

Speargrass Community Association (SCA)

Annual General Meeting

Location: Speargrass Golf Course – Events Center

Date: Thursday, October 17, 2024

Time: 7:00pm – 9:00pm

In Attendance – See Attached Spreadsheet of Members who attended (quorum is 15 households - achieved)

Minutes

See Attached Powerpoint for the agenda and discussion items.

Approval of Minutes & Agenda – (quorum is 15 households - achieved)

Moved by Bev McDonald that the minutes are approved.

Carried

Moved by Kay Kidd that the agenda is approved

Carried

Wheatland County Update – Donna Biggar

- Highway 24 – light schedule to be done tomorrow
- Placement of posts due to utilities – cable and reflectors are now installed
- Comments that Highway 24 and 901 is busy with big trucks and recommendation was to write letters to Alberta Transportation

Speargrass Golf Course – Jacob Manz

- Seeder purchased and seeded to recover from last winter
- Concert – would like to do one or two a year
- New website
- Community Tournament – had a great turn out
- Clubhouse – April 1st start if everything goes well
- Cart path and entrance are the issues right now for permits



Welcome Committee

- Let Sharron know if there are new members in your area

Trails to the Bow Update – Shelley McEachern

- Opened bank account
- Rules changed for grant
- Society has to be 2 years old so will re-apply next year
- Ag Society is a charity so they can give receipts

Dog Training Event - Marilyn Perini

- Went well and hope to do again if there is enough interest
- 9 dogs in attendance

Budget 2025

- Budget approved as per powerpoint with the amendment for insurance to adjust from \$800 to \$1,000
Moved by Doug Wrigley that the budget for 2025 be approved – Carried

Beautification Update – Donna

- Christmas lights – Saturday – October 19, 2024 – call for volunteers to help put up Christmas lights
- Thanks to all the Volunteers

Elections

Karl Shorten accepted the role as Vice President

8:05

No nominations for Events Coordinator or Beautification Director

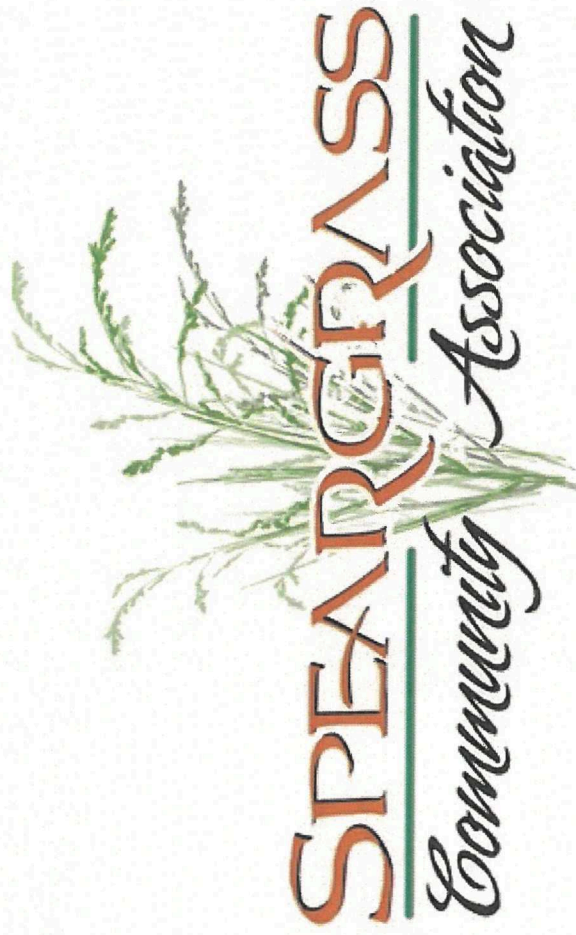
Motion to adjourn – Shelley McEachern Carried

SPEARGRASS
COMMUNITY
ASSOCIATION
AGM

THURSDAY, OCTOBER 17,
2024

7:00 P.M.

SPEARGRASS GOLF COURSE





AGENDA

- Welcome & Introductions
- Approve Agenda
- Review and Approve SGM Meeting Minutes
- President's Expression of Appreciation & Updates
- Special Guests Reports
- Annual Reports: President's Report/Directors' Reports/Committee Reports
- Elections
- Adjourn Meeting

Planting trees & flowers
Watering flowers, green spaces, trees
Trimming pathways

Christmas Lights - putting up and taking
down
Maintaining RV Parking Lot

Volunteering for events:
Winter Sleigh Ride
Golf Tournament
Easter Egg Hunt
Spring Clean Up
Stampede Breakfast
Garage Sale
Fall BBQ

Speargrass Golf Course



PRESIDENT UPDATES

The S.C.A. accomplished a number of project's in the community in 2024

Replaced lights up and down boulevard

Flag Poles – pulley system

Beautification – Flowers

Camera's in the RV Park and WIFI all up and running

Christmas Lights Competition with AG Society and Carseland



SCA BOARD MEMBERS

President – Sheryl Johnston

Vice President - Julie Graff - VACANT

Treasurer - Iona Wark

Secretary - Tahra Sabir

Beautification - Donna Bigger - VACANT

Communications - Ross McTavish

Membership/Welcoming - Sharron Moore

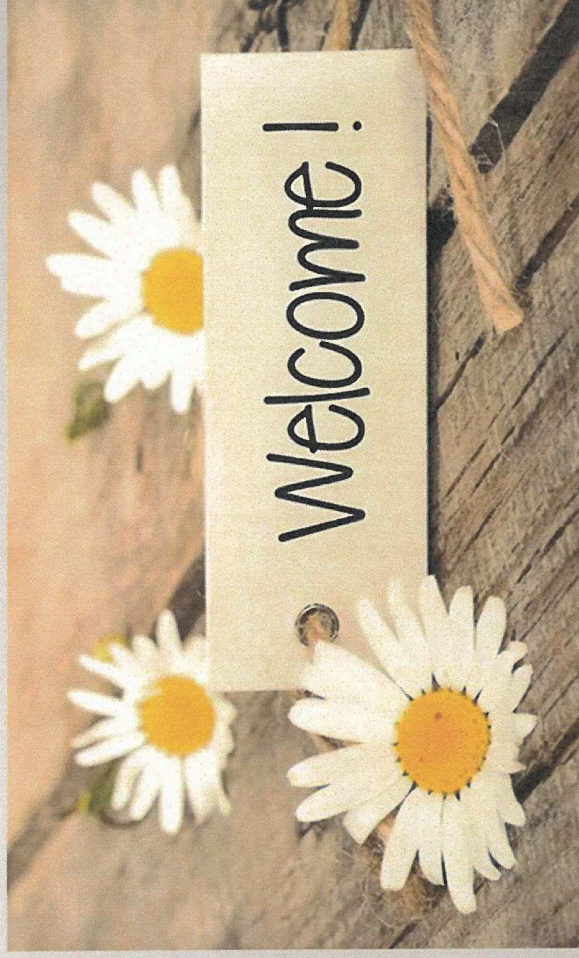
Membership/RV Parking - Marie Leason

Event Coordinator - VACANT

WELCOME SPECIAL GUESTS/NEW RESIDENTS

Special Guests:

- **Donna Biggar**, Councilor -
Division 3, Wheatland County
- **Dave Rimes** - Community Service
Coordinator, Wheatland County
- **Speargrass Golf Course** -
Report
- **Wheatland Trails to the Bow**
Update
- **Marilyn Perini** – Dog Training
Event
- **Agricultural Society** -
Georgina – sends her regrets



Welcome New Residents

SPEARGRASS GOLF COURSE UPDATE

- Warren sends regrets
- 2024 Season went well, similar rounds as last year
- Land redesignation to change the 18th hole
- New Clubhouse
 - Working with Architects
 - Location – same as current clubhouse
 - Need to move existing clubhouse (between 1st and 9th green)
 - By next season opening
 - Construction build for new clubhouse – potentially late summer, early fall 2024 with potential opening date of Spring 2026.



TREASURER'S REPORT

Speargrass Community Association Actual & Budget 2024 Proposed Budget 2025

	Actual 2024 As at October 4	Budget 2024	Budget 2025
Revenue			
Membership Fees	4,750	4,000	4,800
RV Rental Fees	12,600	11,500	13,000
Grant Funding	575	20,000	1,500
Deferred Grant Revenue	11,800	11,800	11,800
50/50 Revenue	590		
Total Revenue	29,165	47,300	31,100
Expenses			
Amortization	15,966	15,966	13,814
Grant Operating Expenses		20,000	
Events	2,121	3,000	5,000
Insurance		800	800
Interest and Bank Charges	54	50	60
Property Taxes	2,773	2,700	2,850
Utilities	1,454	850	1,500
Supplies/General Admin	931	800	1,000
Welcome Packages	95	100	100
RV Storage Expense	797		1,000
Total Expenses	24,192	44,266	25,124
Net Revenue/(Loss)	4,973	3,034	5,976

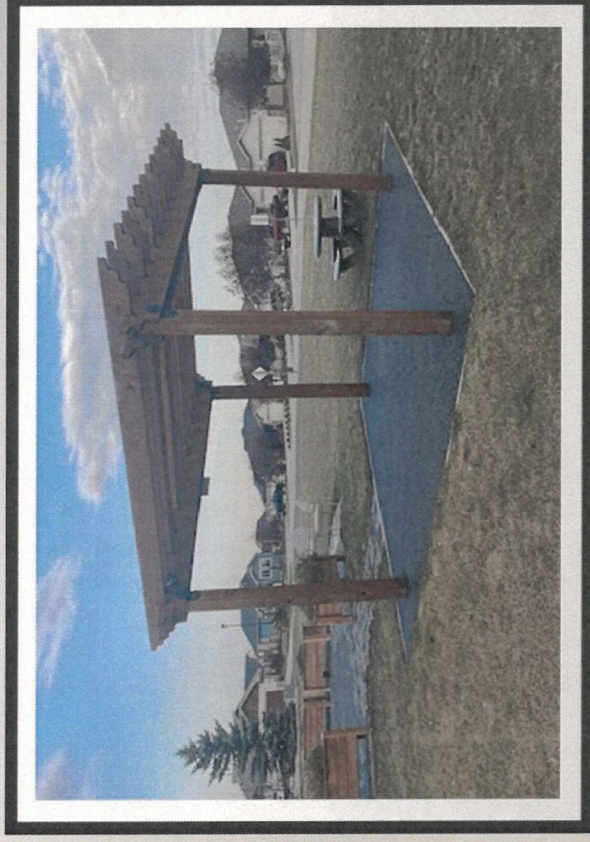


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BEAUTIFICATION REPORT

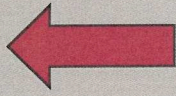
- Thanks
- Christmas Lights - volunteers - Saturday, October 19, 2024 at 10:00 am



COMMUNICATIONS REPORT

- We have endeavored to answer most communications normally within Volunteer position – will do when we can
- The goal has been to keep residents informed about community events
- Answer questions sent through our website
- To communicate information sent to us by outside sources such as: Wheatland County, Speargrass Golf Course and the Engineering Company regarding road construction

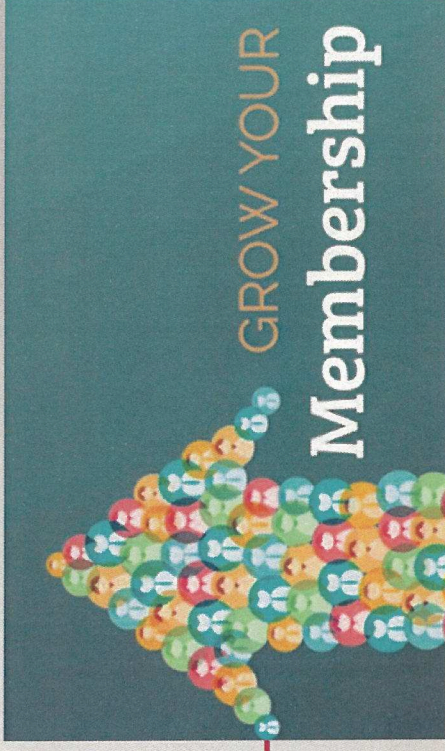




MEMBERSHIP

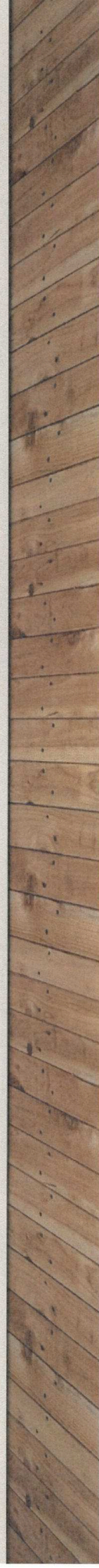
120 Homes in Speargrass

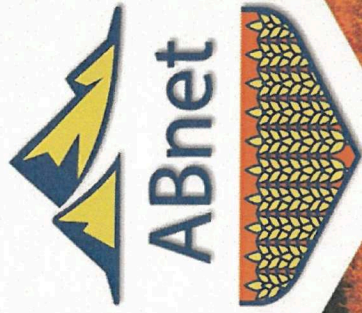
- 85 Members (71%)



RV PARKING REPORT

- 53 Stalls in total with RV Parking – 49 Occupied
 - 92% rented
- Internet connectivity for video surveillance
 - Abnet providing free service





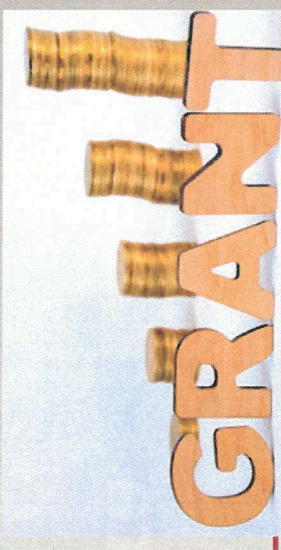
Rural Internet

Trusted & Reliable
High Speeds & Unlimited Data
24/7 Live Technical Support
Competitive Pricing

403.204.8182

ABnet.ca

GRANT REPORTS



2024 COMMUNITY ENHANCEMENT GRANT FUNDING (CERB)

- Ø Operating Expenses (Utilities & Insurance only) - \$2,670



POTENTIAL PROJECTS?

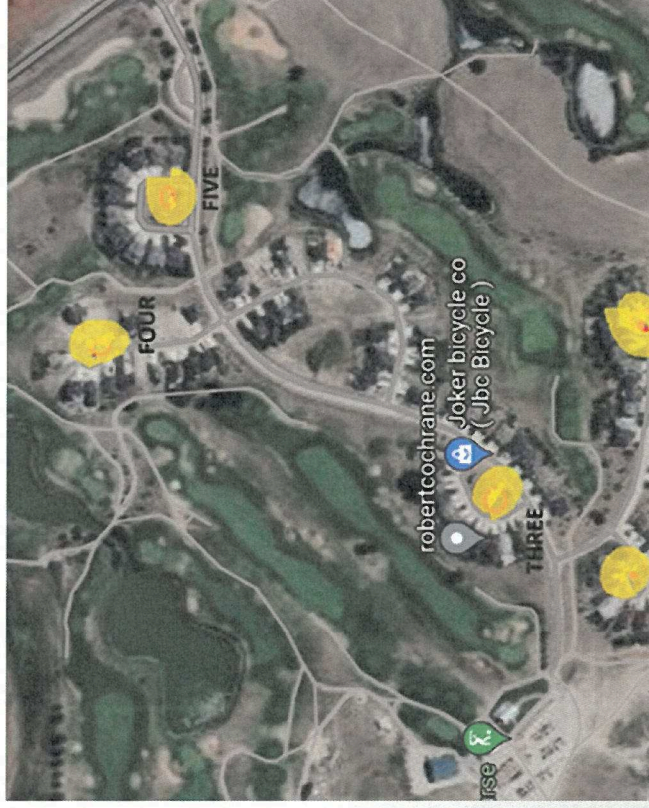
Applications for 2025 have yet to be determined

RV Improvement – quotes for fence repair, boards, round up

Ø We sincerely Thank Wheatland County and the CERB for their continued support of our community.

GREEN SPACE NAMES - VOTING RESULTS

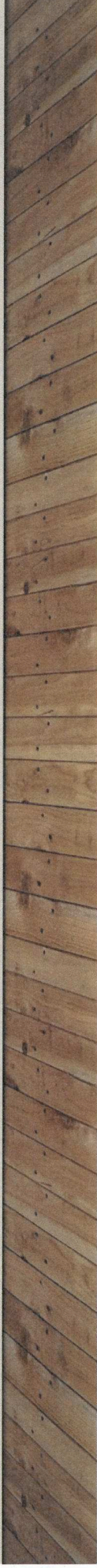
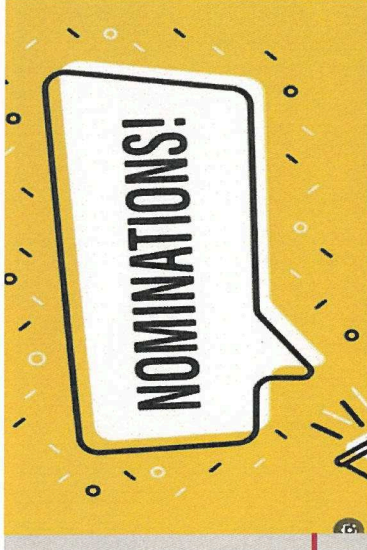
- 1. Eagles Nest
- 2. Robin's Reach
- 3. Friendship Fields
- 4. Serenity Square
- 5. Community Commons



ELECTIONS

Role of the Vice President - fill in when the President is absent and not available

- Chair of the meetings of the association
- Ex-officio member of all committees
- Direct and confirm the duties delegated to the other Board Members
- Works closely with the board and residents to establish the overall goals of the association.
- Presides at board and other meetings.
- Ensures that valid voting procedures are used
- Maintain order throughout the meeting and rule on points of order
- Knowledgeable of all governing documents and ensure the association operates accordingly.
- Primary spokesman for the association when President is absent or not available.



BEAUTIFICATION DIRECTOR & EVENT COORDINATOR

BEAUTIFICATION DIRECTOR - Beautification of our community.

Main duties include planting flowers at the front gate, arranging volunteers to help water flowers, Christmas lights set-up and take down, tree pruning, etc.

EVENT COORDINATOR – Plan Events

Plan S.C.A. Board Events such as the Family Day Sleigh Ride, Community Spring Clean Up, Annual Garage Sale, Fall BBQ and coordinate Individual Events such as the Easter Egg Hunt, Annual Golf Tournament, Stampede Breakfast, Theatre Night, Christmas Lights Competition and any others which the S.C.A. Board and or individual members may wish to have for the community.



- Questions ???
- Adjourn Meeting

**Thank you for
Attending
See You Next Time!**