



GLENEAGLES ASSOCIATION AGM 2021

GlenEagles Community Association

2021 AGM

**Held at The Links of
GlenEagles on
October 18, 2022**

Margaret Blair



Welcome and Call to Order

12/21/23

Agenda

- Welcome and Call to Order
- Review and Adopt Agenda
- Approve Prior Minutes (AGM 2019)
- Meet Your Current Board Members and Approve Election
- Town of Cochrane
 - Strategy for Parks and Pathways
 - Cochrane-Wide Data and Plans related to Water Conservation
- Landscaping Report
- Jones Estate
- Review and Approve 2019, 2020, and 2021 Financial Statements
- Community Questions/Discussions (Other Business)
- Closing Remarks/Meeting Adjourns
- Social

Resolution 1 – Agenda

Approve the Adoption of the 2021 AGM Agenda

- Can I have a motion to approve the adoption of the 2021 AGM Agenda?
- Secunder?
- For?
- Against?

2019 AGM Minutes

1. Call to Order @ 7:00pm - Quorum was Achieve with 5 members of the 9 member Board present as well as many members of the community
2. Adoption of Previous Minutes
 - a. The May 6
3. Adoption of Agenda
 - a. additions/deletions
 - i. No additions or deletions were requested to the agenda as presented.
 1. Welcome & Introductions
 2. Review and Adoption of Agenda
 3. Jones Estate Update
 4. Cochrane Transit (COLT)
 5. 2018-2019 In Review
 - a. Activity Summary
 - b. 2018 Financial Statements
 - c. 2019 Budget
 6. Open Forum - What do we want to be?
 7. Community Requests (from floor)
 8. Resignation & Election of Directors
 9. Other Business
 10. Meeting Adjourns / Social
4. Open Forum Capture "what do we want to be" — Ideas/concerns from residents
 - a. Traffic Concerns
 - i. During rush hour, westbound traffic on Gleneagles Drive is now backing up past the entrance of Gleneagles Close.
 - ii. Is there any consideration from the Town restricting Gleneagles Drive to "Local Traffic Only"
 - iii. While there is increased enforcement in Gleneagles targeting speeders, is the town giving any consideration to the construction of "traffic calming measures". Example - speed bumps, bump outs at intersections and cross walks, especially near parks, etc?
 - b. Ideas/Concerns Captured from residents during the open discussion

- i. Gleneagles over the last couple of years has been "reactive" with budget challenges and apathy (lack of volunteers) - suggested that we need a 5 year plan.
 - ii. Make decorating the entrances a year round activity, as compared to summer only.
 - iii. Could the entrances to East, West and the condos be Xeri-scaped and further reduce if not eliminate irrigation costs?
 - iv. There is an entrance sign to all of our communities & Condo association, with the notable exception of Eastbound Gleneagles Drive. The town owns a small piece that they may be open to placing another Gleneagles sign (well received by residents, further asks that could the "local traffic only" concept be included)
 - v. Development of wildfire risk and communication strategies with the Town. (i.e. a wild grass fire in Glenkew provincial park)
 - vi. Sidewalk repairs were noted as ne=ebing needed in many areas. Asks to audience to please notify the Town
 - vii. Suggestions were made that perhaps a summer student could be retained to help develop a strategic plan and poll the community
 - viii. Asks as to when the next newsletter update will be on the GECA website.
5. Resignation & Election of Directors
 - a. Ron advised again that he is leaving Gleneagles in early July this year and would be unable to continue past the AGM.
 - b. John White has stepped back and resigned.
 - c. Leanne Jensen had resigned earlier in the year
 - d. Rodger Grant had volunteered to become a member of the board of Directors. By a show of hands of everyone present this was confirmed.
 - e. There were no nominations nor volunteers for the position of President.
 - f. It was noted that there is no representation from the Summit of Gleneagles (Condo Association) at this time.
 - g. At the conclusion of the meeting, only 7 of 9 board positions were filled, and the role of President was vacant.
6. Meeting adjourned at approximately 8:00pm when no one in attendance had any further concerns or ideas to present, and no nominations or volunteers for the position of President stepped forward.
7. Next Meeting - TBD by the Board of Directors (Post Note - this is tentatively set for June 17, no location has been noted)

Resolution 2 – Minutes from 2019 AGM

Approve the AGM Minutes of May 22, 2019

- Can I have a motion to approve the AGM Minutes of May 22, 2019?
- Secunder?
- For?
- Against?

Meet Your Board of Directors

Name	Position	Joined	Lives
Margaret Blair	President	2019	GE East
Codyne Carson	Treasurer	2017	GE East
Judith Robson	Secretary	2021	GE East
Joan Fortin	Board Member	2021	The Estates
Rodger Grant	Board Member	2016	GlenVista
Norm Peterson	Board Member	2015	The Villas
Stephen Simms	Board Member	2015	GlenHaven
Robin Wentzel	Board Member	2022	GE East
Shelley Wood	Bookkeeper	2009	Non-Voting Member

Resolution 3 – Re-Election of Directors

Approve the election of the Board of Directors: Margaret Blair, Codyne Carson, Judith Robson, Rodger Grant, Joan Fortin, Norm Peterson, Stephen Simms and Robin Wentzel

- Can I have a motion to approve the election of the Board of Directors?
- Secunder?
- For?
- Against?

Mitchell Hamm, Director Community Services

Shawn Tooth, Manager of Water and Wastewater



Town of Cochrane Presentations

Shawn Tooth – Manager of Water and Wastewater

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HOW THE WEST IS NOW



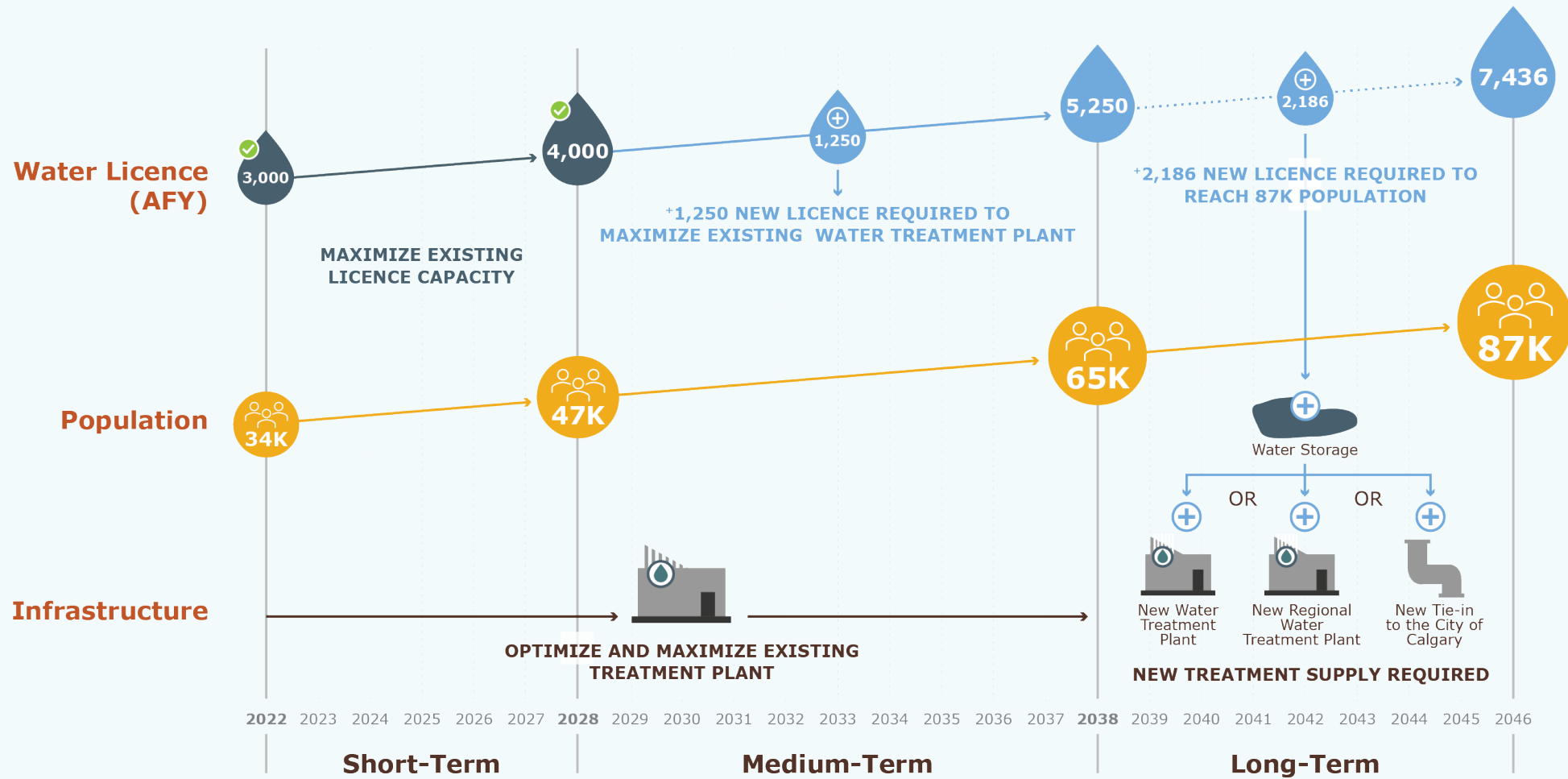
Cochrane-Wide Data and Plans related to Water Conservation

Water Operations

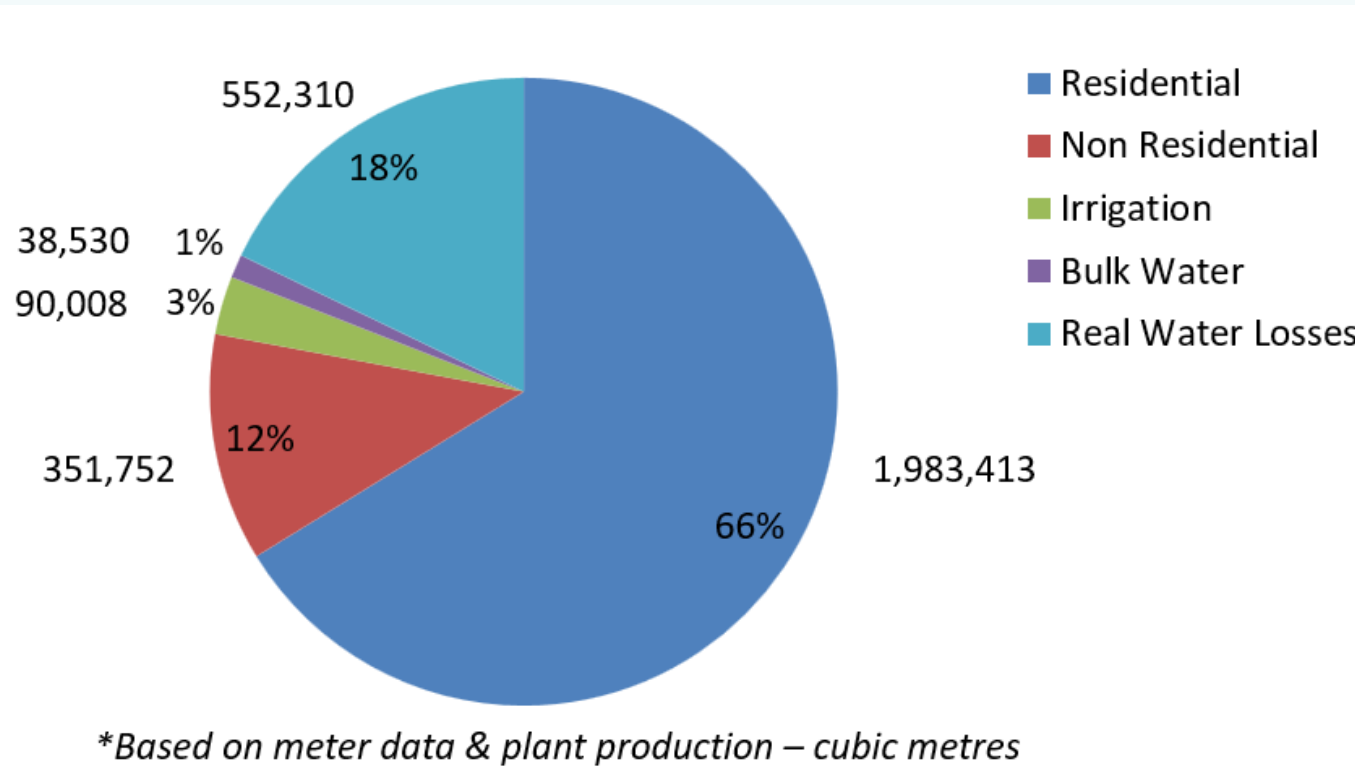
Oct 18, 2022



Water Strategy

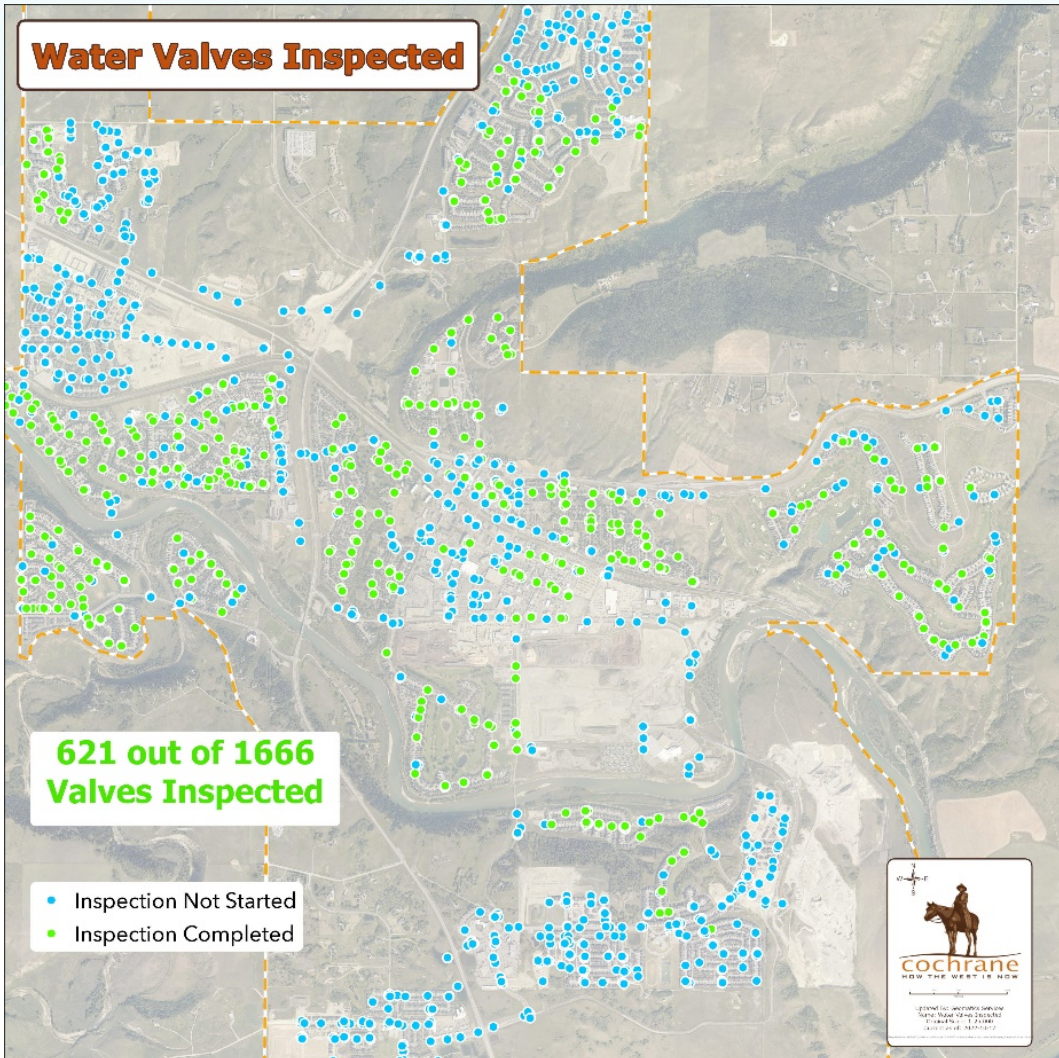
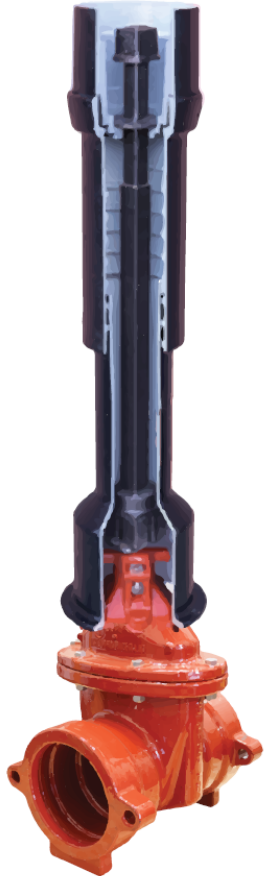


Water Conservation



- **Every drop counts**
- **As a community, we are setting a good example in our region, but there is always room for improvement**
- **<https://www.cochrane.ca/262/Rebates>**

Water Valves



- **New valve exercising program**
- **The program exposed a significant number of inoperable valves**
- **Cochrane's Water & Wastewater team repaired more than 50 valves this summer**



You may have seen us!



- **Valve exercising program**
- **CC locating program**
- **Leak detection training exercise**

Thank you!

Questions?

Mitch Hamm – Director Community Services

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HOW THE WEST IS NOW



Strategy for Parks and Pathways

Judith Robson, Robin Wentzel and Margaret Blair



Landscaping Report: 2021

Landscaping:

GlenEagles has 13 acres of green space

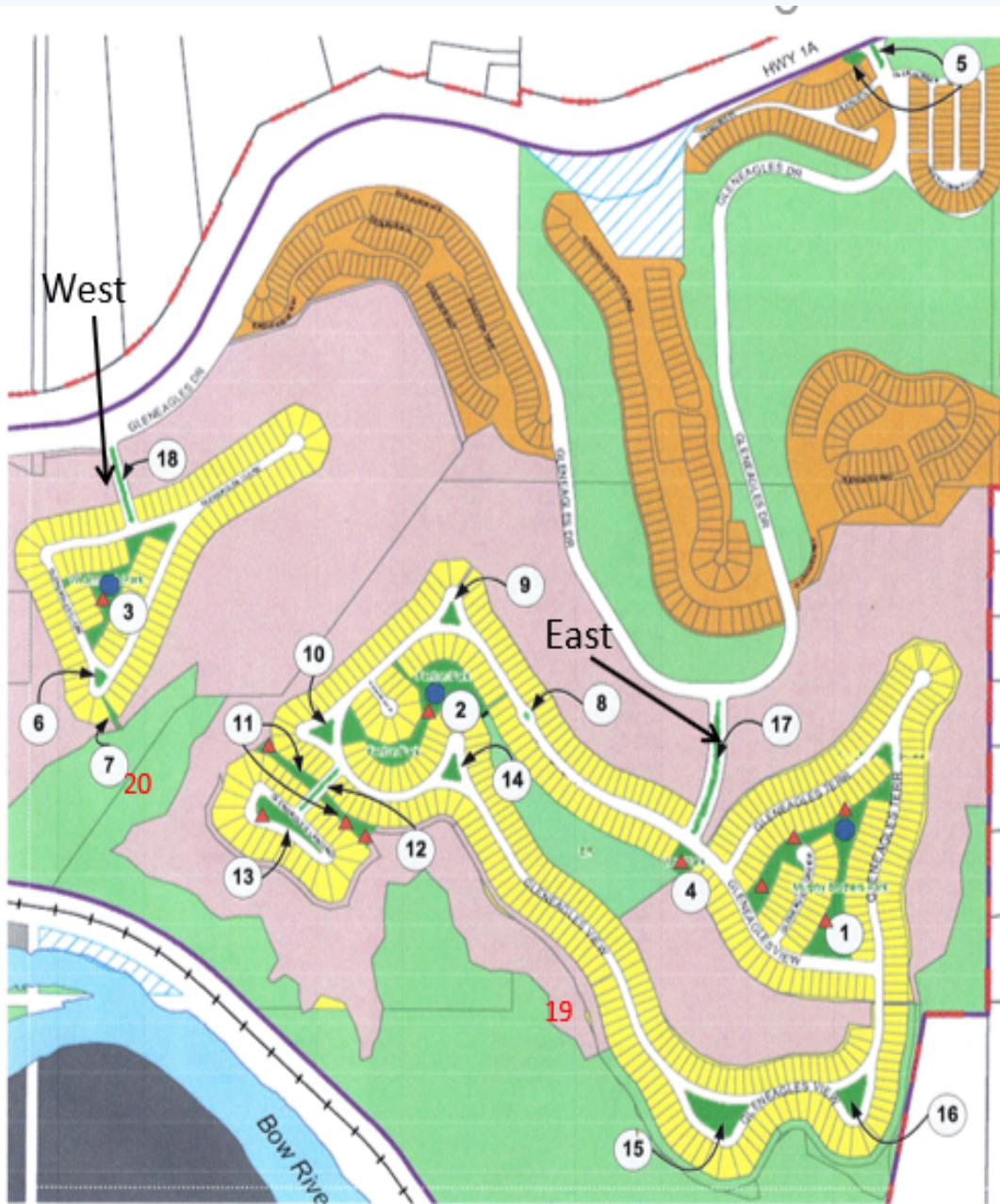
- At the time that the subdivision was built, GlenEagles maintained all of the parks and green spaces
- In return the ToC reimbursed GlenEagles \$44,000 annually
 - ToC unilaterally reduced this to \$22,000 in 2016 and totally eliminated it in 2017

Landscaping:

After the subsidy was eliminated, GlenEagles and the ToC agreed on a separation of duties

- GlenEagles is responsible for the Gleneagles signage and the entrance to Highway 1A , as well as the boulevard entrances to GlenEagles East, West and The Landing
- The ToC is responsible for the parks and islands and agreed to maintain them at the same standard as other communities in Cochrane

Landscaping: Map of GlenEagles





Parks

- | | |
|---|-----------------|
| 1 | Murphy Brothers |
| 2 | Fenton |
| 3 | Wearmouth |
| 4 | View |

Green Spaces

- | | |
|----|---|
| 5 | Gleneagles Signage & Entrance from Highway 1A |
| 6 | GE Close Island |
| 7 | Pathway to TOC Pathway |
| 8 | GE View Bumpout |
| 9 | GE View Island 1 |
| 10 | GE View Island 2 |
| 11 | GE Landing Green Space |
| 12 | GE Landing Blvd |
| 13 | GE Landing Island |
| 14 | GE View Island 3 |
| 15 | GE View Island 4 |
| 16 | GE View Island 5 |
| 17 | GE East Entranceway |
| 18 | GE West Entranceway |

-  Playground
-  Garbage Receptacles

- GECA is accountable for areas #5, #12, # 17 and #18
- The Town is accountable for all other areas
- Areas #5 and # 7 –no irrigation in place
- Area #8 – no lawn; just mulch
- Area # 11 – a.k.a. ravine; intended to be natural

Drawn by: Russ Atkin
Last Updated: June 5, 2010

Landscaping:

The landscaping areas transferred to the ToC have deteriorated significantly and complaints have escalated

- Common complaints:
 - Grass Cutting – uneven, mower too low, areas left uncut
 - Shrub and Tree Beds – tree suckers, overgrown, dead
 - Weeds – everywhere
 - Irrigation – none

Landscaping:

The Board realized that the parks and islands were deteriorating to such an extent that we had to act and issued an RFP

- The Landscaping Committee issued an RFP with a focus on pricing and service delivery:
 - 5 companies were approached and asked to quote on 3 possible scenarios; 3 companies provided quotes
- The decision was made to stay with our current provider – TJK
- The contract will be re-tendered every 3 years

Landscaping:

The Board approved several landscaping projects to augment the ToC's Services

- **In 2020:** Signage and boulevard at the entrance to Highway 1A
- **In 2021:** Shrub/tree beds on islands – weeding, mulching
- **In 2022:** Shrub/tree beds on islands – edging, trimming, shaping, and culling
- **Also in 2022:** The Landscaping Committee met with ToC four times and saw some progress

2020 GlenEagles Signage Project

Before



After



2020 Entrance at Highway 1A Project

Before



After



2021-2022 Tree/Shrub Bed Projects

Before



After



2021-2022 Tree/Shrub Bed Projects

Before



After



Landscaping:

Going forward we will develop a multi-year landscaping plan and continue to address outstanding issues

- Define the terms of services and coordinate with the ToC
- Ensure irrigation system repairs i.e., ready for use as required by Gleneagles
- Move to more sustainable landscaping at lower cost:
 - Native/Naturalized Plants
 - Mulch
 - Reduced Watering
 - Reduced Maintenance

Landscaping Report



12/21/23

Phil Lalonde



The Jones Estate

12/21/23

We would like to thank The Concerned Citizens of GlenEagles for so successfully representing our community's interests over the past several years.

- Phil Lalonde
- Margaret Blair
- Dan Brown
- Kathy Estey
- Rodger Grant
- Graham Hook
- Gary Kooistra
- John Christopher Levy



- Ed Masters
- Robert Mc Crank
- Uwe Nystrom
- Norm Peterson
- Rod Rutherford
- Stephen Simms
- Michael Stangeland
- Jake Van Damme

Jones Estate

From the package of material Administration delivered to Council for the June 8, 2022 Public Hearing



May 26, 2020 - 12:04pm W:\2002-06 Glen Eagles LU 2020Feb14\5.0 Technical\5.1 Technical Production\5.1.1 AutoCAD\2002-06 Based map_May 25, 2020.dwg Layout:Fig Context



Legend
■ Subject Lands
--- Town of Cochrane Boundary

Glenvista Peak Context Map

ROAD PLAN 3646EZ, ROAD PLAN 151 2571 &
PARCEL A, PLAN 2502GN TOWN OF COCHRANE
May 2020

Jones Estate



Margaret Blair



Financial

2019, 2020, 2021

Financial Statement will be made available to residents upon request. Contact info@geca.ca

Board Members



Community Questions/Discussion/Other Business

12/21/23

Margaret Blair



Closing Remarks

12/21/23

Resolution 5 – Adjournment

Adjourn the 2021 AGM

- Can I have a motion to adjourn the GlenEagles Community Association 2021 AGM?
- Seconder?
- For?
- Against?

Social – Please Stay and Meet Your Neighbours and Your Board

Appetizers will be served



Cash Bar Available

