



Springside Residents' Association

406, 917 85 Street SW, Box 142 · Calgary, AB T3H 5Z9

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

Fence Maintenance (A. Berry)

Andrew has met with three maintenance companies to review the stucco fences and develop a plan for future maintenance and a budget for future years. He will get quotes from the companies for the maintenance costs required for this.

Andrew purchased paint on behalf of the Association for any fence touch-ups required for graffiti or damage on the “community side” of fencing. This paint is to be used for touch ups and repairs only, not for residents to paint the “homeowner side” of the fence. Residents should refer to the Association website for paint colour code requirements.

OUTSTANDING BUSINESS

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

Reliance Asset Consulting have been on site taking measurements and have completed their draft report. Dave received the draft report on December 2 and sent it out to all board members. The report was discussed at this meeting, but, since it was just received today, there has not been sufficient time for a full review by the Board members. The draft report did not include any measurements, only funding proposed, so Dave will contact Reliance to add measurements to the final report. There was a general discussion on the stucco fence and the costs that may be required for both the fence maintenance and replacement.

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

Tom and Shelley held a meeting with the volunteers on the Spring Cleanup event. There was a discussion on coordinating the event with the timing of the WSCR recycling event (likely June 7, 2020). A few dates were proposed (June 6, June 13 or May 30) for our application to the City. Shelley has contacted the City to get additional information on the application form and what the City will provide. Notices will be sent out to all Springside residents in advance of the event.

Annual General Meeting (AGM)

Discussions continued from the November 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”. Also discussed was arranging a police presentation on crime statistics and prevention in Springside, although we may just present statistics provided by the police department. Other items are Board nominations and elections, condo board alignment, landscaping and reduced contractor costs in 2019.

It was decided to hold the AGM at Amica, with the date and time to be determined. Dave Mallabon will contact Amica to check availability of dates in March and April 2020.



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Insurance Renewal (T. Dickey)

Tom stated that our policy renewal will be approximately \$1,300 for 2020. The insurance company representative will attend the next Board meeting to review the policy.

Meeting Adjournment

MOTION: Adjourn meeting at 8:15pm

Moved by: Tom Dickey

Seconded by: Shelley Nordin

Carried (Unanimous)

Next Meeting

Thursday, January 23, 2020 at 6:30pm in Amica's private dining room.