Mount Royal Community Association

Board of Directors Meeting Minutes

February 1, 2016 at 7:00pm

Attendance: Steve Kelly, Rosanne Woods, Deb Law, Darlene Bruce, Andrew Wrenshall, Val McFarland, Megan Gamble, Flavia Boll, Jodi Morel, Cathi Groves (City of Calgary), Jason Wrobleski, Roy Wright.

Call to Order: 7:03pm

**MOTION TO APPROVE AGENDA BY VAL, SECOND JODI. ALL IN FAVOUR. MOTION CARRIED.**

**MOTION TO APPROVE MINUTES FROM JANUARY 2016 BY DARLENE, SECOND ANDREW. ALL IN FAVOUR. MOTION CARRIED**.

Treasurers Report

* Just transitioning into position
* Need to have Andrew added to signing authority and have Susan removed at BMO (Jeff and Rosanne to meet at BMO with Andrew to get this done)
* Andrew has contacted the book keeper & FCC to introduce himself

P.O.S.

* Focus in on the care and remediation of the cotoneaster hedges
* Hedges known to have the infestation have been personally given a pamphlet on action to take
* Information will be posted online as well

Traffic

* Pedestrian strategy was presented to the City but they have asked for more work to be done and a resubmission in April

Newsletter – absent

Events

* Discussion on lowering ticket price for Progressive dinner given economic realities to $125 with MRCA subsidizing about $3000
* Upcoming event – skating party – looking at Feb 27, Mar 5 or other, weather dependent would be very casual with hotdogs and marshmallows
* Future events – wine night (possibly in May), BBQ (July), Pathway Walk, Highlanders (September)
* Cathi Groves commented that the fire department is cracking down on Community Associations kitchens – no use of stove tops is permitted (considered fire hazard). This should be noted in our rental lease agreements as well.

Facilities and Bookings (absent)

* Lights – not yet fixed by Enmax

Membership

* absent

Safety

* Steve, Ruth, Kathy Pinder and Ger met regarding set up of a home grown “neighbourhood watch” program
* They mapped out the neighbourhood and discussed options for block “captains” and are hoping to develop an email list for each street
* Discussion around emailing current membership to get consent to use email for safety purposes
* Jodi will look into cost and programming for a text based (SMS) system and Steve will check with Elbow Park as to what they are using and FCC for recommendations
* Discussion around some incidents in the neighbourhood – always report suspicious behavior or acts of vandalism to police at 403-266-1234 and report animal incidents to Bylaw Services at 311

Development

* Very quiet – no new applications

Old Business

* Little library project – Brownies will install around March 29 (may need to wait for ground to thaw) and will maintain the library except for summer months when residents are asked to keep an eye out, Cathi recommended having area checked for irrigation lines prior to installation

Meeting Adjourned - 7:59pm

Next Meeting – March 7, 2016 - 7:00pm