

Woodcroft Community League (WCL) - Board of Directors Meeting September 16, 2010 7:00 pm

In attendance:

Linda Thiessen
Ben Molnar

Arlene Huhn
Wendy Smith

Patrick Hallonquist
Patricia Grell

Absent: Una Bryce Dan Ethier M. Tofsrud Sandra Johanson

Guests: Brent Kornack; Sue Marshall; Barry Marshall; Craig Ellis

1.0 **Call to order** at 7:05 pm by P. Grell

2.0 **Additions/Changes to Agenda** – A. Huhn recommended we move 9.5 to top of agenda so guests do not have to stay through the whole meeting.

3.0 **Approval of Minutes** (June 17, 2010)

Motion: P. Hallonquist moves to approve June 17th, 2010 minutes.

Seconded: W. Smith

Carried: All in favor

9.5 **Planning and Development Committee Report**

B. Kornack introduced guests and reported that the guests goal is to talk with us about designs of the development they are looking at building. B. Kornack reported that they are hoping to have a better idea of what we as a community would like to see in regards to the property they are going to redevelop now that city has approved the rezoning of that area. Barry and Sue Marshall and Craig Ellis discussed that they would like to have a nice looking development, it would be affordable town homes that people would purchase and they would become Woodcroft Community Members. It is not a rental unit for low income housing. The guests showed us pictures of some of their previous developments and of ideas they had. Discussion took place and both groups were feeling better that a discussion had taken place at this level.

4.0 **St. George Society** – Request was brought forth that part of the St. George Society choir is an entertainment group that visits long term care facilities. Part of their routine is tap dancing. They were not sure who made the ruling but they asked for clarification on whether they could tap on our floor or the stage. The WCL Board of Directors felt that tapping on the floor would not be appropriate and since the stage belongs to the St. George Society, then the request should go to them regarding the tapping on the stage

5.0 **Woodcroft Playschool** – all construction changes (WCL) had taken place and everything had gone fine.

6.0 **CRC Report** – U. Bryce:

- Monthly Minders were sent in advance

7.0 President's Report: No report this month.

8.0 Treasurer's Report: P. Hallonquist sent report in advance. No questions.

Motion: L. Thiessen moves to accept the Treasurer's report as presented.
Seconded: B. Molnar
Carried: All in favor

9.0 Committee Reports:

9.1 Playground Report – Report sent in advance.

9.2 Traffic Report – Nothing at this time.

9.3 Social Committee Report – L. Thiessen reported that most things for Park Day (September 18th) is in order. She reported that we still needed hammers and some more volunteers to help out with the Home Depot building area.

Hall Maintenance Committee – D. Ethier was not at the meeting so was unable to give an update on the status of the hall maintenance. Discussion took place about the many items that we need to look into and consider. Tabled until the next meeting.

10.0 Membership: Nothing to report.

11.0 Neighborhood Watch: Nothing to report.

12.0 Casino: Nothing to report.

13.0 Sports: Nothing to report.

14.0 New Business:

- a) **Decorative Street Light** – A. Huhn reported that the summer polling of the community had taken place. Canada Post did the delivery to all residential units (homes, apartments – which include Condos). The majority of the vote was for a Black, Fluted, Heritage Arm Decorative Street Light. A. Huhn reported she had applied for the EOI which is the Expression of Interest, which means the city will provide sheets for us to be able to go door to door to get signatures to see if people are willing to move forward with decorative street lights for Woodcroft. We hope to have them finished by mid to late November.
- b) **LeHigh Update** – almost done with all of the construction that needed to be done. Everything has been going fine, no problems reported.
- c) **Fire Alarm** – P. Grell questioned whether we should be looking into some type of a fire alarm. Not an alarm that goes on its own, but one in which people would activate. After physically looking we discovered that we did have those in place.
- d) **Janitor Payment Increase** – P. Grell reported that Wayne had asked for an increase in his payment to \$375.00. Discussion took place, most people thinking it was reasonable.

Decision was made to ask Wayne to wait until November meeting so that we could gather some quotes from others to justify the increase in payment.

- e) Fun Team Alberta – P. Grell reported that Fun Team Alberta is an organization that tries to get kids involved in sport and recreation on a “fun” basis, not a competitive basis. P. Grell would like to investigate further into this program. It was agreed that would be a good idea to look into.

ATCO – P. Grell reported that Atco was inquiring whether they could have a key to the hall to be able to check the metres. Everyone felt that this was a reasonable request from this type of company.

15.0 Announcements:

- a) Volunteer Appreciation Dinner, September 24th at 5:30pm
- b) AGM – October 21, 2010 7pm

16.0 Next regular meeting will be November 18th, 2010 at 7:00 pm.

17.0 Meeting adjourned at 9:05pm

Motion: P. Hallonquist moves to adjourn meeting.

Seconded: A. Huhn

Carried: All in favor