

# TRAILWEST COMMUNITY ASSOCIATION

## BOARD OF DIRECTORS MEETING

WEDNESDAY, FEBRUARY 6, 2013

MEETING MINUTES

### DETAILS

7:30PM

- Meeting was called by Phil Aldis, President.
- Board of Directors first 'meet and greet'

### INTRODUCTION OF BOARD MEMBERS

President ~ Phil Aldis

Vice President ~ Joshua Lockhart

Secretary ~ Julie Burwell

Financial Officer ~ Marina Andreeva

Director of City Issues ~ Patrick Daines Allen

Director of Member Relations ~ Tara Scharf

Directors of Communications ~ Natalie and Kevin Cox

Director of Community Discounts ~ Pamela Aldis

Director of City/Community Events ~ Amir Oudeh

Director of fundraising ~ Allison Daines Allen

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allison@mytrailwest.ca

### MEETING MINUTES

Reviewed previous Community Association meeting minutes

Monies raised from the gift basket was \$105.25.

Superstore is now offering Trailwest community a \$25 gift card, when \$200 is spent on groceries in February. Sending coupons directly to 500 homes with an Association newsletter.

Discussed parking signs. Decided to issue Association "Friendly Reminders" as a first step in resolving the parking issues.

Patrick will contact the City to determine what is required to have the following signage added to select locations:

- 1) pick up after pets signage at entrance to ravine areas
- 2) sign at beginning of community stating to slow down for our children

New logo for Trailwest to be designed by Natalie Cox. Phil to contact Trailwest Developer for logo permission.

Paving potholes should be happening in spring

Discussed fundraising ideas and challenged the Board to come up with other fundraising ideas.

Marina to do research and determine first step in becoming a non-profit organization

Natalie to begin design for signs, 'Join our Community Association'. To be placed at entrance to Trailwest and Bridlewood Trails.

## ACTION ITEMS

### Phil

- ~ Follow up Akerson Road name change
- ~ Contact Brian Karam regards to Logo for Trailwest
- ~ Contact Debbie re Water bill issue
- ~ Email addresses for the board, ( [firstname@trialwest.ca](mailto:firstname@trialwest.ca))
- ~ contact Alan Hubley for start up funds for the association

### Josh

- ~ To check Alan Hubley's website weekly and to update Members

### Marina

- ~ To open Bank Account (CIBC)

### Natalie

- ~ Design friendly reminder note for cars by end of February

### Patrick

- ~ Follow up with Alan Hubley regarding signs – pick up after your pets and drive slowly
- ~ Look into what type of walk-way will be on Cope across from park
- ~ Salt bins for our paths (next winter season)
- ~ confirm repairs for pot holes on Cope

### Allison

- ~ come up with fundraising ideas

### Pamela

- ~ advertising for the garage sale
- ~ Community Discount cards

**MINUTES TAKEN BY JULIE BURWELL - SECRETARY**