

ELBOW PARK RESIDENT'S ASSOCIATION
800 - 34 Ave. S.W.
Calgary, Alberta
T2T 2A3

January 15, 2008

1. Meeting called to order at 7:05 p.m.

The regular monthly community meeting was called to order by president Bob Lehodey.

2. Motion to accept November 2007 minutes

- Motion to accept the minutes was made by Barbara Mathies and seconded by Deborah Ambrose. Carried.

3. Clubhouse

- Jamie Noakes was not present but sent an email to Bob Lehodey with an update (see attached paper copy of email).
- Jamie would like to explore the option of hiring a clubhouse manager. Deborah has a list of duties that was compiled previously and she will forward this to Jamie. She suggests it would be better to pay this person on a monthly basis as this would help with budgeting. Jamie will bring this back to the February meeting.

4. Clubhouse Survey

- Barb M. has feedback from the various clubhouse users and has found there are lots of differing views. Some of the highlights:
 1. Small children are not accommodated well (i.e. Height of fountains, sinks, etc.).
 2. It was felt we need a garage instead of a small shed.
 3. There is a need for better kitchen facilities.
 4. It was noted that a larger facility takes much more work to run and maintain. Many community associations that have larger facilities would like to give them back to the City because of the amount of work involved.
- Barb will put something in the next Gazette for feedback from the community at large.
- It was felt that the best way to handle the varying views and needs was to strike a committee to investigate the needs and availability of existing facilities around the City. Barb will report back to the board at the next meeting.

5. Christ Church

- Jim Popham, minister for congregation development, came to talk to the board regarding the facilities that will be available at Christ Church once the renovations are complete.
- The largest room that will be available is the Crump Room which is 1600 s.f. and includes a kitchen and main floor entrance with restrooms adjacent (see attached paper feature sheet).
- There will also be some smaller rooms available.
- The Crump Room is expected to be completed in April of 2008.
- The ECS at Christ Church has used the clubhouse for emergencies in the past. They would like to know if this is still ok and if they can get updated keys and codes. The board agreed that this would be fine and Kathy Mendham will forward this information to them.

6. Tennis/Baseball Diamonds

- We need to plan for grants for the tennis courts to ensure the funds are available for all our needs.
- Belinda B. was not in attendance but Bob L. will call her to see if she has a quote for the tennis courts.
- We need someone to apply for the grants for this project and they will need to be done within 6 weeks.
- We will need our lifecycle report to apply for these grants. We are currently waiting for our report from the City. They are reviewing the reports before they are distributed to the communities. Nancy suggested we look at it in parallel so we can give them our feedback.
- Joanne Porter (CRC rep) will suggest an extension to the grant deadline given that it is taking longer than expected at the City.
- Nancy L. will call Tomko to see if she can get a copy of the quote.
- Joanne Porter indicated that Parks would be interested in helping us with the sodding of the baseball diamond. Joanne will contact Jane Virtue with the information and the contacts.

7. Treasurer

- Membership is ongoing. As of Dec. 31, 2007 we have \$13,535 in membership dues.
- Telephone – There have been new voicemail charges on the bill for the last 3 months. Nancy L. indicated she had to change the voice mail to enhanced voice mail which accounts for the increase in charges.
- We currently have \$407,000 in our account. \$60,000 plus interest will be returned as part of the 38/39 Ave. project. We will reapply for a new grant for this project.

8. Traffic

- Tom O'Leary met with our new aldermen and felt that our concerns were well received.
- There is a need for new traffic counts before the Traffic Committee can move forward with some of their issues.
- When community members see damage to trees, bollards, etc., they should call 311 to report. We will put something regarding this in the next Gazette.
- Bob L. suggested Don Terway could take on the Sifton trees if he accepts the trees/landscaping position.

9. Development (from River Valleys viewpoint)

- Susan Bennett reported that there are 2 development permits which the River Valleys Committee is reviewing for potential impact on the Elbow River.
- The first is on Riverdale Ave. There are concrete steps that are extending into the Elbow River and the foundation extends into the floodway.
- The second is on Edison Cr. The setbacks on this project are inadequate and there could be shadow issues with respect to the river. This can affect habitat for the fish that inhabit the Elbow River.

10. Other

- Bob Lehodey has 2 potential new volunteers. Dorothy Cameron is considering the grants position and Don Terway is interested in the trees/ landscaping position.

- Bob is meeting with the Flock brothers regarding Flock park (38/39 Ave. park). The grant money is due in June (the work should be done by then in order to meet grant requirements). Nancy feels we will need to reapply for the grant as the current quote is 2 years old.
- Social events – The Winter Carnival is coming up in Feb. Jane V. needs someone to help with the sandwich boards.
- St. Pat's School – It is currently being demolished. The plan is to install portables for the St. Mary's football team.
- Gazette timing – Bob will contact Mike T. and forward the deadline to the board.
- Website – Mike was going to talk to his friend to see if he would take this on. Bob will follow up with Mike on this. Rhonda F. mentioned the possibility of offering memberships online if we are updating the website.

Meeting adjourned 9 p.m.

Next meeting: February 19,2008 at 7:00 p.m. in the Clubhouse