



Richmond Knob Hill Community Association
Board Meeting – June 14, 2011
Minutes

Attendance: Liz Lunney, Brian Brandon, Doug Roberts, Allison Jacoby, Bonnie Weldon, Lloyd Bumstead, Greg Miller, Gale
Regrets: Ron Neff, Sarah Parry

1. Meeting called to order at 7:10 pm
2. Minutes of May 10th – Doug approved, Brian seconded
3. Business Arising from Minutes
 - A. Skate Shack – Brian – we have not heard anything recently where things are at. Should be getting close. Going to SAB on Thursday for development matters, after this meeting will start focusing on the Skate Shack again. The question was asked as to what is the hatch in the ground close to the Shack? We are going to get a bolt cutter and cut it off and see what is inside and then put a new lock back on. Doug and Lloyd to work together on this. Parks and Enmax came and looked at it, they know nothing about it. The Shack committee will communicate over the summer months but ideally don't have to have board meetings in July and August.
 - B. SUMBY Debrief - Pretty amazing the traffic flow. Lots of garbage coming in, came to almost 2 trucks being full. Had 2 board members from the win society there. Not sure if the flea market was a great idea, not a great turnout, but maybe may takes time to build a crowd. Lots of activity from 8:00 to 2:00 pm. Town Hall – not a great turn out, thank you to the Board members for showing up. Lots of concern about Richmond School as being a community school. Bottom of the standings for school results and quality of teaching. Lloyd and Brian know about school system with trying to save Knob hill School. Pat Cochrane is the school trustee in the area. Wine Tasting – was a hit. Feedback was great. Maybe do something similar for the shack opening. SUMBY did net as a loss but it was overall a huge hit. Simplex is showing up tomorrow to re-key the fire alarm. One suggestion would be to put out pitchers of water.
 - C. AGM.
 - I. Draft Agenda - Is this Ok with everyone. Hopefully we get a good turn out. Jessica may not be there but will come in to put up the 'paint the pavement' display. Reviewed the Nominations list. Need to fill the Secretary, Program& Events, Director of Large position. Liz might have a lead on someone to do the Hall Rentals as this would take workload off Liz. Tom and Shauna who do the review would like to see if someone else would like to do this.
 - II. Audit Committee - reviewed
 - III. Board Reports - attached
 - IV. Town Hall Reports – attached
 - V. Board Recruitment - reviewed

4. Board Reports
 - a) CNS Report - Ron is not here
 - b) Treasurer – Bonnie - we have received a letter from the auditor outlining out financials. Bonnie reviewed shortcomings and recommendations. Revenue increased from 2010 by approx. \$1,000. Expenses decreased by over \$2,000. We are in the black with an overall windfall of \$8,000. We are required to have a separate account for our casino dollars. We also have a specific building account (with restrictions). Lloyd returned a cheque for \$60.00 that one of his volunteers would not take for some hoses he bought for the community building. Lloyd has priced out a mower attachment (approx. \$1,000). Motioned to approve ratified financials – Bonnie approved, Brian seconded.
 - c) Block Watch - Liz thinks this is folding. They have been struggling. All the resources will come through the FCC going forward.
 - d) Development update – the Mayor has his own SUMBY button. Contextual semi-detached dwellings – the homebuilder spoke in favour of them. Then sent a builder up who did not support this. What city administrative committed too, they kept, they did not support our additional asks. They can get their development permit without going through the community association (ie the blue permits that are posted). Got a tree requirement in there, is a bit light but in there. It is shifting from a review to a monitoring situation for the development committee. STAB meeting on Thursday in regards to ‘permitted use development’ (means no blue sign notice, etc. it is based on a specific set of criteria) – we are doing a appeal. Why we are attending is because we have a lack of confidence in this use of ‘permitted use development’. It is a very political situation b/w builders, city, etc. The difference between that type and this one called ‘Discretionary use’ (means a blue notice has to go up). 4 communities (including Richmond Knob hill) selected to participate with the city development/planning department for a round table discussion as to what the hot buttons are for development.
5. Other
 - A. Recycling bins – we can get these for free. Liz suggesting one for inside the hall, one for the skate shack, and one for outside. We are responsible if we want the revenues.
 - B. MardaLoop is doing an open house – June 23 at the south Calgary community association. They are looking to rezone the area, possibly with stores on the bottom and residence on the update. Looking to raise the maximum height on the northside of the building (want to go up from a 10 meter base). Will have materials available at the AGM. They will address what the Esso site will be.
 - C. Habitation marker – Doug has a story. City came in with an auger and drilled the hole. Did not take long to fill with 3 inches of water. Had to put gravel in. Out of a 7 feet hole, only two feet above ground. Was a bit of a challenge. Plan going forward - Sat or Sun before end of June, ideally 2:00 pm (to capitalize on the Bike Rodeo families as a audience) will gather people together and will set it up.
 - D. Please read the President’s message in the June newsletter as it addresses the concerns about development in Calgary.
6. Meeting Adjourned at 9:00 pm