

Meeting Minutes Agenda items

1. Meeting Called to Order at 7:08PM
2. In Attendance: Rob Hemminger, Milosz Karpinski, Heather Harke, Greg Levy, Alex Creamer
3. Approval of previous meeting minutes
 - a. Motion to accept the minutes of the Oct 14, 2023, board meeting. Motion: Milosz K, Second Heather H. All in favor. None opposed.

Old Business

1. Lighting Repairs – Techmation Electric & Controls Ltd.
 - a. Three signs are all working, they have been turned on and it is agreed to keep them all going through the alternating colours
 - b. Heather will post they are all working
 - c. Amphitheatre repairs causing more problems, Techmation is looking at ways to fix them properly, Rob till get feedback from Steve at Techmation
2. Shanalee still needs to update Rob with budget number to the end of October and again to the end of the year.

New Business

1. Holiday Decorating Contest - Halloween
 - a. Winners have been announced
 - b. Milosz to pick up Gift Cards
 - c. Rob & Helen will drop off cards to the winners
 - d. Christmas contest to run the same way.

Meeting Minutes (con't)

2. City of Airdrie Economic Development

- a. The Department has reached out to offer to work with the HOA, to explore our options with businesses (North to South) from Yankee to 40th and (East to West) City Limits to Highway 2. To create a HOA Business Committee, there is a \$500.00 grant for developing a Business Committee within the HOA that we could possibly qualify for.
- b. HOA should approach businesses to create a sub-committee that would work with the HOA
- c. City would help with Social Media Postings
- d. All events must be open to everyone
- e. Members & Businesses with an Airdrie Address would have first right to all activities and sponsorship
- f. Table to Next Meeting – will need a Head for the Sub-Committee

3. Winter Wonderland Event – POSSIBILITY

- a. Proposed date of event is February 10, 2024
- b. Heather will get a quote for a wagon ride to come in for 4 hours
- c. Alex will approach Tim Hortons to provide Hot Chocolate
- d. Reach out to Flames about coming
- e. Beer Gardens – what is involved to license, etc.
- f. Colour in the Snow, Fire Pits, Insurance, City requirements – Heather to price out
- g. Fire wood – Blue Grass – Rob to contact

4. Christmas Lights

- a. Heather & Helen will put light up with Volunteers on the East West Boulevard provided we can get power from the lamp posts and Insurance.
MOTION by Helen, Second by Alex: Buy up to \$1,000.00 in lights for that area
APPROVED
- b. Tyler – Outdoor Lighting – to give firm price on Trees at NW Corner, 1 Green and 1 purple on each side of sign with 2 or 3 trees on either side in Warm White. PLUS Trees at South Entrance 5 trees along wall with Warm White Lights.



Meeting Minutes (con't)

5. West Entrance – Alex to look at a digital Outdoor Sign/Screen to be mounted near or on the wall at the SE Corner
6. GO Landscaping
 - a. Helen will be in touch with them in early New Year to get quotes on:
 - i. Weed Control – what they recommend for yearly
 - ii. Water Truck – weekly along boulevard grass
7. Flood Rink – Volunteers need to flood Rink for a Skate Party
8. 2024 Event Dates
 - a. Eat Like a King - TBD
 - b. Aqua Adventure – August 10, 2024
 - c. Movie Night in the Park – September 7, 2024

MOTION to Adjourn – Helen
Second – Rob

Adjourned: 9:22 pm

Next Meeting: January 8, 2023 @ 7:00 pm at Rob's