotoneaster hedges, can be completed before spring 2016
* Evamy ridge area becoming obscured by overgrowth of trees. Area is designated as natural parkland so no money is available from city and it would require a change in policy to get any action in a natural

Traffic

* + Meeting with city next week to review plans for detour during 17th ave construction
  + Looking at pavement painting project for families (in conjunction with schools)

Newsletter

* Next deadline is Jan 12, 2016

Events

* Ladies night in January
* Wine & cheese in May
* Stampede BBQ in June/July
* Could use one more person helping committee

Facilities and Bookings (absent)

* Roof is queued up for early 2016
* Waiting on Enmax regarding rink lights
* Dale Dickson requested bottom outside lights be left on at night for rink workers

Membership

* 410 (no change since AGM)
* Renewal notices will go out in January

Safety

* Crime stats lower this month
* CPS Hub service – available to public
* Looking at starting a neighbourhood watch type program
* monthly email will go to members re: incidents and safety reminders

Development

* one appeal filed on behalf of MRCA but applicant withdrew and will resubmit with changes.

New Business

* Little library (thru girl guides) – MRCA would buy the kit, girl guides install and stock with books

MOTION TO APPROVE PURCHASE OF A LITTLE LIBRARY KIT FROM GIRL GUIDES – TABLED TO JANUARY

* Megan McCarthy (resident, former Board member) suggested delivering newsletter to 17th Ave businesses and could possibly include discounts from local business for residents
* Email from Cliff Bungalow regarding tickets being issued to residents for must turn right off 25th ave onto 5th street. Jodi will research past reasons for this change.

Meeting Adjourned - 8:38pm

Next Meeting – January 4, 2016 - 7pm