



SRA Board of Directors Meeting Minutes – March 10, 2020

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 February 18, 2020 Board Meeting Minutes (D. Mallabon)

The meeting minutes from the February 18th Board meeting were distributed to members in attendance via e-mail in the week following the meeting. For the March 10th, 2020 meeting, all comments were incorporated into the minutes and agreed to.

MOTION: Approval of February 18th, 2020 Meeting Minutes.

Moved by: Tom Dickey

Seconded by: Brenda Merz

Carried (Unanimous)

Treasurer's Report (B. Merz)

February 2020 Financial Statements reflect the costs associated with sending out the notice of the April 1 AGM and 2020 fee invoices.

MOTION: Accept the February 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 February 29, 2020

2019 Fees only – 5 homeowners

Legal Fees – 1 homeowner

Approx 50% of 2020 fees have been paid.

Fence Maintenance (A. Berry)



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Andrew met with 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.

Annual General Meeting (AGM)

Discussions continued from previous Board meetings on planning and preparing content for the 2020 AGM.

The notice of the AGM meeting was sent to all homeowners via email or mail on February 26, 2020 and included the meeting agenda, proxy form, financial reports and last year's (2019) AGM minutes.

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

Meeting Adjournment

MOTION: Adjourn meeting at 7.55pm

Moved by: Andrew Berry

Seconded by: Brenda Merz

Carried (Unanimous)

Next Meeting

AGM April 1, 2020 at 7:30pm in Amica's theater room.

SUBSEQUENT TO THE BOARD MEETING ON MARCH 10, 2020.

On March 11, the SRA received notice that Amica had cancelled all external group events and meetings due to concerns of the COVID-19 virus, and the safety of their residents and staff. The Alberta government has also banned meetings of over 15 people and advocated "social distancing".

The Board decided to postpone the AGM scheduled for April 1, 2020. A notice of the postponement was sent to all homeowners on March 15, 2020. A new date and venue will be determined when appropriate, and notices will be sent out at that time.