



Minutes Of Executives Meeting

Rocky Ridge Royal Oak Community Association

Monday 27 July, 2020 7:30 PM

In Attendance:

President- Dino Petrakos **Vice President** – Jason Kellock **Secretary**-Shahnaz Jabeen (Munir)

Past President – Henry Cairney **Treasurer** - Ambreen Sulman

Park - Kris Kasper **Planning and development-** Dave Spence

Minutes:

Board Executives Zoom meeting was called at the request of Dave Spence, Chair of Planning and Development, to get approval of expenditure for the leg work on the Park/Rink project.

Reports:

- Dave Spence provided the updates on the current condition of Park/Rink and suggested the need of maintenance. He contacted numerous contractors and succeeded in getting a maintenance quote from two contractors.
- He presented two following options to consider:

Option#1 60sqm Aspen,
cost \$10410.00 including the trees.
cost \$6690.00 if postpone planting the trees next spring.

Option # 2 Replace existing tree by tree and shrub by shrub
Cost will be for \$15651.00+Gst.

- Dino Patrokas inquired with Dave about whether he is leaning toward the sustainability forest of complete replant.
- Dave suggested that it all depends on the budget that what options will be suitable to use.

He also gave the details of different kinds of trees to plant and emphasized on having shade in the picnic area.

- Chris recommended the phase 2 development work of the rink which might cost \$12000.00.

- Dave presented two quotes:

Quote #1 One for the Rink Boards \$6615.60

Quote #2 Windscape quote for replacing a few trees and mostly the sustainable aspen forests for \$26637.19 so total is \$33252.00

- Ambreen gave the account details and proposed that still there is \$34800.00 in the budget so maintenance work can start.
- After getting the details of the budget, Dino supported proceeding with the next phase of development of the park/rink project.
- No one had any objection as expenditures were within the budget.
- Dave and Chris will submit final quotes of development of the Park/Rink. Copies will be attached within minutes.
- Meeting adjourned at 8:15pm.