

Elbow Valley Residents Club Board of Directors

August 13, 2019 Meeting Report

On August 13, the Elbow Valley Residents Club Board of Directors held its regular meeting. Highlights of the meeting included the following:

Terry Brooker (Treasurer) tabled the year-end financial statements. As was done last year, the operating surplus will be placed into the Special Fund. The Audit Committee is scheduled to meet with the auditor on August 29. The financial statements will be included in the Annual General Meeting package which will be mailed out to all residents early September.

Terry Brooker is also chair of the Major Contracts Committee. He reported that he has been continuing to reorganize the landscaping and snow removal Request for Proposal. He will then work with the others on the Major Contracts Committee on a contract that is clearer and easier to administer.

Cindy Groom reported that she has been working with the waste removal contractor to develop a package for residents that will provide information about how to reduce waste volume. In particular, if residents dispose of less grass clippings, EVRC's waste removal costs can be reduced and lawn maintenance can be improved.

The Development Permit for a service building to be located adjacent to the existing maintenance building at Fisherman's Lake has received conditional approval from the Rocky View County. Final approval depends upon the outcome of four appeals. At the AGM on October 1, residents will be asked to approve a budget for the building. More information about the project will be provided in the AGM information package. Refurbishment of the dock on Fisherman's Lake will be done.

The Board discussed options for improving the pathway at Clearwater Lake. Options include raising the existing sidewalk about 18" or paving the pathway that runs along the top of the berm. A decision was tabled until the next Board meeting to give directors an opportunity to visit the site.

Pathway repair will continue, with priority areas to be addressed this fall. A more extensive pathway paving repair will be considered for next summer.

Representatives from EVRC continue to meet with other community associations and groups to apply pressure to Alberta Transportation, Rocky View County and the City of Calgary to develop a pathway system associated with Highway 8, the West Calgary Ring Road and the Southwest Calgary Ring Road.

Sharon Squires reports that the new EVRC website will soon be ready – just waiting for some last-minute development bugs to be fixed and some website testing by a few Board volunteers.

Terry Brooker reported that water well testing was proceeding. The well is located near Fisherman's Lake, drilled to determine if it could provide enough water to augment our lake system in the event, we

are unable to continue to source water from Reflection Pond. There appear to be issues with the capacity of the test pump and so the water volume available from the well has not yet been determined.

Bette Beswick advised the Board that the County Councillor for Division 3 (Elbow Valley/Springbank), Kevin Hanson, had been sanctioned by the Rocky View County, and the conditions of that sanction mean that he is no longer able to fully represent the residents of EVRC.

EVRC's AGM will be on October 1 at the Eden Brook Reception Centre. An information package will be mailed out to residents in early September. There will be several vacant positions on the Board of Directors so residents who are willing to help lead the community are encouraged to let their name stand for election. If you are interested – contact Wayne Jessee (wayne.jessee@elbowvalley.org) or Cindy Groom (gm@elbowvalley.org) for further information.