



Springside Residents' Association

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Meeting Minutes from the June 20, 2017 Board of Directors Meeting

Present: *Jeb, Ali, Jason, Axel, Dan & Jacklynn*

Regrets: *Sean*

Absent: *John*

Meeting was called to order by Jeb (President) at 8:03pm.

1. Approved meeting minutes from February 23, 2017. Minutes will now be added to the website.
2. Updates
 - Fee Collection – 85% of 2017 fees have been collected. This leaves 98 unpaid (or partially unpaid) accounts outstanding. Reminders were issued May 5, 2017. 25 homes owe both their 2016 & 2017 fees and will be sent a final notice (likely in August) before being turned over to the Association's lawyer for collections this fall.
 - Landscaping Projects – all the enhanced landscaping projects have been completed. Feedback on these projects is that everything looks great. The ten in-ground beds along Wentworth Drive could still look better (the landscaper has continued to work with what's there for the past two seasons). The rehabilitation of these will likely be added as an enhanced landscaping project for 2018. Final decision to be made this fall.
 - Fence Maintenance – the missing tile/rail along the WW Drive at 700 WW Place fence has finally been completed. There is an extra tile/rail that Jason is willing to hang onto.
 - Park Bench Replacement – a request has been made with 311 to replace two dilapidated benches in our community. The response has been that this work will be completed sometime this season. Will continue to monitor the City's progress. We will add to this request to also replace the two benches at the 741 WW Place Playground.
 - Light Pole Flags – develop for the area east of Springside has put-up flags on our community light poles... no one is a fan of these, but our hands are tied as the light poles belong to the City and not the community. We could consider putting up our own flags to prevent this space from being available to outside organizations. Further research required and will then be discussed at a future meeting.
 - Garage Sale – 21 homes registered their addresses for the first annual community-wide garage sale. Feedback was excellent and plan is to continue this event for a second year.
3. 2016 Financial Statements were presented and unanimously approved with the addition of a line being added that the statements were prepared by a 3rd party: Insight Condo Services Inc.

4. Bylaw Update Project – Ali is looking at several other examples of bylaws and improving the existing Association’s bylaws. He plans to have an updated version for all Directors to review sometime over the summer. He is also going to discuss with Richard the best means to get these new bylaws approved by the members of the Association. The timeline we’re continuing to work towards is to have the new bylaws approved at the AGM this fall.
5. Annual General Meeting – the meeting space at the Co-op has been booked for both September 25 and October 2 from 7-9pm. However, the actual date will be determined by the requirements of having new bylaws passed by the members of the Association at this AGM. 21 days notice is required... details will be both added to the website and posted on roadside signs.
6. Westmore Place Encumbrance – through the collection process on several overdue accounts with a Westmore Place address, it was uncovered that the Encumbrance for the Association was not registered by the Developer on the Titles of the 30 homes located in Westmore Place. After much discussion, it was determined that the pursuit to have the Encumbrance added to the Titles would be too costly and there’s no assurance that it would even be possible. Therefore, a decision was made to drop these addresses from the membership of the Association. Effective June 20, 2017 no further fees will be collected from these homes. The addresses will also be removed from the drop-down list on our online payment page.
7. New Business
 - A tree located adjacent to the mailbox along Wentworth Drive at 700 WW Place was meant to be pruned in 2016, but was instead removed by the City. A 311 request will be made to have this tree replaced.
 - A tree adjacent to the pathway along 85th Street between Bow Trail and WW Drive has been knocked down. A 311 request will be made to have this tree removed/replaced.

Meeting was adjourned at 9:35pm. Next meeting has been scheduled for September 7, 2017.