



SRA Board of Directors Meeting Minutes – January 23, 2020

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

Regrets: Andrew Berry

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 (4/5 Directors). Tom Dickey chaired the meeting and Dave Mallabon acted as minute-taker.

Approval of December 2, 2019 Board Meeting Minutes (D. Mallabon)

The meeting minutes from the December 2nd Board meeting were distributed to members in attendance via e-mail in the week following the meeting. For the January 23rd, 2020 meeting, all comments were incorporated into the minutes and agreed to.

MOTION: Approval of December 2nd, 2019 Meeting Minutes.

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

Treasurer's Report (B. Merz)

December 2019 Financial Statements reflect the GIC investments and associated interest income from these investments. The 2019 year end reflects a net income of \$13.3K. Cara Griffith, CPA, community member, has agreed to review the financial statements again this year. These financial reports will be presented at the AGM meeting in March or April, 2020.

MOTION: Accept the December 2019 Financial Statements as presented pending Ms. Griffith's review.

Moved by: Tom Dickey *Seconded by:* Dave Mallabon *Carried* (Unanimous)

Accounts Receivable & Fee Collection Update

SRA fees owing at December 31, 2019 2019 Fees only – 8 homeowners
Legal Fees – 1 homeowner



Fence Maintenance (A. Berry) (carried over to next meeting)

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.

OUTSTANDING BUSINESS

Maintenance Fund Study – Stucco Fence (D. Mallabon)

Reliance Asset Consulting have completed their final report. The final report was received on December 30 and forwarded to all board members for review. The final report included measurements for the fence separated between Bow Trail/85th Street and along Wentworth Drive. 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)

Shelley and Tom will work together to submit the application form on the Spring Cleanup event to the City of Calgary which is due by the end of the month. The next planning meeting is scheduled for February 27.

Annual General Meeting (AGM) (All)

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

An E-mail notice will be sent out for the AGM, including agenda, proxies, financial reports and last year's minutes.

The AGM is planned to be held in the theater/meeting room at the Amica building. This room is only available on Wednesday evenings and the date and time is still to be determined.

Meeting Adjournment

MOTION: Adjourn meeting at 8:05pm

Moved by: Tom Dickey

Seconded by: Shelley Nordin

Carried (Unanimous)

Next Meeting

Tuesday, February 18, 2020 at 6:30pm in Amica's private dining room.