



Springside Residents' Association
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Meeting Minutes from November 1, 2016 Annual General Meeting

Board Members Present: *Jeb, Axel, Sean, Ali & Jason*

Board Members Absent: *John*

Community Members Present: *Four, plus five directors for a total of 9 members in attendance*

Please Note: *The AGM was originally held on October 25, 2016 at 7:30pm in the West Springs Calgary Co-op Meeting Room; however, quorum of 20 members was not met (only 12 were in attendance) and therefore, the meeting was rescheduled for one week later (same time, same place) as per the bylaws. The quorum requirement is now the number of members in attendance at the rescheduled AGM.*

The Annual General Meeting was called to order by Jeb (President) at 7:30pm. Quorum met.

Jeb delivered a presentation created for the AGM. It can be found at: springsideresidents.com/AGM.

As part of the presentation, a newly developed Board Members' Code of Conduct was shared. A motion was made to add this document as a special resolution to the Association's bylaws. All voted. All agreed. Motion was passed and now all existing and new Board Members must abide by this Code Conduct.

All those in attendance were asked if they'd be interested in stepping forward and joining the Board. One member showed an interest and was asked to attend the next board meeting. Jeb then offered to stand again as President of the SRA. All voted. All agreed. Jeb remains on as the SRA President.

The following questions were then asked by community members:

1. Is there a registry of members that includes their email addresses? Can the Association not email its members regarding events like the Annual General Meeting to gain more attendees?
Answer: It's only with the introduction of online payment that we have been able to gather the email addresses of our members. This isn't information we collected with cheque payments. Yes, this is something we will look into. However, due to the legalities surrounding privacy; we will need to consult with the SRA's legal counsel to determine what may be possible.
2. What is being done to avoid the hassle and expense of the collections process for our members?
Answer: Any accounts that now go to collections will have been issued five notices. The title is pulled from the registry after three notices are sent without receiving payment. The last two are then sent using the names/addresses that appear on the title of the property.
3. Please define what is meant by shared responsibility for the stucco fence.
Answer: The Association maintains the community-facing side of the stucco fence. Residents maintain their side of the stucco fence. Paint and colour information is available on our website.

Meeting was adjourned at 8:26pm.