



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 – November 7, 2019

Board Members in Attendance: Tom Dickey, Shelley Nordin, Dave Mallabon,
Brenda Merz, Andrew Berry

Regrets: ---

Volunteers in Attendance: ---

Guests in Attendance: ---

Call to Order and Quorum:

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

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

Approval of October 3, 2019 Board Meeting Minutes (D. Mallabon)

The meeting minutes from the October 3rd Board Meeting were distributed to members in attendance via e-mail in the week following the meeting. For the November 7th meeting, all comments were incorporated into the minutes and agreed to.

MOTION: Approval of October 3, 2019 Meeting Minutes.

Moved by: Tom Dickey

Seconded by: Brenda Merz

Carried (Unanimous)

Treasurer's Report (B. Merz)

October 2019 Financial Statements reflect the GIC Investments and associated interest income from these investments. The forecast for the 2019 year is a net income of approx. \$ 15K. November/December spending will include October landscaping, holiday decor, online payment fees and insurance.

MOTION: Accept the October 2019 Financial Statements as presented.

Moved by: Tom Dickey

Seconded by: Dave Mallabon

Carried (Unanimous)



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Accounts Receivable & Fee Collection Update

SRA fees owing at November 7, 2019 2019 Fees only – 13 homeowners
 Legal Fees – 1 homeowner

DBH Law collected the fees owing from one homeowner for 2018-2019. Brenda reported that DBH Law were very professional and efficient to deal with.

Fence Maintenance (T. Dickey and A. Berry)

Andrew to provide a list of maintenance activities required for fence maintenance, develop a plan for future maintenance and set up a budget for outgoing years. Andrew will buy paint for any fence touch-ups required for graffiti or damage.

OUTSTANDING BUSINESS

Capital Reserve Fund Study – Stucco Fence (D. Mallabon)

Reliance Asset Consulting has been on site taking measurements. They are hoping to have a draft report by the end of November. Dave Mallabon will phone and/or E-mail to try and get the report in time to review at our next Board meeting on December 2.

Community Event Planning (S. Nordin and T. Dickey)

Shelley sent an E-mail requesting volunteers for a cleanup/recycling day in May/June which resulted in replies from four volunteers for planning and 2 or 3 to assist on the day of the event. There was a discussion on coordinating our event with the timing of the WSCR recycling event. Shelley will contact the WSCR to find out when this is planned for in 2020. Tom and Shelley will plan a meeting with the volunteers to discuss the planning of the event.

Annual General Meeting (AGM)

Discussions continued from the October Board meeting on planning the 2020 AGM with regard to items to include in the meeting, date and location.

Items to include in the meeting were the capital reserve study and maintenance plan on the stucco fence/wall, any bylaw changes, financial statements, community event, investments and a “year in review”.



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Also discussed was arranging a police presentation on crime statistics and prevention in Springside. It was decided to hold the AGM at Amica, with the date and time to be determined.

Insurance Renewal (T. Dickey)

Tom projected that our insurance coverage would probably increase by around \$ 200 for 2020 to a total of around \$ 1450 per annum. Our broker is in the process of reviewing coverage and prices. The insurance company will attend the next Board meeting to review the policy.

Motion: Approval expenditure of \$ 1450 for 2020 insurance.

Moved by: Tom Dickey

Seconded by: Andrew Berry

Carried (Unanimous)

Meeting Adjournment

MOTION: Adjourn meeting at 8:00 pm

Moved by: Brenda Merz

Seconded by: Dave Mallabon

Carried (Unanimous)

Next Meeting

Monday, December 2, 2019 at 6:30pm in Amica's private dining room.