



Springside Residents' Association Website: [www.springsideresidents.com](http://www.springsideresidents.com)  
406, 917 85 Street SW, Box 142 · Calgary, AB T3H 5Z9 Email:  
[info@springsideresidents.com](mailto:info@springsideresidents.com)

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## SRA Board of Directors Meeting Minutes – July 15, 2019

<b>Board Members in Attendance:</b>	Tom Dickey, Shelley Nordin, Andrew Berry, David Mallabon and Myrna Moline
<b>Regrets:</b>	Brenda Merz
<b>Volunteers in Attendance:</b>	---
<b>Guests in Attendance:</b>	Access Springside (Joanne & Ben), Sanctuary (David & Jeanette), The Villas (Dean)

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### **Call to Order and Quorum:**

Tom Dickey called the meeting to order at 6:32pm.

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

### **Approval of June 13, 2019 Board Meeting Minutes** (T. Dickey)

The meeting minutes from the June 13th Board Meeting were distributed to members in attendance via email in the week following the meeting.

The minutes were passed via email and posted to the website.

**MOTION:** Approve June 13, 2019 Meeting Minutes.

*Moved by:* Tom Dickey                      *Seconded by:* Shelley Nordin                      *Carried* (Unanimous)

### **Treasurer's Report** (T. Dickey)

The treasurer (B. Merz) was not in attendance at the meeting therefore discussion of the June financials was carried over to the August board meeting.

Currently there are three residents of Springside who are in arrears for their 2018 dues. In accordance with the protocols for the Springside Residents' Association, these unpaid 2018 invoices will be taken to collections.



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### **Outstanding Business**

#### **Springside Condo Board Alignment** (T. Dickey & D. Mallabon)

Members of Access Springside (Joanne & Ben), Sanctuary (Jeanette & David) and The Villas (Dean) boards were invited to the meeting to discuss potential synergies that could be realized by the four associations. Representatives from each group discussed their annual reoccurring costs with a focus on maintenance costs and the reserve study estimates associated with the common community stucco fences.

Each of the individual condo boards has had Reserve fund studies performed by qualified Engineering companies within the last five years. Reserve funds for the boards include funding for the shared stucco fence (50% share). Two of the three boards had the life of the fence estimated at 30 years with replacement estimated in 2030.

The condo boards will be providing the SRA with the contact information for the companies that prepared their most recent reserve studies. SRA will then determine who to engage in its reserve study related to the community stucco fences with a goal of gaining synergies by potentially using an engineering firm previously engaged by the condo boards.

A decision was made to continue the discussion around landscaping synergies and the community stucco fences at the November SRA monthly board meeting.

#### **AGM Action – Bylaw Changes** (T. Dickey)

Changes to the bylaws approved at the AGM held on April 9, 2019 are still ongoing.

#### **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)

An update was provided by Shelley and Andrew on the planning done to date on the Neighbour Day. A 'go/no-go' decision will be made at the August 8<sup>th</sup> board meeting.

#### **New Business** (T. Dickey)

No new business.



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**Meeting Adjournment**

**MOTION:** Adjourn meeting at 8:50pm

*Moved by:* Myrna Moline

*Seconded by:* Shelley Nordin

*Carried (Unanimous)*

**Next Meeting**

Monday, August 8, 2019 at 6:30pm in Amica's private dining room.