

Springbrook Community Association Board
Informational Meeting Only
September 8th, 2010

Board Members in Attendance:

Paul Pettypiece
Katie Ingram
Linda Key
Virginal Holt
Tara Dyck
Cathy Fowler

Guests:

Dee (Denise) Soper

Absent:

Tara Lind
Kari-Anne Crockford
Caryn Cardinal
Jeff Willmer
Lance Lenton
Jennifer Charles
Christine Long

1. Meeting called to order @ 7:40 pm
2. Approval of Agenda and New Business
Moved by Cathy Fowler
Seconded by: Katie Ingram
3. Delegations and Reports: None reported
4. Approval of Minutes: Not addressed.
5. Treasurer's Report - Not presented
6. Unfinished Business
 - a) Babble Coordinator – Sandra Harper will be taking this task over.
 - b) Community Cleanup – Not discussed
 - c) Bylaws – Paul is to confirm if the 2004 Bylaws are legal and communicate to the group.
 - d) Community Centre Business plan – Paul is to email out what he has to the group for feedback
7. Committee Reports
 - a) Events Committee: - Halloween Party on September 29th. A \$500.00 grant for healthy treats can be applied for if the events committee desires.
8. Projects & Initiatives: - None discussed
9. Partnerships and Joint Projects: - None discussed.
10. New Business:
 - a) Strategic Plan – tabled until Annual General Meeting
 - b) Annual General Meeting – scheduled originally for October 12th, but changed after the meeting to November 1st.
 - c) Open House on Water/Sewer issues held in August: Paul to talk to the County to find out status.
 - d) Dee Soper was introduced to the Community Association. Dee is our new County of Red Deer Community Liaison. She is new to the County and very

excited to get to work and make things happen for the community. There is a kid focused family event planned for October 23rd, from 11:00 am – 3:00 pm. This event is called 'Pace Car Community Program', which promotes a safe environment. Members of Springbrook can sign up to be a pace car, and their car can be identified as such. This promotes the 30km/hr speed limit. As well there will be an art contest for the kids based on Springbrook history, along with food and beverages

Next Meeting will be November 1st at 7:00 pm