



CRESTMONT  
COMMUNITY  
ASSOCIATION

# Annual General Meeting

## March 16th, 2018

# Safety & Housekeeping



- Observe Fire Exits
- Washrooms
- Refreshments and Snacks
- Cell Phones on Silent Please

# Agenda



- Introductions
- President's Report
- Committee Reports
  - Events
  - Finance
  - Membership
  - Area Development Update
- 2018/2019 Goals
- A Word from Special Guests
- - Break -
- Call for Nominations
- Board Elections
- Adjournment

# Introductions



## Current Board of Directors

President: **Al Del Degan**

Vice President: **Chris Wolfe**

Treasurer: **Paul Christensen**

Director & HOA Liaison: **Paul Godard**

Director at Large: **Scott Brayshaw**

Director at Large: **Trevor Mahon**

## Recognition

Short Term Secretary: **Bernice Howden**

Community Garden: **Sonu Kaushik**

## Partners

Hall Manager: **Danielle Ceglarski**

City of Calgary: **Angela Williams**

City Councillor: **Ward Sutherland**

MLA Calgary Bow: **Deborah Drever**

MP Calgary Signal Hill: **Ron Liepert**

# President's Report



- Who we are
- The Crestmont Community Association is important!
  - 100% Volunteer Run
  - Opportunity for residents to give back and gain experience
  - Networking with your neighbours
  - Having direct access to community news
  - A voice and a vote on community issues, programs and services
  - Access to community social events
  - The opportunity to help strengthen your community
- A great year with some wonderful events
- We need **you** to: JOIN, SHARE, VOLUNTEER, and ATTEND

# Committee Reports - Events



## 2017 Events

- March 24 - AGM & Development Update
- May 27 - CCA & VRCA Community Garage Sale
- June 17 - CCA Neighbour Day Canada 150 Party
- June 25 - Crestmont Cleanup
- Sept 8 - CCA Snack Shack at the HOA Movie in the Park
- Sept 10 - Kid's Day
- October 29 - Kid's Halloween Party
- November 17 - 19 - Crestmont Christmas Market

# Committee Reports - Finance



- Present AGM Financials
- Approximately \$5,300 on hand at year end (increase of \$1,734 over prior year)
- Liabilities of approximately \$90
- Insurance renewed, \$1,000 annual expenditure with no increase since 2014 (policy expires December 1, 2018)
- Operating surplus of approximately \$2,100 in 2017 which increased our cash balance significantly year over year
  - \$320 increase in membership sales (Significant community turn out at 2017 AGM, Continued successful events and active Square membership renewal invoicing) 62 current active members
  - \$2,246 increase in net events revenue primarily due to increased sponsorship (details below)
  - Craft Sale fundraiser net proceeds increased \$1,001 year over year
- Investments in community events increased \$3,551 year over year

# Committee Reports - Finance

- Administrative expenses increased \$525 year over year (Square/banking fees \$256, Federation of Calgary Communities membership renewal \$79, Domain renewals \$9, Office supplies \$74 & Board of Director name badges \$105)
- **2017 Event Sponsorship:**
  - WCEF \$1,050 (Neighbour Day & Kid's Day)
  - Qualico \$1,000 (Kid's Day & Halloween Party)
  - Scott Brayshaw \$300 (Neighbour Day live music)
  - City of Calgary \$447 (Community Clean-up and event signs)
  - Vermillion Energy - Trevor Mahon \$250 (Kid's Day)
  - Little Stars Daycare \$200 (Neighbour Day)
  - Servus Credit Union \$100 (AGM refreshments)
  - Deborah Drever, MLA Calgary Bow - Sploumbos sausages for Neighbour Day
- Opportunities for 2018
  - Continue to increase membership, event sponsorship, access available grants



# Committee Reports - Membership & Volunteer



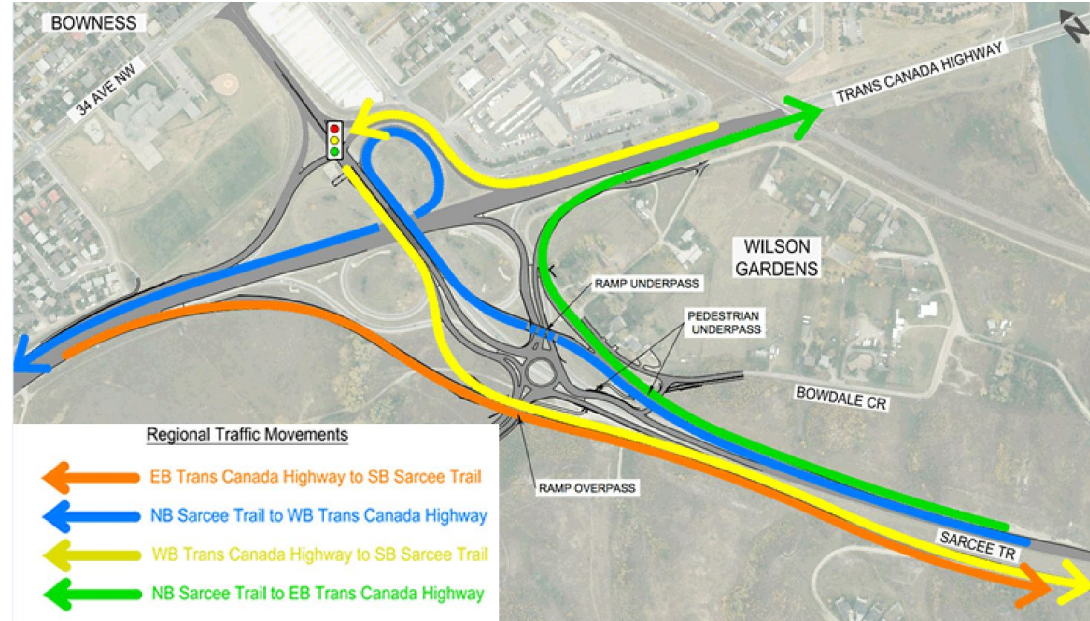
- 2018 Membership Drive is on now
- Not part of your HOA homeowner's fee, different purse & purpose
- Memberships are \$25 / year
- Memberships are valid for 1-year from payment date
- Join our eMail list to stay informed <http://CrestmontCommunity.org>
- Events are free or discounted for members
- Volunteer and help us have great events

# Committee Reports - Area Development



# Sarcee Trail Interchange

- Interchange is now complete and fully operational.
- Sarcee bridge reconstruction started Feb 2018 on the east side of the bridge. First phase expected to be complete in 3 months.
- Bridge work expected to be completed by October 2018.
- Bridge will have two southbound and northbound lanes and one segregated lane for northbound traffic destined for westbound 16Ave.

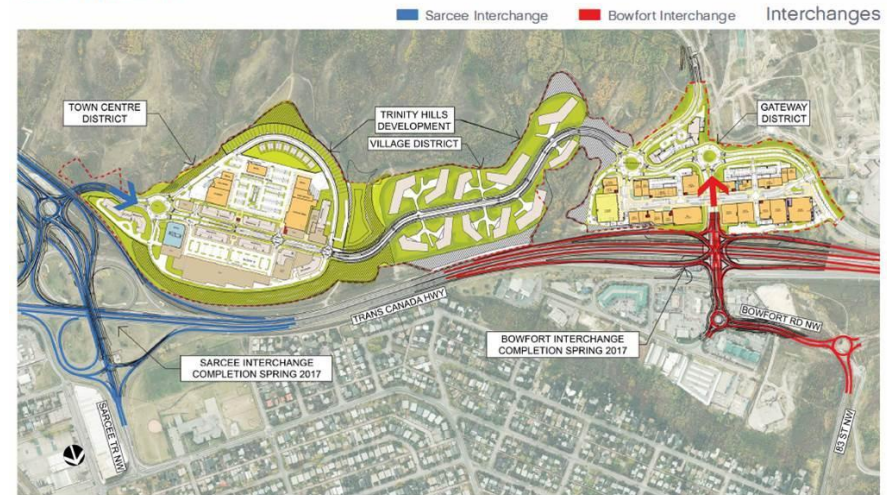


# Medicine Hill (Trinity Hills)



- Confirmed tenants include:
  - Save-on-Foods
  - Goodlife Fitness
  - MEC
  - PetSmart
  - Dollarama
  - Olympia Liquor
- Three pockets of development
  - Office space 250,000 sqft
  - Commercial 700,000 sqft
  - Residential up to 1500 units
- Phase 1 and 2 expected to open later in 2019

Trinity Hills  
CALGARY, ALBERTA



# Greenwich

- Development is a combination of:
  - 200,000 sqft of office space
  - 120,000 sqft of retail space
  - Upto 1200 residential units
- Construction due to re-kick off towards the end of 2018

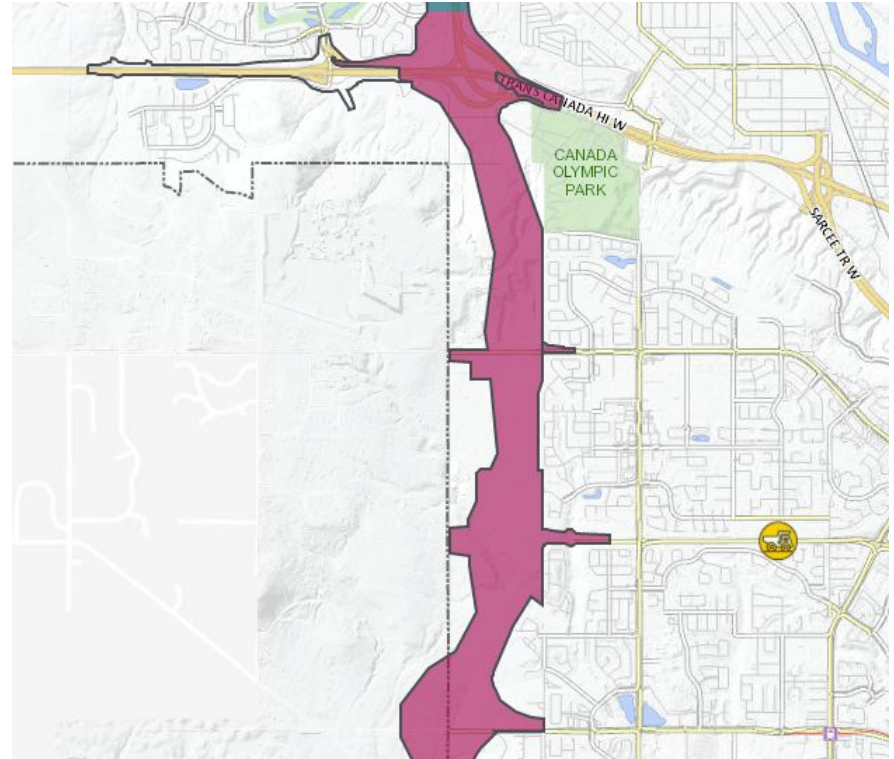




# West Ring Road (Final Section)



- Final 9km of the ring road project between HWY 8 and 16ave.
- Will include interchanges at 17ave, Bow Trail, Old Banff Coach Road and an upgraded interchange at 16Ave and Valley Ridge / Crestmont.
- The South West portion of the ring road between HWY 22x at Sundance to HWY 8 is due to be complete in 2021 / 22.
- Priority project for AB Gov't, currently working to finalize technical and procurement documents. Expect project to begin prior to completion of the SW section.



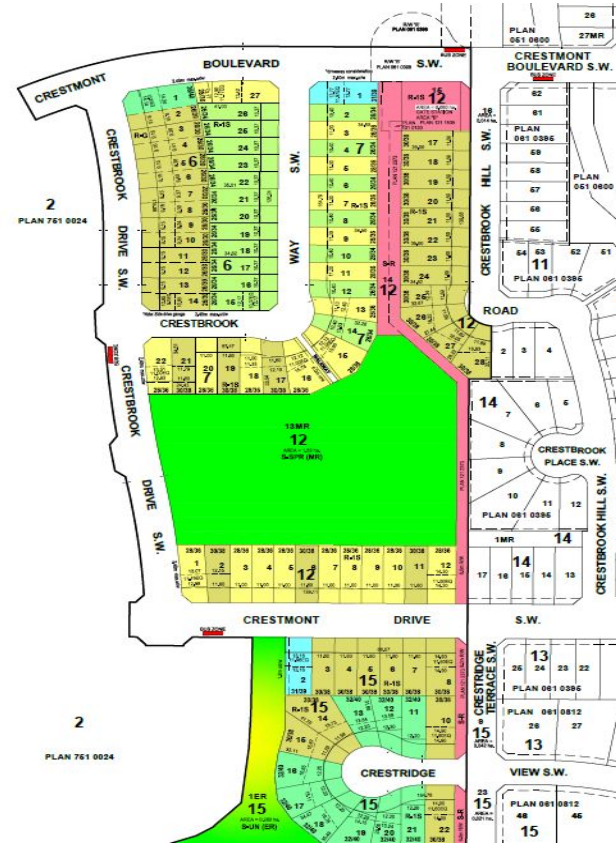
# Crestmont Stormwater Pond Rehabilitation



- Project is complete with rehabilitation planning underway.
- City has approached both the HOA and CCA for ideas for the rehabilitation.
- CCA has suggested
  - Paved pathways encircling the pond
  - Addition of trees
  - Fence replacement

# Crestmont Phase 9

- Phase 9 home sales and building underway.
- Consists of about 93 new residences.
- New park scheduled to be open Summer of 2018.
- Secondary access is open to construction traffic, expected to be open to residents in the summer/fall of 2018. Route may change.



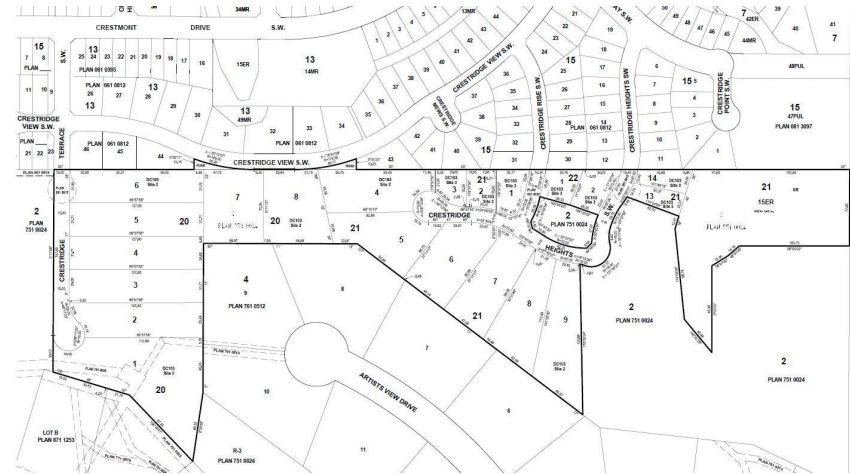


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# Crestmont Phase 11 (Southern Boundary)



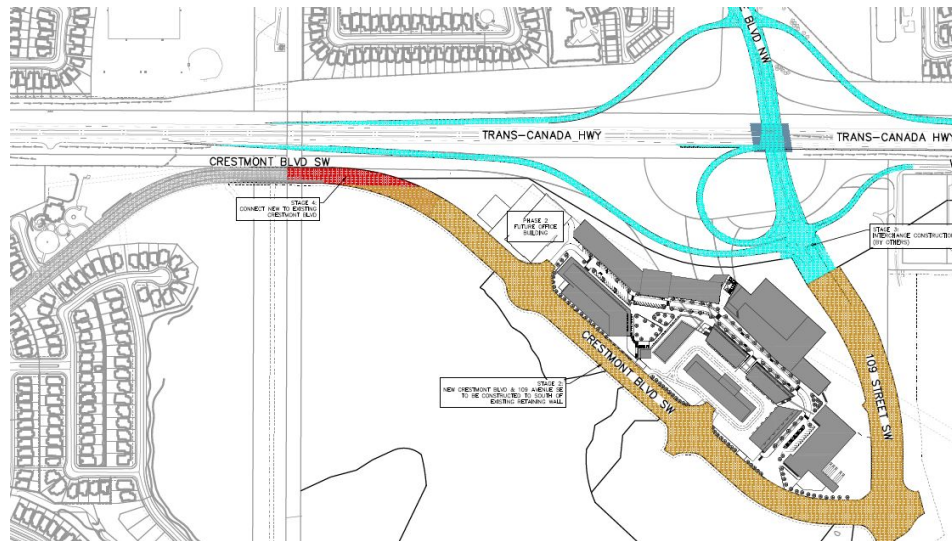
- Consists of about 28 new homes, mostly larger estate lots. (includes unsold empty legacy lots)
- Work is expected to begin May 2018, show home openings likely late Summer / Fall 2018.



# Shape Properties (East Crestmont)



- Mixed commercial, office and residential development.
  - 607,913 sqft Retail
  - 94,555 sqft Office
  - 375 residential units



# Shape Properties (East Crestmont)



- Project does not have development approval from the City or Province.
- Agreement on interchange upgrades are the barrier.
- Once all permits are granted, site grading, power line burial and interchange upgrades will take two years minimum.
- Once started, likely a 7 year project. (four years until first tenant occupies)



# Development Summary

New Commercial / Office space West TransCanada Corridor		
	Commercial (sqft)	Office (sqft)
Greenwich	120,000	200,000
Medicine Hill	700,000	250,000
Shape	607,913	94,555
<b>Total</b>	<b>1,427,913</b>	<b>544,555</b>
Market Mall	900,490	
Chinook	1,355,000	



# Development Summary

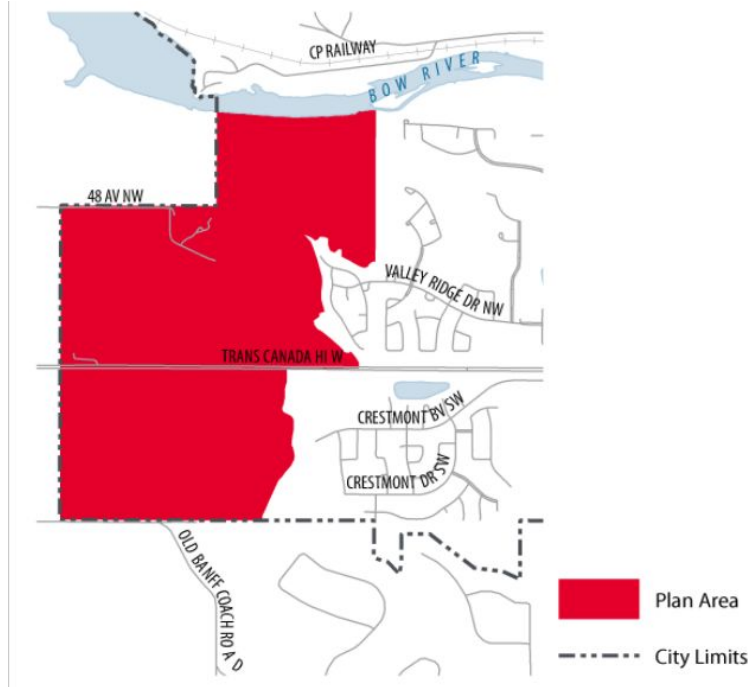


New Residential / Office space West TransCanada Corridor	
	New Residential Units
Greenwich	1,200
Medicine Hill	1,500
Shape	375
Crestmont	551
Total New	3,075
Current Residential	
Crestmont	460
Valley Ridge	1,868
Total Existing	2,328

Residential Growth whole corridor	132%
Residential growth Crestmont only	120%

# West Area Structure Plan (ASP)

- City will hold another community session in the spring.
- Final ASP will be submitted to planning 1st quarter 2019 for approval.
- Traffic flows the most significant concern.
- CBE and Calgary Catholic will be approached for input.
- Parks, pathways, green space, recreation facilities ect...



# 2017 / 2018 Goals



- Solidify Board Strength
- Clarify Our Role in the Community
- More Engagement with Members
- Bigger & Better Events
- Increase Membership



# A Few Words From Special Guests



March 16th, 2018 - Annual General Meeting

# - Break -



## Things to do with this break period:

- Stretch your legs
- Grab a coffee
- Visit the restroom
- **Sign up for a Crestmont Community Association Membership**
- Meet your neighbours
- Have a snooze

# Call for Nominations



- All positions are open
- All board members must be members in good standing
- Not all directors are officers of the association
- President role must be determined today, other roles are defined at the next board meeting
- Time commitment is board meeting per month plus events and other activities (3 - 5 hours / month)
- All but of the current board members intend to continue as directors for the next term

# Board Elections



## Slate of board nominees:

Director / President: **Al Del Degan** (continuing)

Director / Vice President: **Chris Wolfe** (continuing)

Director / Treasurer: **Paul Christensen** (continuing)

Director / Secretary: [vacant]

Director & HOA Liason: **Paul Godard** (continuing)

Director: **Scott Brayshaw** (continuing)

Director: **Trevor Mahon** (continuing)

# Thank You!



Volunteering is the ultimate exercise in democracy. When you volunteer, you vote every day about the kind of community you want to live in.