





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

[www.springsideresidents.com](http://www.springsideresidents.com)

---

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

Andrew met with three maintenance companies to review the stucco fences and develop a plan for future maintenance and a budget for future years. Andrew is waiting for proper quotes and information from the companies.

**OUTSTANDING BUSINESS**

**Maintenance Fund Study – Stucco Fence** (D. Mallabon)

This issue may be presented at the upcoming AGM in April.

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

The application form on the Spring Cleanup event was submitted to the City of Calgary in late January. The committee is awaiting a decision from the City by the end of February.

**Annual General Meeting (AGM)**

Discussions continued from previous Board meetings on planning the 2020 AGM with regard to items to include in the meeting.

The notice of meeting will be sent to all homeowners via email or mail no later than March 10, 2020 for the AGM and will include the meeting agenda, proxy form, financial reports and last year's AGM minutes.

The AGM is planned to be held in the theater/meeting room at the Amica building on Wednesday April 1 at 7:30 PM.

Our Board meeting on March 10 will be mainly spent on finalizing all details of the AGM.

**Meeting Adjournment**

**MOTION:** Adjourn meeting at 8:10pm

*Moved by:* Andrew Berry

*Seconded by:* Brenda Merz

*Carried (Unanimous)*

**Next Meeting**

Tuesday, March 10, 2020 at 6:30pm in Amica's private dining room.