Meeting Minutes Wednesday December 11th, 2019

1. Call to Order 7:22pm

Attendees: Amanda, Melissa, Patrick, Danielle, Catherine (phone) and Sundeep

2. Adoption of the previous meetings minutes:

Motion by: Danielle Second by: Amanda

Approved: All

3. Financial Review October 2019

Note: Make sure that the landscape fees have been adjusted as noted in Jon's email from Nov 20

Motion by: Amanda Second by: Melissa

Approved: All

4. Old Business

a. Median discussion

- CrossIron Mills around the food court parking lot is the example
- 80mm is not desirable. (Airdrie superstore)
- Drought resistant prairie grasses, maybe 3-2' high
- Melissa found planters at the "caps" of the blvds
- big boulders may also work. Would save planters from being destroyed. Would Cornerstone share theirs with us?
- Jon can you please ask to price out with our landscapers.
- Link to pictures: https://drive.google.com/drive/folders/1B9CHnAnY8alV-bB9RwwkBhw7DfhGK4Oe?usp=sharing

b. AGM space

- The main gym didn't work going through the city.
- Danielle is talking with the principal to book the auxiliary gym since the big gym is already booked. More details next meeting or Feb. (June 3rd is the AGM)
- Danielle to email and confirm that we still have the space. If not able to book, at next meeting discuss secondary options.
- c. Letter to Community Association re funding
 - Let it lay for now. Patrick will continue to work on the draft, but no rush.
 - Maybe run it like how the City does their grants? Patrick you can reach out to Steph to see how the City's process for how the Christmas dinner was done.

5. New Business

- a. Dog park updates
 - Danielle and Sundeep met with the City, Parks, Parks Foundation and Councillor George Chahal and Stan.
 - Meeting was successful, parks foundation has done this before. They are eager to help.
 - Email sent for quotes for drawings, cost will be covered by parks foundation (Jim Davidson park)
 - Jan 15 deadline for drawing grant (\$5,000)



Skyview Ranch Home Owners' Association

- No cost to HOA until March/April until we know what the costs are. Updates provided as we know more.
- City would give 1-year notice when it has to be decommissioned in 10-15 years.
- The earliest the dog park would go is in spring/summer, but funding wouldn't be until 2021 from parks foundation.
- Partners (the developer) would want something like a bench for helping funding.

b. Communication VP

defer to next meeting so Jon can explain the details. Also, someone who is the "Grant" person who then deals with the city and groups for that.

c. Budget

No items to discuss.

- d. January meeting
 - Falls on January 1st. Based on emails, January 2nd seems to be the consensus.
 - Melissa to contact McCall Landing for booking change.
- e. Sundeep added new item to advise that it looks like the city has approved a project where porta potty are being placed in Saddleridge over the summer months.

6. Next Meeting (Jan 2, 2020)

- Agenda item: to discuss mailing timing for AGM notification and for new billing notification
- Agenda item: Line of sight survey for the dog park. There is some leg work that Sundeep will do and provide an update next meeting.
- Agenda item: review bylaws and discuss possibility of helping to fund the dog park.

7. Adjournment - 8:29pm