



Springside Residents' Association
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SRA Board of Directors Meeting Minutes – June 7, 2018

Meeting called to order at 6:38 pm

Present / Quorum met: Tom Dickey, Brenda Merz & Michael Schlueter

Regrets: Michella Pritchard and John Park

A letter was given to a member of the SRA Board, in accordance with clause 4.10 of the Springside Residents' Association By-laws, notifying them that a decision had been made to expel them from the Springside Residents' Association Board of Directors effective immediately. The individual was given an opportunity to speak on the matter, but did not take it and left the room.

The meeting was adjourned as quorum was no longer met with only half the board members present.

General discussion around the following topics then occurred.

- Minutes from April 5th and May 3rd were reviewed via email and are to be added to the website.
- Special Meeting Q&A was also reviewed via email with a few changes needing to be incorporated before it too gets added to the website.
- The next board meeting scheduled for July 5th does not work and will be rescheduled for June 26th. Location to be determined. The August meeting is also not ideal and will be rescheduled.
- The AGM dates suggested previously were not feasible. Alternate dates for the latter part of October will now be considered.
- The community-wide garage sales were well received by the membership with over 30 members registering and being added to the online map as well as several others participating without being added to the map. This event should be continued in future years as investment is small.
- Brenda continues to work with the auditor on the 2016 and 2017 statements. Brenda is also working at improving the financial reporting by moving the data to Quickbooks.
- The A/R report is down to only 50 accounts, but still some decisions will need to be made on next steps for accounts in arrears. A firm email reminder will be drafted and sent to homes still owing their 2018 fees. Tom will also draft a letter to send to homes that still owe legal fees.
- Bridgeland Law will be asked to send invoices, broken-out by home, for accounts where the fees were paid directly to the Association and now the legal fees remain outstanding. Bridgeland Law will also be asked to send funds for Association fees their office collected from residents.
- Developing new bylaws is too challenging to complete and then have approved at the upcoming AGM. Rather revisions to problematic areas of the existing bylaws will be considered and completed instead. Tom will send a marked-up version of the bylaws to all for review.
- The survey to the community will be reviewed at a future meeting and hopefully issued to the membership in September so that the feedback can be incorporated at the October AGM.

The discussion ended at 7:40pm