

Mount Royal Community Association

Meeting Minutes

June 6, 2011

Attendees: Debra Law, Darlene Bruce, John Merriman (City of Calgary), Candice Selby, Jane Keyser, Tina Dargan, Rosanne Woods, Megan McCarthy, Mary Lou McCormick, Elisa Iozzo

Meeting called to order: 7:10pm

1. Minutes from May 2, 2011

Motion to Approve May minutes by Candice, second by Elisa. Motion Carried.

2. Treasurer's Report (Laura Absent)

No update from AGLC regarding application for casino funds extension.

Expecting approximately \$62,000 from this year's casino.

3. Directors Reports

Community Development

- Up to date on all reviews
- Deck – we need 80% agreement of neighbours in sight of deck to physically sign off on design
- Notices have been distributed to neighbours indicating upcoming open house
- 3 options available
- Currently collecting estimates from contractors (area under deck should be levelled to make it usable space)
- First estimate at \$82,000 including work under the deck (includes management fee of 20%)
Actual construction costs \$68,000
- Darlene will procure a couple more estimates
- There are more steps for the city application including a capital construction budget and source of funding
- City protocol must be followed
- Original plans for MR station would be a huge deal to get from the City so we won't
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Membership

- Twenty plus new members plus 15 more in mailbox

Newsletter:

- Sept 12th is the deadline for the fall newsletter
- Progressive dinner date should be communicated "save the date" as early as possible
- Will try one more year with 3 newsletters then try 4 or an electronic version
- Marmie Hess has agreed to an interview for the fall issue (Debra will interview)
- Candice is stepping down from her position at the AGM

Events

Progressive Dinner is set for October 22nd. Mary Lou is currently recruiting hosts.

Facilities

- Tina will get broken windows fixed (currently damaged by vandals)
- Will check deductible before making an insurance claim
- Megan will report the vandalism to the Calgary Police liason officer
- Enmax bill doubled to \$620 (Laura to check into matter)
- Cleaner contract – Benson no longer available so Tina had 4 companies quote for services
- \$380 or \$395/month \$39/hr (3 hr min) and \$35/hr (no min)
- There are some areas of the facility that have never been cleaned
- Tina recommends the \$380/month (own supplies & clean everything) commercial cleaners will come at night
- Comments on the front of the station – flower beds looking tired

Safety

- Megan attended the Police Fair on May 14th and found many resources available to communities. She has lots of pamphlets to hand out at the BBQ
- SCAN (Safer Communities & Neighbourhoods) – responsible for shutting down illegal activities (2 large MR houses being used for high end call girls). They would like to speak to the Board (20min presentation) open to the public (AGM?)

Traffic

- Bob met with consultant to prepare plan on traffic calming
- City agreement for volunteer maintenance allows residents to be trained by the City for maintenance of splitter islands. Agreement is between the city and the volunteers.

Urban Forest (consider changing this name at AGM to HMRB)

- Jeff has knowledge from previous Board's dealings with City re: green lamp posts
- New committee will keep records on these issues. Jeff is requesting \$600 to plant Catoni A

stors in splitters HMRB (Historical Mount Royal Beautification) committee will be in charge of these issues

New Business

- HMRB committee meeting at 9pm June 6, 2011
- John reported that the last life cycle was done in 2005, now ready for renewal
- Darlene will give application to Krista for submission to City
- Need a budget and capital plan going forward
- 1984 was when charitable status granted
- CRA is looking into groups whose status has been revoked – need to make sure the annual return is completed after every AGM (by treasurer). Debra has a CRA document for Laura
- HMRB budget per Jeff Holloway

Motion to approve \$600 for plants in the splitter islands by Candice, second Mary Lou.

- Mini Mountaineering Mondays 9:30 – 11:30am – time for Moms, Nannies, & Dads to meet other kids and parents

Meeting adjourned by Debra at 8:51 pm.

Next Meeting –Sept 12th, 2011 at 7pm.