

Castle Mountain Community Association Executive Meeting

Date: June 26, 2020

Time: 9:00 am

Location: Zoom Meeting

“If you love to live, work or play here you are a member of our community”

CMCA Mission: Castle Mountain Community Association is committed to promoting a family oriented, safe and sustainable community experience for its members and visitors in our unique alpine setting.

CMCA Vision: A vibrant community sustained through collaborative partnerships, shared values and common interests.

CMCA Goals:

- Expand membership/enhance member engagement
- Enhance community connectivity
- Develop community recreation potential
- Environmental stewardship
- Community beautification
- Develop fundraising capacity
- Encourage development of community infrastructure plan
- Represent member interests effectively to CMR and external interest groups

Minutes

1. Call to Order:

An Executive Meeting of the Castle Mountain Community Association Board of Directors, was called to order at 9:0 am.

2. Attendance:

Kevin Finn, Judy Clark, Monica Stewart, Julie Heinrich, Ray Bussey, Glenn Armstrong, Tara Garratt, Caralee Marriott, Glenn Downey & Bev Everts.
Regrets: Fraser Stewart & Sheri Herold.

3. Approval of the Agenda:

Motion by Glenn A. and Seconded by Julie to approve the agenda.

Motion Carried

4. Approval of the Executive Minutes:

Motion by Glenn A., and seconded by Glenn D. to approve the minutes from the Executive Meeting May 15, 2020 posted on google drive.

Motion Carried.

The May 15, 2020 minutes will be signed when we can get together again.

5. Report of Municipal Council – Bev Everts

Bev is awaiting the official announcement for the stimulus funding for the completion of the water pipeline project. Bev just received word the funding was approved. There will be a rally for the Doctors in the Pincher Creek community. Bev will forward more information to us, so we can inform the community. The MD has a "Go to Meeting" License for community groups to use to hold virtual meetings. Kevin will test this out to see if we can use it for our next meeting.

6. Report from Treasurer:

a. Audit

Glenn D. reported, the Statements are almost ready.

Tara and Glenn D. are working on a Treasurer's manual.

b. Account Balance

Chequing 10 509.21 (\$6925 deposited for dust control NOT included)

Interest 30.20

GICs 40 000.00

We have 1 outstanding invoices for Lifeline advertising; Beaver Mines General Store.

c. Rural Crime Watch

Tara will remain on the rural crime watch committee.

Rural Crime Watch signage to be followed up by Tara and follow-up about becoming a Rural Crime Watch partner for sign purchase or alternatively find the one that the MD has stored somewhere for CMCA/CMR to put up.

7. Report of Community/ Events/Membership Committee:

a. Events

i. Executive Events Consult

We are holding off on this due to the uncertainty of what events can take place until the covid situation is resolved.

ii. Fall/Winter Plan

We need to wait and see what guidelines and restrictions are in place regarding gatherings.

iii. Mailing List

Judy will look into how to simplify the mailing list. Glenn A. will assist Judy in this project.

iv. Lights

The lights were put up with the use of the Genie-Lift CMR had at Castle. The Maintenance Department and Ward need to be recognized for making the Genie lift available to us and being able to operate it for the lighting installation. Green Lights were installed at the base of green, white lights on the trees at the MSO. Next step is to organize the electrician.

8. Report of the Communications Committee:

a. Summer Liftline

The deadline for submissions is July 10.

Caralee has secured a new advertiser, Pincher Creek Co-operators Insurance.

The Executive would like a special mention for the efforts of Dennis Miller for getting the community together to fund the dust control project.

9. Report of Planning and Finance Committee:

At this point in time we are uncertain of how we can move forward with the covid situation.

10. Report of Joint Corporation- Community Committee

a. CMCA/CMR Joint Ventures

i. Trail Maintenance

The committee has decided to hold small groups work projects.

The event will follow protocols and guidelines that are in place.

11. Report of outreach Committee:

Nothing to report at this time. Meetings have been canceled due to covid 19.

12. New / Old Business:

a. AGM

We don't know what the protocols/guideline will be in October.

Kevin is looking into options for an on-line version for the AGM.

The following board member's term is up for re-election; Tara, Ray, Sheri, and Judy.

We need to look for a new secretary and maybe a few board members.

b. Recycling Trailer

Glenn A. might have a potential buyer for the recycle trailer, or another option is we could use the trailer for CMCA storage if an appropriate location is available. We need to look further into these options.

c. By-Laws

Ray will continue to work with Tara on the by-laws.

13. Next Meeting Date for Executive:

a. Summer Meeting

Friday August 14th 9:00am Location TBA / Zoom Meeting.

14. Adjournment:

The meeting was adjourned at 10:42 am by Glenn A.

President

Date of approval

Vice President

Date of approval

Secretary

Date of approval

Treasurer

Date of approval

Past President

Date of approval