

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

November 27, 2007

1. Meeting called to order at 7:10 p.m.

The regular monthly community meeting was called to order by past president Barbara Mathies.

2. Motion to accept September 2007 minutes

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

3. Budget

- Deborah introduced an updated Resolution of the Directors of Elbow Park Residents Association which mostly outlined changes to the signing authorities on the different EPRA bank accounts (see attached paper copy).
- **Motion: Deborah moved to approve the updated Resolution of the Directors of Elbow Park Residents Association.**
- **Seconded by Tom O'Leary. Carried.**
- Insurance – We are looking to move our insurance from Godfrey Morrow to Toole Peet and its FCC insurance policy. Some of the highlights of this policy are a \$1000 deductible, \$5 million liability coverage, \$5 million officers and director's coverage, no co-insurance clause, and it covers all our property (clubhouse and grounds).
- **Motion: Deborah moved that the EPRA place property insurance in the amount of \$1 million dollars on the communities assets.**
- **Seconded: Dave Mackie. Carried.**
- Insurance – The question was raised as to what would happen to the premiums if the deductible is increased? Deborah will look into this for the next meeting.
- 38/39 Ave. Park – The existing grant needs to be used by June. It is questionable if we will be able to get the project underway by then. We will probably need a new quote and grant and the board will need to vote on this again at that time.
- The question was brought up as to whether we should show an approximate amount for the repairs to the tennis courts. Belinda B. indicated that the original quote from Tomko was \$65,000.
- It was thought that the residents of Elbow Park might be interested in the projects outlined in the budget. Mike T. will put together a list of projects which he will publish in the Gazette.
- Changes to the budget (full approved budget attached as a paper copy) :
 - The casino brought in over \$100,000
 - Charitable donations are to increase by \$10,000
 - Insurance is up \$5250
 - Net general revenue/costs are up by \$110,000
- **Motion: Robert Lehodey moved to approve the budget with the changes as discussed.**
- **Seconded: Dave Mackie. Carried.**

4. Tennis Courts – Belinda Boleantu

- Belinda is asking Tomko to quote the entire project including the root barrier. She is hoping to get a quote by the end of the week.
- We must apply for the grant before Mar. 3, 2008.

5. **Clubhouse**

- Barb M. will have a summary of the needs assessment from the various groups that use the clubhouse in time for the Jan. meeting.
- The lifecycle report on the building should be done by Jan. The EPRA would like to use this lifecycle report for grant applications and to assess liability issues. Jamie N. met with the architect from Montreal so this process is underway. The report will include the grounds as well.

6. **Traffic**

- A meeting with the new aldermen and the traffic group is planned.
- Bollards have been installed.
- The light standards on Elbow Dr. cannot be completed without the vacant properties developers' involvement.
- We need to get the new aldermen to follow through with the 10% enhancement funds attached to our traffic projects.
- We still need trees on Sifton. We have been having problems with the beautification portion of this project.

7. **Gazette**

- Mike T. is hoping to have the Gazette done tomorrow.
- Pub night will be on April 11.
- Board / community members should forward any photos, etc. to Mike at gazette@elbowpark.com for use in the Gazette.

8. **Other**

- Robert Lehodey – He was wondering if instead of Brite signs we could have some permanent signage locations (somewhere people could post information but which would be more under our control). Barb M. indicated there is a procedure in place for the Brite signs. They are supposed to contact the EPRA president for approval. The difficulty with this procedure is that we can't force these approvals for signs erected on City property, only on our lease land. To change this, we would need to look into the City policy. Robert indicated he is fine with following the existing policy.
- Jane V. – She is observing drug sales happening on 32 Ave. close to 8 St. during the day. She has contacted our CLO (Martin Court). He suggested individuals who observe this type of activity contact the drug unit and crime stoppers.

Meeting adjourned 9:05 p.m.

Next meeting: January 15, 2008 at 7:00 p.m. in the Clubhouse

