



Tuesday, June 15, 2021
Board of Directors Meeting @ 6:00 p.m.
Virtual Meeting

Attendance: Courtney Hall, Rick Leigh, Malik Amery, Nadia Meyer, Shirley Wilson, Farooq Qadir, Teresa Hargreaves, Jim Clement

Regrets: Shawn MacDougall, Craig Chandler, Rob LaPierre, Dar Zuch

1. Call to Order (6:03)
2. In Camera
3. Open Meeting (6:03pm)
4. Introductions & Attendance
5. Approval of Minutes from previous monthly meeting (May) – circulated by email.

MOTION to approve the May meeting minutes that were circulated by email:

Motioned by Malik Amery, Seconded: Farooq Qadir

Passed

6. Business arising from previous Meeting Minutes.
7. GM Report — Sami

Staffing:

No staffing changes.

Operations:

- 1) Restrictions have eased, and we have increased numbers for Friday prayers; daycare is open with increased enrollment; plans for programs and rentals to commence at the hall have proceeded.
- 2) Staffing numbers will increase with greater activity levels.
- 3) We have 41 residents who have not paid their HOA fees and are currently with our solicitors to be collected.
- 4) We are promoting all the High Street businesses with our bold sign approaching the traffic circle from Deerfoot Trail; in addition, we are promoting specific businesses on our digital sign in a repeating rotation.
- 5) Given that our splash park is open to the public, we cannot restrict the number of attendees; the following guidance and safety measures from Alberta Health Services has resulted in our splash park remaining closed.
- 6) While preparing and testing the splash park prior to opening, we discovered damage to the main pipe connecting our fountain and spray features to our main system. It was determined that this is an insurable occurrence and the vendor, GLVT is on site commencing the repairs.
- 7) There is great interest in our summer camps; most are nearly full.
- 8) We have full outdoor children's classes being run through Sport Ball.



9) Construction of the Inverness Pond pathway will commence mid July this year (following the rainy season).

10) Daycare has seen greater interest and continued promotion will increase attendance.

11) All flowers were planted by the end of the May long weekend and look great.

12) Continued analysis of the life cycle study to ensure that all equipment, building and Towne Hall grounds are properly amortized and maintained.

Events:

1) We are planning a Stampede barbecue lunch at Prestwick Common on July 8, 2021 for our residents. We will have food, face painting, balloon animals and splash park. Sponsors and High Street owners are welcome to enjoy, engage with residents and promote their business.

Resident Feedback:

1) There are no concerns brought to our attention at this time.

MOTION to approve the GM Report

Motioned by Courtney Hall, Seconded: Shirley Wilson

Passed

8. Committee Reports

- a. Executive Committee – Rick
 - i. No report
- b. Policy Committee – Courtney
 - i. No report
- c. Finance/IT – Malik
 - i. Preparing for the annual audit
- d. HR Committee – Rick
 - i. Meeting next week
- e. Operations – Dar
 - i. No report

MOTION to accept the committee reports as presented

Motioned by Malik Amery, Seconded: Jim Clement

Passed

9. Other Business

- a. Board Development Program
 - i. Engaged Salopek and Associates after checking references
 - ii. Introductory briefing session in lieu of August board meeting

10. Next Meeting Date

July- no meeting; August 17th or 24th

11. Adjournment (7:09)

MOTION to adjourn the meeting



Motioned by Rick Leigh, Seconded: Nadia Meyer
Passed