



Shaganappi Community Association
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Community Association Meeting Minutes
May 8, 2025, 7:00 – 8:15 p.m

Attendee	Role		Attendee	Role	
Mike Wilhelm	President	x	Brittany Jorgensen	Eastside Rep	
Janet Leung	Treasurer	x	Mia Leung	Dev. Observer	
Chris Mummery	Secretary	x	Robert McManus	Dev. consultant	
Jon Romalo	Director	x	Josh Sadovnick	Dev. consultant	
Phil Michaud	Director	x			
Esther Tang	Director	x			
Sima Khademi	Director	x			
Guests:					
Michelle Dice	Calgary NPC	x			

Meeting called to order at 7:11PM.

A. Approval of minutes from Apr 3, 2025.

Motion made by Janet. Esther seconded. Unanimously approved.

Discussion: None

B. Acknowledgments (5 Minutes)

Janet Leung for the extra time and effort preparing our year end financials. Plus managing our GICs, issuing payments, and delivering the monthly financial report.

Phil Michaud for the well attended and very successful Casino.

C. Business

	TOPIC OF DISCUSSION	PRESENTER
1	NPC Report <ul style="list-style-type: none"> Freshwater Conservation agreement was signed this week Any requests for maintenance of the nature area should go to Lesley of Freshwater Conservation Mobility has installed a barricade on 14 AVE \$50,000 grant now available for Established Growth Areas for beautification or densification projects that improve public spaces We may want to consider applying for Playspaces grant for basketball resurface job. 	Michelle
2	President's report <ul style="list-style-type: none"> Work underway to complete several reports which are due to Michelle Dice. 	Mike

3	<p>Finance Update</p> <ul style="list-style-type: none"> • Requested updates to the annual financial statements are complete. • The bank balances as at April 30, 2025 were: <ul style="list-style-type: none"> ○ Operating account - \$15,721.52 ○ Casino account - \$36,339.70 ○ GICs (\$65,000 in total) ○ \$29,000 – 4.25% maturing July 26, 2025 ○ \$36,000 – 3.5% maturing December 6, 2025 • Motion to approve the draft 2024-2025 financial statements (for approval at the AGM in June): Motion made by Janet. Jon seconded. Unanimously approved. Discussion: None • Motion to approve the April financial statements: Motion made by Jon. Esther seconded. Unanimously approved. Discussion: None 	Janet
4	<p>Hall and Facility Update</p> <ul style="list-style-type: none"> • Phil has taken ownership of the facilities lifecycle plan. • Skate room still waiting to be done. • Various ongoing continual upgrades, per usual. • Video cameras need to be upgraded, they are not working. Phil will look into replacements. 	Phil M
5	<p>Other Business</p> <ul style="list-style-type: none"> • Candidate for treasurer Brandon Giacchetta has met with both Mike and Janet. Mike will organize a casual session for anyone interested to meet him (likely at Newcastle). • The board decided to post the financial statements on web site after they are approved at the AGM, together with the minutes from AGM. • May 25th Community Garage Sale– Michelle has ordered the Bold signs <ul style="list-style-type: none"> ○ We will do an email blast a week before the garage sale asking people to sign up (by including a link to the google form we have built) • AGM planning - we can promote the breakfast and the concert in the park and movie night at the AGM • Stampede Breakfast – caterer is confirmed. Chris to follow up with Jon on Wix set up for registration. • September Movie Night - SCA / Alexander Ferguson collaboration – Esther – cost is about \$2000. School council is proposing we do it together. 2 options: first is we split costs and revenue, second is we pay the cost up front and supply the hall, they do all the organizing. We would need to ensure they are accountable for all expenditures. We have \$3200 allocated for events in the budget. 	All

D. Adjournment at 8:05

E. Development Committee

- a. **Presentation by Onward Homes to the Development Committee 8:30-9:45**
- b. **Attendance**
 - i. Mike Wilhelm
 - ii. Brittany Jorgensen
 - iii. Mia Leung
 - iv. Guests – Josh Sadovnick and Rob McManus