

Hounsfield Heights – Briar Hill Community Association
Board of Directors Meeting Minutes

Date: 10 June 2010
Location: HH-BH Community Hall

Meeting Commenced: 8:32 PM.

1. Opening (David)

- Accept agenda.
- Linda will be moving out of the community. The positions of President and Secretary will need to be appointed in the fall.

2. Minutes (David)

- **Motion (10-June-10)-01** by Mara to accept the minutes of the May 13, 2010 board meeting. Seconded by Carol. Motion carried.

3. Financial Update

- Russell explained that the TD bank representative misunderstood the purpose of amalgamating the GIC's so that they all come due on the same date. They will continue to be deposited into their separate accounts.
- **Action item:** Russell will look into where the new cheque order is located.
- There was discussion around adding to the reserve fund. The board is comfortable with the amount of funds currently in the facility reserve and sees no need to add to it at this time.

4. Committee Updates

a) *Land Use*

- See report.
- Large turnout at last month's meeting for proposed large home development on Briar Crescent. The committee collected residents' concerns and will express the opinion that the front and back setbacks aren't sufficient and might have a precedent effect with other neighbours who don't want to lose their views.
- House across the street from the school looks different from the initial plans. With the approval of the development permit, supplemental plans were issued and the house looks totally different. The lot coverage isn't accurate: the green roof on the garage doesn't count towards the coverage and a pool will be installed that is also not included. The wall facing the school is actually 12' high because dirt was moved to make it appear reduced. Amended drawings will need to be viewed quickly and carefully to voice objections within the 2 week time frame.
- Some community associations have restrictions in place that require community association approval for any building development (Tuxedo Park and Mount Royal).

b) *Traffic Calming*

- Discussed at community meeting prior to board meeting.

c) *Programs (Carol)*

- See report.
- Light requested at Green Park for night time ice flooding and hockey. The thought is that most of the residents living across the street wouldn't approve, but with the amount of vehicle vandalism the residents may think downward facing lights on a motion detector are a good idea.

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- **Action item:** Amanda will check into the installation of a water line for winter use at Green Park. A decision will be made in September.
- d) *Facilities (Phil)*
 - See report.
- e) *Communications (Linda)*
 - See report.
 - Someone will need to collect the mail.
 - Mara asked about a new representative at the Renaissance.
- f) *Memberships (Linda)*
 - See report.
- g) *Education (Mara)*
 - See report.
 - The kindergarten registration is slowly increasing.
 - Kindergarten parents would like the community to consider purchasing a bouncy tent for its own use.
- h) *Sears Plume*
 - No report.
- i) *History Book (Linda)*
 - See report.

5. City Update (Amanda)

- Amanda passed around summer program guides.
- Discussion around limiting parking to 2 hours around Green Park. Concerns were expressed about the number of residential streets that will become permit only. It was thought that it should be passed back to the residents of the street to move forward with if they should so choose.

6. Old Business

Last Month's Action Items:

- **Action item:** Denny will contact the people who sent in submissions to tell them about the June meeting date and time. Kellie will pick up flyers available from the City for insertion into the June Beacon to further advertise the traffic issues to be discussed in June. **DONE.**
- **Action item:** Mara will write a letter to AGLC requesting up to \$60,000 in casino funds be approved for the playground project. **CARRY FORWARD.**
- **Action item:** Terry H. to ask Amanda why we can't continue to use the fire hydrant and for potential ideas for keeping the rink viable. **DONE.**
- **Action item:** Terry H. to book the gym for the appreciation event and to book a sign for community appreciation/cleanup advertising. **DONE.**
- **Action item:** Terry H. will contact Amanda to find out if the vision/mission statement consultant is available for a supplementary meeting (no time at the June board meeting with community traffic issues on the agenda). **DONE.**

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- **Action item:** Amanda will find out if resident signatures are required to apply for parking restrictions around Green Park. **Residents can go forward with this and request letter from community association if needed.**
- **Action item:** Terry H. to send playschool financials to everyone on the board. **DONE.**
- **Action item:** Phil will advise the staff about the Saturday watering requirement. Tejinder will bring a spare hose to the CA to replace the cracked one on the reel. **DONE.**
- **Action item:** Barb will run the article written by Constable Levesque again in the June Beacon, and include his number for concerned residents to call. **DONE.**

7. New Business

- Federation of Calgary Communities has hired an individual who will be monitoring relationships between communities and technological needs. A data analyst could analyze our needs, provide recommendations and summarize the optimum requirements for a computer system. Membership purchase and maintenance, facility bookings and contracts are some items that would be useful to the CA website. Gunter would like to allocate funds towards upgrading our technological needs with online memberships and program registration as priorities. Gunter suggested contacting SAIT for a qualified student; Paula's background as a business analyst might also be appropriate. **Action item:** Gunter will talk to Paula as the Wiki will be part of the whole platform. Something should be done over the summer so a portion of the site could be functioning by the fall. A lot of communities have similar needs but not much is getting done.
- **Motion (10-June-10)-2** by Mara to authorize spending of up to \$3,000 for studying software requirements for the community. Seconded by Carol. Motion carried.

Motion (10-June-10)-3 by David to adjourn the meeting. Meeting adjourned at 9:32 PM.

Upcoming events:

July 17 – Stampede Breakfast

September 9 – Board Meeting

October 14 – Board Meeting

November 11 (? Perhaps change this to November 10 instead) – Board Meeting

November 17 – AGM

December 9 – Board Meeting

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When signed these minutes are considered to be an accurate reflection of the meeting they represent.

Date: _____

Signatures: _____
President *Print Name*

_____ *Secretary* *Print Name*