

Mount Royal Community Association

Meeting Minutes

Mar 5, 2012

Attendees: Rosanne Woods, Laura Brown, Gwen Yaholnitsky, Krista de Silva, Geraldine Nolan, Debra Hogarth, Marlene Cameron, Tina Dargan, Kim Shore, Darlene Bruce, Megan McCarthy, Susan Hearn, Jeff Nichol, Al Fowler

Meeting called to order: 7:08pm

1. Minutes from Feb 8, 2012

Motion to Approve Feb minutes. All in favour. Motion Carried.

2. Treasurer's Report

General Account: \$92,739.73

Casino Account: \$106,209.41

Estimate of upcoming year spending forecast:

Current account \$198,000

Less: Deck costs (including stonework) \$80,000

Security installation \$10,000

Drawings \$2000

Total Expenditures \$92,000 + \$67,000 (hard costs for year)

Balance at Nov 2012 estimated at \$39,000

3. Directors Reports

Community Events

- Debrief on skating party: maybe move time away from "nap" time, include lunch, firepit worked well, call it Winter Festival instead of skating party, MR vs Elbow Park hockey game,
- Next event not yet determined

Lifecycle

- Everything has been submitted for review

Safety – quiet month

Newsletter:

- Date for submission for June newsletter is May 12
- Would like to avoid stock material
- Upcoming newsletter will feature some of the 100 year homes, review of skating party including pictures
- Please try to have submissions in on time

Community Development

- Deck has moved ahead
- new drawings from Foothills received Mar 3
- should take one more week as a revised development permit

Membership

- Membership packages were handed out
- Not a lot of volunteers showed up for special meeting for door to door canvass
- Currently 140 members
- Marlene doing a poster for the info boxes
- Review and return meeting scheduled for Mar 19

HMRB

Traffic

- Krista and Jeff attended seminar but it was directed at buildings and condos
- Still waiting for meeting with John Mar

New Business

Old Business

- New lease agreement – requires business plan with mission, values and vision
- Considering partnering with Earl Grey regarding permanent signage
- Tennis court fence removal

Meeting adjourned 8:23pm.

Next Meeting – Apr 16, 2012 at 7pm.