



**Gray Homestead Community Association (GHCA)**

83 Gray Way, Calgary, AB. T3R 1K7

ghca@grayhomestead.ca

www.grayhomestead.ca

**Gray Homestead Community Association**  
**Annual General Meeting Minutes**

Date of meeting: January 19, 2019

Present: *Board Members:* Kim Raffin - President (83) Craig Zimmerman -  
Director (31), Rob Palmer - Director (88), Kirby  
Palmer - Secretary (88)

*Community Members:* John and Jody O'Rourke (7), Mike Foster (24),  
Ryan and Caylen Patmore (35), Gary Isinghood  
and Keeley Isinghood (59), Alex Cardenas (80)

Location: Bears paw Lifestyle Centre

---

**I. Call to order and Roll Call**

- AGM called to order at 11:00 am

**II. Adoption of Minutes from AGM held January 20, 2018**

- Minutes from the last AGM were available for review on the website [www.grayhomestead.com](http://www.grayhomestead.com)
- John O'Rourke motioned the minutes be adopted as written; seconded by Rob Palmer; accepted by all attendees.

**III. Adoption of 2019 Budget**

- Copy of Association Financial Statements for the year ending December 31, 2018 were provided to all attendees: This included a detailed spreadsheet of 2018 revenue and expenses.
- Kim Raffin presented a review of the 2018 Financials and 2019 Budget.

- 2019 annual dues remain at \$250 and are due the end of March;
- Motion to approve both dues and Financial Statements as presented by Jody O'Rourke, seconded by Mike Foster; motion carried unanimously.
- Kim Raffin also confirmed all dues can now be paid thru e-transfer using the email address payments @ grayhomestead.ca

#### **IV. Old Business**

##### Mailbox Shed

- This initiative is on hold until such time as Canada Post installs new mailboxes, since any construction would doubtless interfere with mailbox removal / installation. Funds are now in place to proceed when ready.

##### Sign Maintenance

- Our Gray Homestead sign was repaired professionally in the summer and will be good for many years.
- Wayne Gingerysty has been looking after the flowerbed under the sign and by so doing has cut our costs for landscaping. The community thanks Wayne for his work on the flowerbed as well as John O'Rourke's work on maintaining the ditch on the other side of the sign.

#### **V. Bearspaw / Rocky View County Update**

Samanntha Wright, Councillor in Division 8, spoke to us about current county issues. All of the following issues are discussed in detail on [www.rockyview.ca](http://www.rockyview.ca) and Samanntha encourages us to keep tabs on the website to stay up-to-date with current issues, some of which are:

- An internal review of the organization of the Rocky View County, which Samanntha feels is moving in a more productive, positive direction.
- Ongoing negotiations concerning the Bearspaw Structure Plan; Samanntha encourages us to attend the open houses to be involved and informed.
- Firearm Bylaw issues; including efforts to further clarify the laws.
- The idea of having open houses every two weeks discussing different issues that residents could attend depending on their personal interests.
- Efforts to improve our internet servicing in Rocky View County.
- Bearspaw Road / Burma island and stop sign issues; the addition of rumble strips approaching the intersection.
- Plans to help keep our property taxes from going higher considering the few services we receive.
- The need to be vigilant with our own property as well as our neighbors since policing is limited in such large rural areas.

- Possible changes to the Animal Bylaw concerning the current limit of 4 dogs allowed to be owned in Rocky View County.

All of these items are discussed in detail on [www.rockyview.ca](http://www.rockyview.ca). If there are any questions or concerns, please call the Office at 403-520-1290 or Samantha directly at 403-478-1041.

## **VI. New Business**

### Ditch Repair

- The road crews left the ditches damaged on either side of the Gray Homestead entrances. Samantha Wright will investigate the possibility of Rocky View County doing the repairs to repair the damage.

### New Director

- We want to thank Bill Eshleman for serving the last 12 years on the Directors' Board. Bill resigned in December 2018 and will be greatly missed.
- Jody O'Rourke volunteered to join the board. Kim Raffin motioned it; seconded by Craig Zimmerman; accepted by all attendees. We appreciate Jody's willingness to contribute.

### Improved Address Signs

- It was suggested that the address signs attached to our individual entrances could use some maintenance since some of the numbers have faded and are difficult to see, especially at night. Some suggestions included illuminating the numbers, or possibly repainting the numbers with fluorescent paint.

If there are any suggestions or concerns, please let us know and we will discuss them in our next board meeting.

Meeting adjourned at 12:05 pm.

GHCA Board of Directors

Website: [www.grayhomestead.ca](http://www.grayhomestead.ca)

Email: [ghca@grayhomestead.ca](mailto:ghca@grayhomestead.ca)