

Castle Mountain Community Association Executive Meeting

Date: May 15, 2020

Time: 4:00 pm

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 4:04 pm.

2. Attendance:

Kevin Finn, Fraser Stewart, Monica Stewart, Julie Heinrich, Ray Bussey, Glenn Armstrong & Glenn Downey

Regrets: Judy Clark, Tara Garratt, Caralee Marriott & Sheri Herold

3. Approval of the Agenda:

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

Motion Carried

4. Approval of the Executive Minutes:

Motion by Fraser, and seconded by Glenn D. to approve the minutes from the Executive Meeting March 27, 2020 posted on google drive.

Motion Carried.

The March 27, 2020 minutes will be signed when we can get together again.

5. Report from Treasurer:

- a. Draft Income Statement and Balance Sheet as at March 31.
Glenn D. reported, the Statements will be ready to be submitted to the Auditors by the end of the month.
\$10,052.91 chequing
\$40,000.00 GIC
- b. Year End to do's?
We have 3 outstanding invoices for Liftline advertising; CMR T-Bar, Beaver Mines General Store and Alpenland.

6. Report of Community/ Events/Membership Committee:

- a. Events
 - i. Winter Debrief
We need to conduct a Brainstorm Session to discuss, and explore new options for events. Judy and Julie will find a date for the session.
 - ii. Summer Plan
All of the Weddings for the summer have been cancelled.
Summer Solstice will also be cancelled, we may look at hosting this in September? We need to wait and see what guidelines and restrictions are regarding gatherings.
Julie will send out a message to the Community to take a bag with them when they are walking about and pick up any garbage they see.
Julie has a meeting with Cole and they will be working together asking the Community on what type of events they would like to see, using digital feedback.

7. Report of the Communications Committee:

- a. Summer Liftline
Caralee is planning to combine the next 2 issues and have the issue ready for August delivery.

8. Report of Planning and Finance Committee:

- a. Outstanding Grant Applications
 - i. Shell Legacy grant – weeds
Kevin reported we approved for funding, and then weeks later we were denied funding. The CMCA will look into spraying in the Community. And will encourage the residents to weed pull in their yards.
 - ii. Other
Glenn A. will put in another application to Farm Credit, the deadline is August.

9. Report of Joint Corporation- Community Committee

- a. CMCA/CMR Joint Ventures
 - i. Speed limit Signage
The locations for the speed limit signs have been purchased. The signs will also include no parking, and children at play.
 - ii. Meeting with Y2Y Group
The group is looking at protection, preservation of landscapes for animals.
 - iii. Other
 - Security cameras
CMR has had theft in the Shop, Bone Yard and at Alpenland. The quote they received to install cameras and lights was out of their reach. CMR will look at Security Cameras next budget year.
 - Illegal Parking
People are continuing to park on the fire lane and other areas designated as no parking locations. We need to look at various ways to deter the problem behavior. Warning and tickets are a consideration.
 - Snow Removal
It has come to our attention, many trees are getting “smashed” when snow is pushed up against the trees. This item will be forwarded to the CRC committee.
 - Fee simple
The Development Committee is finding out that Fee Simple is very complex.

10. Report of outreach Committee:

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

11. Old Business:

- a. Telus Upgrade

We have been informed that the Federal Government is not funding new programs in Alberta.

- b. By-Laws

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

12. Next Meeting Date for Executive:

- a. Summer Meeting

Friday June 26th 9:00am Location TBA / Zoom Meeting.

13. Adjournment:

The meeting was adjourned at 5:33 pm by Fraser.

President

Date of approval

Vice President

Date of approval

Secretary

Date of approval

Treasurer

Date of approval

Past President

Date of approval