

# ERLTON COMMUNITY ASSOCIATION MEETING MINUTES

Tuesday June 9, 2020, Zoom Virtual Meeting, 7:00 pm.

Attendees: 11 attendees

Members: 10

Non-members: 1

## **1. REVIEW AND APPROVAL OF AGENDA**

Approved.

## **2. REVIEW AND APPROVAL OF MINUTES FROM March 10, 2019 MEETING**

Minutes approved as read.

## **3. NEW BUSINESS**

- **Watermain construction adjacent to 25<sup>th</sup> Ave SW**

Slimdor Contracting crews will be in the neighbourhood between May 29 and June 10, including weekends. Work hours are typically 7:00 a.m. – 5:00 p.m. though this may be extended to keep scheduled deadlines if necessary.

## **4. REPORTS**

-President's Report (Mona Hayes):

-The board is still awaiting the refund from the cancelled liability insurance.  
-Emails on the Erlton Community Association website server will be deleted every 30 days moving forward due to storage capacity limits.

-Vice President's Report (Bill Fisher):

No update.

-Treasurer's Report (Chris Dedeurwaerder):

No update.

-Secretary Report (Jordana Aeckersberg):

No update.

-Parks Report (Karen McLeod):

No update.

-Membership Committee Report (Nicole Bakker):

-The membership spreadsheet has been updated and emails are being sent regarding expired membership. Renewal until 2021 is being offered as an incentive to renew.

-Businesses in the community are also being contacted regarding renewal of member partnership.

-Erlton Planning Committee Report (Heesung Kim):

No update.

-Traffic Report (vacant):

No update.

*Meeting Adjourned at: 7:24 pm*

*\*The Erlton Community Association hosts monthly meetings every second Tuesday of the month at the Repsol Sport Centre except for July and August. Meetings provide an opportunity for community members to receive updates on the status of projects from the ECA and bring any new issues to the attention of the community and executive.*