

**Winston Heights - Mountview Community Association
Board of Directors' Meeting
June 3, 2025**

Quorum of 5 out of 9

Attendees: Alex Reed, Werner Harahap, Jeffrey Haussecker,
Eric Hepler, Jile Meyn

Absent: Samantha Nicastro, Marcia Xavier, Scott Duncan, Tyler Ellis,

1. Land Acknowledgement

The WHMCA would like to acknowledge that we are on Treaty 7 territory, the traditional territories of the Blackfoot Nations, including Siksika, Piikaini, and Kainai, the Tsuut'ina Nation and Stoney Nakoda First Nations. We acknowledge all the many First Nations, Metis and Inuit whose footsteps have marked these lands for centuries.

2. Approval of the June Agenda

2.1. Moved by: Jeffrey Haussecker Seconded: Eric Hepler Carried

3. Approval of Previous Meeting Minutes (May 2025)

3.1. Moved by: Werner Harahap Seconded: Jeffrey Haussecker Carried

4. Outstanding/Ongoing Business

4.1. Volunteer Policy

4.1.1. Tyler was absent, will follow up next month.

5. Partner Reports

5.1. City Report

5.1.1. Forestry will reach out to Jile about trees to increase the canopy in the community

5.2. Calgary Police Liaison

5.3. City Councillor

5.4. MP

5.5. MLA

6. Committee Reports

6.1. Executive Committee

6.1.1. [Board Timeline](#)

6.1.2. AGM wrap up

6.1.2.1. New Board Members - Introductions

6.1.3. **Motion: Banking motion: The WHMCA Board appoints Alex, Eric, Werner, and Jile Meyn to be bank signing authorities for 2025-26. This will replace Andrea in this role.**

6.1.4. Moved by: **Eric Hepler** Seconded: **Werner Harahap** Carried

6.1.5. Motion: The WHMCA Board appoints Jile Meyn and Werner Harahap to be directors for two years (2025-27). This is required by the bylaws to provide continuity in case most of the board is replaced next AGM.

6.1.6. Moved by: **Eric Hepler** Seconded: **Jeffrey Haussecker** Carried

6.1.6.1. Will move to next month

6.2. Development / Permit Updates

6.2.1. General update

6.2.1.1. Some concerns with new developments, have voiced these to the city

6.3. Facilities and Operations Committee

6.3.1. Report

6.3.1.1. The sound from the new HVAC has been fixed.

6.3.1.2. Eaves have been cleaned, there was concern they had been overflowing in heavy rains

6.3.1.3. Stats Canada says we do not have power available on our panel to allow them to be hosted here, Suzanne asked if they could connect directly to the pole as a temporary measure.

6.3.1.4. Rentals are robust, the tae Kwon do group pulled out.

6.3.1.5. A new young kids football group is interested in using the green space

6.4. Finance Committee

6.4.1. Quarterly Financial Report

6.4.1.1. No update

6.5. Programming & Events Committee

6.5.1. Report

6.5.1.1. No update

6.6. Communications Committee

6.6.1.

6.7. Power Line Committee

6.7.1.

6.8. Garden Committee

6.8.1.

7. New Business

7.1.

8. Motions as Required

8.1.

9. Next Meeting Date Confirmation

9.1. July 8, 2025

10. Adjournment 20:55

10.1. Moved by: Jeffrey Haussecker Seconded: Werner Harahap Carried