



Springside Residents' Association Website: www.springsideresidents.com
406, 917 85 Street SW, Box 142 • Calgary, AB T3H 5Z9 Email: info@springsideresidents.com

SRA Board of Directors Meeting Minutes – August 8, 2019

Board Members in Attendance: Tom Dickey, Shelley Nordin, Andrew Berry,
David Mallabon and Myrna Moline

Regrets: Brenda Merz

Volunteers in Attendance: ---

Guests in Attendance: ---

Call to Order and Quorum:

Tom Dickey called the meeting to order at 6:35pm.

Directors in attendance constituted quorum (5 / 6 Directors). Tom Dickey chaired the meeting and Myrna Moline acted as minute-taker.

Approval of July 15, 2019 Board Meeting Minutes (T. Dickey)

The meeting minutes from the July 15th Board Meeting were distributed to members in attendance via email in the week following the meeting. For the August 8th meeting, all comments were incorporated into the minutes and agreed to.

MOTION: Approval of July 15, 2019 Meeting Minutes.

Moved by: Tom Dickey *Seconded by:* Myrna Moline *Carried* (Unanimous)

Treasurer's Report (T. Dickey)

In Brenda Merz's absence, Tom Dickey provided an overview of the July financials to board members. It was noted that in accordance with the motion passed in the June 13th board meeting, idle cash has been invested in short term investments.

There are currently 33 homes that have outstanding dues for 2019 as at the end of July. In accordance with the terms of the Annual Fee payment structure, Annual Fees in arrears after June 30 will be assessed a Late Payment Administration Fee in the amount of \$50. This Fee has been added to the amounts owing by these home owners.

Currently there are three residents of Springside who are in arrears for their 2018 dues.



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MOTION: A motion was made to provide one additional notice to the home owners in arrears for the 2018 dues. This notice will advise that if payment of the 2018 dues is not made by September 5th 2019 the invoices will be taken to collections.

Moved by: Tom Dickey *Seconded by:* Andrew Berry *Carried (Unanimous)*

Outstanding Business

Springside Condo Board Alignment (T. Dickey)

It was agreed that the condo boards who attended the July 15th board meeting would provide the SRA with the contact information for the companies that prepared their most recent reserve studies. The SRA has received this information from two out of three of the boards.

David Mallabon will contact the Engineering companies who prepared the reserve studies for the condo boards with the goal of obtaining a reserve study for the SRA related to the community stucco fences which the Board will present at the 2020 AGM.

Landscaping (T. Dickey and A. Berry)

Tom and Andrew are working to set a date with the city to do a walk through of the community to discuss the impact of the Bow Trail roadwork on the community stucco fence and bordering green space.

Community Event Planning (S. Nordin and A. Berry)

A unanimous decision was made to postpone hosting a community event until 2020. Board members will present event options and proposed timing at the October 3rd board meeting.

Meeting Adjournment

MOTION: Adjourn meeting at 7:44pm

Moved by: Myrna Moline *Seconded by:* Myrna Moline *Carried (Unanimous)*

Next Meeting

Thursday, September 5, 2019 at 6:30pm in Amica's private dining room.