

Rocky Ridge Royal Oak Community Association

**MINUTES OF THE BOARD OF DIRECTORS MEETING - June, 2016**

**27<sup>th</sup> June 2016, at 7:00pm  
Boardroom, Charlesglen Toyota  
7687 - 110<sup>th</sup> Avenue, NW Calgary, AB**

Board Members Present:

Ali Oonwala  
Michelle Drysdale  
Dave Spencer  
Zenab Awan  
Durotolu Aro  
Paul Watson  
Karen Abbott

Others Present:

Heather MacKay  
Kelli Taylor  
Loretta Kao  
Ralph Smith  
Greg Hartzler  
Dave Houston  
Ted Linklater  
Ambreen Sulman

Absent:

Frances Kalu  
Tessa Sakamoto  
Jessica Asuquo  
Muoi Leong

**MOTION TO CALL OR ORDER & ADOPTION OF AGENDA**

Name called the meeting to order at 7:00pm

Motion:	Michelle Drysdale
Second:	Paul Watson
Carried:	To adopt the agenda of the May 2016 BOD Meeting

**MOTION FOR CONFIRMATION OF MINUTES OF PREVIOUS MEETING**

Motion:	Dave Spencer
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Second:	Michelle Drysdale
Carried:	To adopt the minutes of the April 2016 BOD Meeting

REPORTS:

ROCKY RIDGE RANCH HOMEOWNERS ASSOCIATION (RRRHA)

*LORETTA KAO:*

- Loretta reported that RRRHA would like to extend their offer to assist RRROCA in any future events.
- RRRHA can help with venue, media exposure, signs
- Paul suggested that a member of both RRRHA and RRROCA should attend both board meetings to open lines of communication.

**MOTION TO CALL APPOINT NEW BOARD MEMBERS**

Michelle Drysdale motioned to appoint new members of the Board.

Motion:	Dave Spencer
Second:	Ali Oonwala
Carried:	Dave Houston appointed as Director of Parks Ted Linklater appointed as Director of Programs Ambreen Sulman appointed as Director of Schools

*Greg Hartzler*

- Red light camera on Country Hills Blvd has been well received. The first 20 days in operation, close to \$400, 000 worth of tickets were issued
- Sarcee and Stoney Trail upgrade has been delayed as there has been ministerial approval issues, as well as a wait on a Right of Way agreement.
- There have been serious issues with people discarding fish into storm ponds. This is a \$3000 City wide offence, and can seriously effect the ecological system in the Bow River. Residents are asked to report anyone who is doing so as CPS and Bylaws are looking for those who are responsible for this.

*Ralph Smith*

- Yellow sleeves have been added to crosswalks
- A study should be requested for traffic and speed on Rocky Ridge Road and Royal Oak Drive
- Ralph pressed that all Board members should all register for Pace Car to set the example. This will encourage other members of Rocky Ridge and Royal Oak to do so as well.

*Kelli Taylor*

- The new *House to House* Review from Pat Kelly has been sent out to all residents
- Pat will be at the Stampede Breakfast as a volunteer as well as additional volunteers.

- Residents of Rocky Ridge and Royal Oak attended an Open House that was held on June 18<sup>th</sup>.
- If anyone would like to meet with Pat privately, please call the office as he is in Ottawa for most of the year.
- Pat attended Neighbour Day and met with community members

*Heather MacKay*

- The Rink Project has completed the financial review documents and it is in for signing from the manager.
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- The Technical review has been completed and the committee should be able to get the DP once the letter is finalized for the City.
- Community Mobile Skate Park to be held July 2<sup>nd</sup> to Sept 2<sup>nd</sup> Monday to Friday 11AM to 7PM. More information can be found at [www.calgary.ca/skateparks](http://www.calgary.ca/skateparks)
- The next round of the CCG Grant Application will run September 1<sup>st</sup> to November 30<sup>th</sup>
- The Spring Clean Up information is available online through an email subscription. The new sweep schedule will reduce the amount of material that gets washed up into storm sewers

DIRECTORS REPORT

*PAUL WATSON-TREASURER*

- Nothing significant to report. Just a reminder the year end is Thursday June 30<sup>th</sup>, so please submit all expenses on a timely basis to factor into the financials

*ALI OONWALA – VICE PRESIDENT*

- Ali is covering for Tessa while she is away
- All board members are to switch over to Gmail as soon as possible so all RRROCA email content is under one email service
- All board members are urged to register for Pace Car as soon as possible
- Pace Car registrations will be available at the Stampede Breakfast, July 9<sup>th</sup>

*ZENAB AWAN-SECRETARY*

- This will be Zenab's final meeting; will coordinate with Ali to hand over any correspondence

*MICHELLE DRYSDALE –EVENTS*

- Reported that Laura Robertson has resigned as Director of Communications  
**Neighbour Day – June 18<sup>th</sup>, 2016**
  - City of Calgary is promoting block parties so neighbours can get to know each other
  - Rocky Spring held a block party and booked a green space

- London Drugs hosted a Neighbour Day event, endorsed by RRROCA. Mayor Nenshi stopped by as well as other dignitaries. They promoted safety packages for residents. Need to reconsider level of involvement next year.

**Stampede Breakfast – July 9, 2016, 8-11am (NWFC)**

- Suppliers and entertainment are finalized.
- Recruiting volunteers and leads (board members) for each area
- Need more event leads for Stampede Breakfast
- Advertising of the event is underway. Key message: Event is green – bring your own reusable plates and cutlery
- Paul and David will be in charge of parking
- Heather volunteers to do a food safety course online from the AHS website

**Community Clean Up – September 18, 2016 (London Drugs)**

- Community clean up has been approved
- London drugs is booking additional vendors
- Scouts are lined up to help out with the BBQ

**Fire Hall Grand Opening (October 2016)**

- awaiting meeting date

**Breakfast with Santa (Rocky Ridge Retirement Community, November 2016)**

- Event for Fall/Winter
- Retirement Community Centre (RCC) holds their own event, includes toy drive, sleigh rides
- There is an opportunity to partner up and help promote their event, as well as promote through social media
- Michelle suggested partnering with RCC
- Paul suggested that the Park/Rink should be given preference for a Winter event

*DAVE SPENCER – PLANNING & DEVELOPMENT*

- Secondary suites requests- we are still neutral on it, however one request was passed by the Council
- Wetlands-complaints about wetlands
  - Mud and algae is worse this year, ponds need to be aerated, as well as mosquito control
  - A study on how to manage the wetlands will be conducted in November
- Development Permits applications have been submitted, we are just waiting for a letter of approval
- Canada 150 application is available on the Cloud under the 'Planning' folder

- Proposed development of land-the last bit of land left in the community has been subject to a number of applications from the City. There is a proposed senior's community living, or extended living facility. A meeting is to be arranged soon to speak about what should be done with the land. Dave asked for some members of the Board to attend the meeting as well

#### *TOLU ARO –TRANSPORTATION*

- Royal Oak intersection – a letter has been sent to both Wards to get it safer before the Middle School is built
- Rocky Valley Drive-a resident who lives on the street who previously requested speed bumps to be installed has now requested to get the road re-categorized. The Board can neither reject nor support it. Heather instructed that the resident must call 311 or the Counselor's office instead.

#### OTHER BUSINESS

Ted Linklater suggested that the Board should contact schools to get students who need volunteer hours to help with RRROCA events.

Meeting was adjourned at 8:49 PM