



*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 – May 3, 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:

This meeting was held by conference call. Tom Dickey called the meeting to order at 7:07 pm.

Directors in attendance constituted quorum (5/5 Directors). Tom Dickey chaired the meeting and Dave Mallabon acted as minute-taker.

Approval of March 10, 2020 Board Meeting Minutes (D. Mallabon)

The meeting minutes from the March 10th Board meeting were distributed to members in attendance via e-mail in the week following the meeting. For the May 3, 2020 meeting, all comments were incorporated into the minutes and agreed to.

MOTION: Approval of March 10th, 2020 Meeting Minutes.

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

Treasurer's Report (B. Merz)

April 2020 Financial Statements primarily reflect collection of 2020 fees and little other activity. Three separate GIC's totalling \$25,000 will be expiring in June 2020 and these will be renewed. At this time interest rates are unchanged from what we have now.

MOTION: Accept the April 2020 Financial Statements as presented.

Moved by: Shelley Nordin *Seconded by:* Andrew Berry *Carried* (Unanimous)

Accounts Receivable & Fee Collection Update (B. Merz)

SRA fees owing at April 30, 2020	2019 Fees only – 3 homeowners
	Legal Fees – 1 homeowner
	2020 Fees only – 120 homeowners

After a number of attempts (approximately 10 or more), including by phone, to contact the 2019 outstanding accounts, it was determined to send the three accounts to our lawyers for collection.



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Fence Maintenance (A. Berry and T. Dickey)

Andrew and Tom have checked the community fences for any painting and/or maintenance requirements, including the removal of any graffiti. This is ongoing, and the Board will estimate requirements for 2020. Some areas along Bow Trail still need repair due to the construction work, and Tom is waiting for replies from the City of Calgary on that issue.

COVID Update

All planned community events including the spring cleanup and garage sales have been cancelled due to government COVID-19 regulations and social distancing measures.

Annual General Meeting (AGM)

With the cancellation of the 2020 AGM due to the COVID-19 virus and meeting restrictions put in place by government, a new date and venue for the AGM will be determined when appropriate. A notice of the meeting will be sent out at that time.

Landscaping

Foothills Landscaping have started the spring cleanup in common areas. It was determined that some new additional planters may be appropriate. Tom has asked for pricing from Foothills on various sizes of planters. Once this is received, the Board will decide on the size and number of planters, and where they will be located around the community.

Tom is working with the City on a landscaping agreement which will summarize responsibilities.

Tree pruning along the streets is the responsibility of the City of Calgary and the Residents' Association is not allowed to do any maintenance of trees. If residents notice any trees that require maintenance, including safety hazards or removal of branches, **please phone 311** and report this to the City. This is encouraged, as the more calls made, the better the chance of action by the City.

Archiving

Brenda received a box of old files and reports from the contractor employed by the SRA in prior years. She will review the information received and forward to Shelley, who will investigate options to store this information for future reference and access for current and future Boards, along with files from the last few years under the current Board.



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Meeting Adjournment

MOTION: Adjourn meeting at 8:20pm

Moved by: Tom Dickey

Seconded by: Dave Mallabon

Carried (Unanimous)

Next Meeting

Thursday, June 4, 2020 at 6:30pm Location TBD