

MINUTES

FCA MEETING, Monday September 12th 2016 - 7:30pm -> 8:30pm

ALE - Amberwood Golf Course

Attendees: Glen Gower, Joe Boughner, Eric Felhaber, Bridgette Alchawa, Sean Toogood, Jennifer Holmes, Alex Chen, Martin Stein, Karri Granger

Guests: Ashley H.

Glen - Call to order

Approval of Agenda - Moved Eric, Seconded Joe, Approved

Approval of minutes from previous (August) meeting - Moved Sean, Seconded Jen, Approved

Glen moves to approve Karri Granger as board member at large in vacant position. Seconded by Eric, Approved unanimously

EVENT RECAP

AUGUST MOVIE NIGHT (ERIC)

- Propose assigning an alternate night from the get-go
- 3 families, 3 memberships
- \$105 in donations

SEPTEMBER BBQ (JENNIFER)

- In the green!!
- 500-600 people
- \$537.55 donations
- Motion to move donation to account // Provide \$50 gift card for Jen Martin for continued support & contributions + \$550 amount donation to Lamitta & family Moved Bridgette, Seconded Eric, Approved unanimously

ADVOCACY

- DOG WASTE BINS (TARA - regrets)
- TRAFFIC UPDATES (GLEN)
 - Email update from Councillor Qadri
 - City to add 40kph signage at various points throughout the neighborhood
 - Specifically near parks
 - Speedboard between Johnwoods and Leveche
- PLANNING AND DEVELOPMENT (GLEN)
 - No changes planned for Food Basics exit to Huntmar
 - Signage update from the digital LED boards, to wooden boards

OUTREACH

- WEBSITE UPDATE (MARTIN)

Username and Password options integrated

OCT 1st roll out (tentative)

Plan for Martin to purchase the template license and make donation to match,
provide FCA with receipt

- COMMUNITY SIGNAGE (JOE)
\$3000 per sign, city will install, city will control, we dictate what goes ON the sign
- MEMBERSHIP REPORT
Many new memberships during the BBQ and Movie night

OTHER BUSINESS

- Glen proposed a kite day event next spring
- Finance Update (Alex)
Checks and balances and receipts for BBQ and Movie Night, confirmed
- Neighborhood Watch
New blocks signed up
New signage up

Next Meeting: Monday October 17th @ 730 Location TBD

Regrets: Tara Jowett

Call to adjourn: Moved by Karrie, Seconded by Joe, Approved