



Springside Residents' Association
406, 917 85 Street SW, Box 142 • Calgary, AB T3H 5Z9

Website: www.springsideresidents.com
Email: info@springsideresidents.com

SRA Board of Directors Meeting Minutes – October 4, 2018

Meeting called to order at 6:36 pm

Present / Quorum met: Tom Dickey, Brenda Merz and Barbara Eliuk (via telephone)

Regrets: Michella Pritchard

A few changes were asked to be made to the September 25, 2018 meeting minutes. These changes will be made following the meeting and the revised minutes will be approved via email and shared online.

UPDATE: the revised meeting minutes were approved via email the following day and posted online.

More than one resident has informed the Board that Michella (a board member) has been going door-to-door asking people to sign the petition that has forced the Association into hosting a Special Meeting. The Board members present expressed their concern with these actions and Michella's personal motives for wanting to disband the Springside Residents' Association.

Brenda presented the 2017 Financial Statements, which have been reviewed by a volunteer resident of the community who has also reviewed the 2015 and 2016 Financial Statements. No abnormalities were found within any of these financial statements. It was agreed that the Board would purchase a \$100 gift card and give it to this resident as a token of appreciation for their much appreciated and valued work. These Financial Statements will be distributed to the membership and presented at the Special Meeting.

Henrik from the City of Calgary Parks Department has been in contact with the Association. He says coming to an agreement with the City is not urgent and asks that we aim to put one in place by the spring.

The meeting was adjourned at 7:04 pm. The remainder of the meeting was spent working on the materials required for the Special Meeting, which has now been confirmed for November 14, 2018.

The next meetings are as follows:

- Board Meeting: Thursday, November 1, 2018 at 6:30pm in Amica's private dining room.
- Special Meeting: November 14, 2018 at 7:30pm in Amica's Theatre Room.