

Meeting Minutes Agenda items

1. Meeting Called to Order at 6:40PM
2. In Attendance: Rob Hemminger, Christie Cameron, Heather Harke, Regrets (Milosz Karpinski)
3. Approval of minutes of June 3rd meeting. Motion by Heather, seconded by Christie
4. Repairs and maintenance
 - a. Rob updated all on work completed to date as it refers to landscaping. C-Era is organizing a contractor meeting to review work required on stucco fences and inspection of all stucco and mortar structures within Kings Heights.
5. Movie in the Park
 - a. Milosz to secure movie license
 - b. Rob has completed liquor license and will reach out to local liquor store to augment beer selection.
 - c. Heather to confirm reaching out to volunteers required for the event.
 - d. Heather to confirm musical trivia vendor
 - e. Heather to prepare graphics for email blast and social media feed. Rob to get logos from 948 brewing and Rockyview Liquor discounter.
6. Dates to be provided to the City of Airdrie for next year's events. (Eat like a King – July 9, Movie in the park – September 5)
7. Encumbrances – nothing new to report. Rob is waiting for a response from SVR
8. Credit card payments – Rob to schedule a meeting with Clover, C-Era
9. Municipal Enforcement – community fence repairs. We are waiting for a response from M.E. as to a plan going forward.
10. Welcome baskets. Reaching out to former board member Brenna as to where this was left off at the end of Q1 2025. A revamp of the program required with coupon booklets as opposed to actual baskets.
11. AGM. Originally scheduled for September 9th. Looking to change to October 20. Rob to reach out to C-Era to get them to reschedule with the school.

Motion to adjourn the meeting by Christie, seconded by Heather