



Westpark Residents Association AGM Minutes June 10, 2015

Meeting Opened at 7:06pm by Jim Bolokoski, 26 members represented by attendance and proxy (minimum 20 required for quorum), adjourned 8:48 pm.

Introduction of the Board of Directors:

Each board member introduced themselves and their current committee position:

- Jim Bolokoski: Vice President & Treasurer
- Chris Graham: Vice President & Landscaping committee
- Absent and not running, Brian Hamm: Vice President & City of Calgary Committee
- Mike Cecconi: Vice President & Communication Committee

Review 2014 AGM minutes:

- The May 27, 2014 AGM minutes were read and reviewed by Jim Bolokoski.
- Motion to adopt the minutes
 - Moved by Chris Graham, seconded by Nicola McNab
 - Vote was unanimous – motion carried

Review of the WPRA financial statements and setting of annual fees at \$300.00:

- Jim Bolokoski reviewed the un-audited financial statements of the corporation for the fiscal year ending April 30, 2015. 91 residents paid.
- Motion to accept financial statements and set annual fees
 - Moved by Brian Bidyk, second by Leanne Bryan
 - Vote was unanimous – motion carried

Posting of delinquent resident non-payment accounts to WRA website:

- Motion to accept
 - Moved by Shane Rooke, seconded by Jim Bolokoski
 - Vote was unanimous – motion carried

Appoint an Accountant for the ensuing year 2015:

- Not appointed

Board of Directors Structure:

- An open request to fill the vacant President Position was tabled.
- There were no candidates volunteered as President. Two new board members were appointed: Brian Bidyk and Shane Rooke.
- Motion to continue the board as current with no President and the board members representing the community as a collaborative Vice Presidency. Active directors are: Mike Cecconi, Chris Graham, Brian Bidyk, and Shane Rooke
 - Moved by Mike Cecconi, seconded by Chris Graham
 - Vote was unanimous – motion carried



That closed the formal part of the meeting.

- Motion to adjourn
 - Moved by Holly Crowe, seconded by Lenka Fossen
 - Vote was unanimous –motioned carried

Post meeting the board unanimously appointed Jim Bolokoski as Treasurer and Marimco Management Consultants Ltd as Accountants for the 2015 year.

Active directors: Mike Cecconi, Chris Graham, Brian Bidyk, Shane Rooke, and Jim Bolokoski for the 2015 year.

NEW/DISCUSSION ITEMS:

- Calgary Neighbour Day block party(s) discussions for June 20, 2015
- Water fall discussion, insurance liability issue with original design
- Main pump in east pond, who owns it?
- West pond issues, Stantec reviewing, Dundee and City to negotiate
- Water portable fountain east pond, under review
- Westpark signage at 77th Street and Westpark Court tennis court
- Consultant hired in 2014/2015 to represent WRA to Truman's proposed West District development.
 - WRA sub-committee to go forward in discussions
 - Resident stated current \$50,000 to \$75,000 property value reduction based on Truman's current plan (per real estate agent)
- Crosswalk on 9th needs visibility improvement

- Update on Communication Committee - Mike Cecconi
 - WRA webpage (westparkcalgary.com) and Facebook community page developed by Lisa Graham and Kelly Hawkins have been launched.

- Chris Graham reviewed the 2014-2015 landscaping activities and projects.
 - Renewed Landscaping Contract with Foothills Landscaping, traffic circle upgrade, entrance sign improvement at 9th Ave, installed dog bag dispensers.

Attendees (see attached official list)