



*Springside Residents' Association*  
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## **SRA Board of Directors Meeting Minutes – June 26, 2018**

***Note:** Preceding this meeting, the board member recently expelled had an opportunity to address the Board. Following this discussion, the decision stood to expel this board member from the SRA Board.*

Meeting called to order at 6:55 pm

**Present / Quorum met:** Tom Dickey, Brenda Merz & Michella Pritchard

**Regrets:** John Park

Tom made a motion to ask the two residents who put their name forward for nomination at the Special Meeting in January, but were then not elected, to see if they would be interested in filing vacancies within the Board of Directors. Michella seconded the motion. Motion passed. Tom will follow-up.

### 1. Financial update

Cara, a member of the Association who has generously volunteered to audit the 2016 and 2017 Financial Statements, is working through her review and asking questions as they arise. All answers have been provided to date. It is expected she would complete this project well before the AGM.

The A/R report is down to only 40 accounts. Bridgeland Law is to send over a cheque for fees they have collected on behalf of the Association and invoice the Association for accounts where the Association collected the fees, but not the legal fees, directly from a few residents. Tom is drafting a letter to send to these residents to collect the outstanding legal fees.

### 2. Landscaping update

Michella will bring a bidder list and draft RFP (request for proposal) to the August meeting. Tom would like to bid out the landscaping project in the fall before the snow flies.

### 3. Bylaw review

Tom put forward a motion to update the bylaws so that a member has to be in good standing with the Association 30 days prior to an AGM or SGM. Brenda seconded. Michella doesn't support the motion, but the motion carried and the change will be voted on by members at the next AGM.

There were a number of other revisions that Michella would like to see incorporated. She requested more time to compile them and will send her revisions to Tom by Monday, July 16<sup>th</sup>.

The meeting was adjourned at 7:55 pm with an in-camera session with Directors only to follow. The next meeting is Thursday, August 16, 2018 at 6:30pm in Amica's private dining room.