

A regular meeting of the Elbow Valley Residents' Club (EVRC) Board of Directors was held on November 14, 2018. Highlights of the meeting were:

- The financial statements were reviewed and the Board discussed potential investment options that would improve the current rate of return while continuing with a highly conservative approach. Terry Brooker (Treasurer) and Wayne Jessee (President) were authorized to work with EVRC's investment advisor to investigate a bond ladder for up to \$500,000 of EVRC's assets.
- Cindy Groom (General Manager) explained that Rocky View County will be willing to revisit the speed limits on Lott Creek Drive and Clearwater Drive. Because there were problems with the questions asked by the previous survey administered by the County, EVRC suggested that a second survey would be helpful. As a result, Cindy and a committee of Board directors will draft another survey to collect residents' views on the speed limits and will present the results to the County for its consideration.
- Key tasks that she is currently working on are:
  - EVRC website update
  - Waiting on quotes to replace the Residents' Club lower level concrete patio
  - Doing the preparation work to have two docks on Elbow Valley Lake and one dock on Fisherman's Lake replaced next summer. The statue on the dock on Fisherman's Lake has been removed to safe-keeping and sections of the failed dock pulled onto the shore.
  - Reviewing options for replacing the clubhouse furniture (board room tables and chairs) and exterior lighting fixtures.
  - Projects that need to be addressed in 2019 are the construction of a storage maintenance shed and an extension to the slide dock.
- It appears that the need to gate the mail kiosks has been alleviated by the installation of new mailboxes by Canada Post. There have been no mail thefts since the new boxes were installed.
- The Board Executive Committee and Parterre (EVRC's management company) will be discussing revisions to the labour strategy envisioned in the initial contract, with a report to the Board expected at the December 6, 2018 Board meeting.
- EVRC and Avi Land Corporation have resumed discussions concerning the relationship between Swift Creek Villas and EVRC.
- Steven Tory tendered his resignation as a Director because of work commitments. The EVRC Bylaws allow for vacant Board positions to be filled by appointment, and any resident interested in participating on the Board is asked to contact Cindy Groom or Wayne Jessee to discuss. In particular, the Board seeks a candidate with a financial background.
- The Bishop Grey Interpretive Centre is the gazebo structure near the entrance to Diamond Willow Point. When built, it was expected that it would be a place to educate residents about the cultural and environmental values of EVRC. Alas, it remains an unrealized dream. Anyone with an interest in discussing possibilities for the site are encouraged to contact the General Manager.