



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 – June 4, 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 6:32 pm.

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

Approval of May 3, 2020 Board Meeting Minutes (D. Mallabon)

The meeting minutes from the May 3rd Board meeting were distributed to members in attendance via e-mail in the week following the meeting. For the June 4th meeting, all comments were incorporated into the minutes and agreed to.

MOTION: Approval of May 3rd, 2020 Meeting Minutes.
Moved by: Tom Dickey *Seconded by:* Brenda Merz *Carried* (Unanimous)

Treasurer’s Report (B. Merz)

May 2020 Financial Statements primarily reflect collection of 2020 fees and 1st installment of the landscaping contract. Three separate GIC’s totalling \$25,000 will be expiring in June 2020 and these will be renewed, including the interest earned.

MOTION: Accept the May 2020 Financial Statements as presented.
Moved by: Brenda Merz *Seconded by:* Andrew Berry *Carried* (Unanimous)

Accounts Receivable & Fee Collection Update (B. Merz)

SRA fees owing at May 31, 2020	2019 Fees only – 3 homeowners
	Legal Fees – 1 homeowner
	2020 Fees only – 58 homeowners

The remaining 2019 fees owed were sent to our lawyers for collection, and one has been paid subsequent to May 31. Reminder notices (3rd notice) will be sent to the homeowners still owing 2020 fees.



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Fence Maintenance (T. Dickey)

Some areas along Bow Trail still need repair due to the construction work, and Tom is working with the City of Calgary on that issue.

Annual General Meeting (AGM)

With the postponement of the 2020 AGM due to the COVID-19 virus and meeting restrictions put in place by government, the Board discussed holding a “virtual” meeting, but this was deemed to be too difficult and impractical to set up. A further notice will be sent out to all residents on the AGM.

Landscaping

The Board decided to acquire three additional planters, which will be the same size as the current planters. Locations for the new planters have been determined and Foothills will install them as soon as possible. The Board will check on the condition of the trees, determine any potential pruning requests to the City, and any planters located too close to trees. Some pruning has been done by the City, but the only pruning they will do is on trees blocking roadways, walkways or sidewalks where visibility or accessibility is impacted.

Archiving

Shelley is exploring digital file storage options of historical SRA information for future reference and access by the Board.

Website

Shelley is in the process of updating the payment page of the Springside website which will involve work by an outside consultant. The Board has approved up to \$250 for this purpose.

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

Meeting Adjournment

MOTION: Adjourn meeting at 7:35pm

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

Next Meeting

Thursday, July 9, 2020 at 6:30pm location TBD