

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

www.springsideresidents.com

SRA Board of Directors Meeting Minutes – February 18, 202	SRA Bo	oard of	Directors	Meeting	Minutes	February	<i>y</i> 18	, 202
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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 January 23, 2020 Board Meeting Minutes (D. Mallabon)

The meeting minutes from the January 23rd Board meeting were distributed to members in attendance via e-mail in the week following the meeting. For the February 18th, 2020 meeting, all comments were incorporated into the minutes and agreed to.

MOTION: Approval of January 23rd, 2020 Meeting Minutes.

Moved by: Tom Dickey Seconded by: Brenda Merz Carried (Unanimous)

<u>Treasurer's Report</u> (B. Merz)

January 2020 Financial Statements reflect the GIC investments and associated interest income from these investments. The January 2020 month reflects a net income of approx. \$75K, as this includes the 2020 fees invoiced.

MOTION: Accept the January 2020 Financial Statements as presented.

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

Accounts Receivable & Fee Collection Update (B. Merz)

2019 SRA fees owing at January 31, 2020 2019 Fees only – 6 homeowners

Legal Fees – 1 homeowner



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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.