



Board Meeting Summary May 26, 2020

On the evening of May 26, the EVRC Board and managers met by ZOOM videoconference.

Highlights of the meeting included:

- The Board discussed various approaches to addressing AVI's Master Site Development Plan for developing a commercial service area (storage bays) in Cell 10, with a particular concern for protecting Reflection Pond and the water supply for Elbow Valley's lakes.
- The Management Team (Derek Kozina and Autumn El Dewary) presented recommendations for a relaunch opening of EVRC amenities. Pathways are currently open. Sanitization equipment, signage and additional security are being arranged to allow tennis courts and playgrounds to open, probably by May 29. The beach area will remain closed because of the difficulty in ensuring social distancing, and equipment rentals will not be offered because of the difficulty in sanitization of the equipment and personal flotation devices. Water quality testing is not yet available so the suitability of water for contact recreation isn't known. A communication for residents will be prepared to explain what is and what is not open, and why.
- Off leash dogs are becoming a serious problem, particularly in the Lott Creek natural area. It appears that a number of residents are allowing their pets to run loose which harasses wildlife and other dogs that are on leash. Derek is working on a plan bring the issue to the attention of residents which may include enforcement through Phase Bylaws and Rocky View animal control.
- Clearwater Lake water levels flood the pathway around Clearwater Lake for many weeks of the year. A pathway improvement project will be undertaken this summer to address the problem. In addition, the island in Clearwater Lake has been affected by the high water levels. The Community Enhancement Committee was tasked with considering options for the island.