

Highlights of EVRC's Board of Directors Meeting, October 29, 2019

Elbow Valley Residents Club Board of Directors met on the evening of -October 29 for the first meeting of the current Board. This group of people who are volunteering their time and energy to help manage our community on behalf of all EVRC members consists of

- Wayne Jessee
- Margaret Bahcheli
- Victoria Bennett
- Bette Beswick
- Terry Brooker
- Mac Logan
- Brent Piercy
- Michel Sabourin
- Laura Selanders
- Rhonda Simner
- Sharon Squires
- Karen Terrien
- Stephanie Traynor
- Harry Van Zeist

We are supported in all our work by Cindy Groom, EVRC's General Manager.

Typically, the elected Directors decide who will take on the executive positions at the first Board meeting. This year, however, the Board decided to defer those decisions until after a Board Governance workshop which we're planning to have in late November.

Meanwhile, we did discuss Director participation on committees:

- **Audit Committee.** Bette Beswick (Chair), Wayne Jessee and Stephanie Traynor.
- **Transportation Committee.** Mac Logan (Chair), Bette Beswick, Brent Piercy and Mitch Shier (not a Board member).
- **Cell 10 Committee.** Stephanie Traynor (Chair), Wayne Jessee, Margaret Bahcheli, Mac Logan, Terry Brooker, Brent Piercy and Sharon Squires.
- **Website Committee.** Sharon Squires (Chair), Brent Piercy, Victoria Bennett, and Michel Sabourin.
- **Major Contracts.** Terry Brooker (Chair), Stephanie Traynor, Karen Terrien, Harry van Zeist, and Margaret Bahcheli.
- **Community Enhancement.** Laura Selanders (Chair), Sharon Squires, Stephanie Traynor, Michel Sabourin and Karen Terrien.

We discussed our observations about the AGM. As always, the issue of how to simplify dealing with the Condominium Board meetings for 6 of the 7 phases that comprise the Elbow Valley Residents Club was considered. We're unable to come up with a solution at this time. Further consideration will be discussed.

Many of EVRC's residents participated in a survey about speed limits on the Rocky View County roads that service our community – Lott Creek Drive and Clearwater Drive. The outcome of that survey is that the Speed Survey Committee will request the County to adjust the speed limits on those roads. The Committee will be recommending 50 kph for Lott Creek Drive and 60 kph for Clearwater Drive.

Testing of the water well drilled adjacent to Fisherman's Lake continues, in addition to calibrating the existing metering systems so we can confirm the historical pumping data.

Members of the Board feel that a better understanding of board governance would improve the Board's service to the community. Therefore, we're planning to spend a Saturday in late November attending a workshop to help us learn more about our responsibilities.

Prepared by Bette Beswick
Director