



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 – July 9, 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 7:34 pm.

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

Approval of June 4, 2020 Board Meeting Minutes (D. Mallabon)

The meeting minutes from the June 4 Board meeting were distributed to members in attendance via e-mail in the week following the meeting. For the July 9th meeting, all comments were incorporated into the minutes and agreed to.

MOTION: Approval of June 4, 2020 Meeting Minutes.

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

Treasurer's Report (B. Merz)

June 2020 Financial Statements primarily reflect landscaping costs including the monthly contract installments, planting of annuals and three new large pots (including plants/watering).

Three separate GIC's totalling \$25,000 plus interest earned were renewed in June. One GIC for \$70,000 plus interest was reclassified from long term investments to short term investment. This reflects the maturity date now being less than one year away.

The Society Return has been filed to the Alberta Government for this year.

MOTION: Accept the June 2020 Financial Statements as presented.

Moved by: Tom Dickey *Seconded by:* Shelley Nordin *Carried* (Unanimous)



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Accounts Receivable & Fee Collection Update (B. Merz)

SRA fees owing at June 30, 2020 2019 Fees only – 2 homeowners
 Legal Fees – 1 homeowner
 2020 Fees only – 27 homeowners

The remaining 2019 fees owed were sent to our lawyers for collection. Late Payment Administration Fee invoices will be sent to the homeowners still owing 2020 fees in July.

Fence Maintenance

An e-mail was received from The Sanctuary Condo Project and Maintenance Manager regarding the caps on the stucco fence/wall, and Tom will contact him to review the issues raised.

Andrew will contact Dream (the developer of Springside) and/or Stonetile to check on any warranty for the initial installation and/or parts for the stucco walls.

Andrew will also develop a maintenance plan budget covering 1, 5, and 10 years so any necessary work can be scheduled for future years.

Annual General Meeting (AGM)

Notices were sent to all homeowners in June to update them on the AGM delay stating that a meeting would take place when permitted and safe to do so.

Landscaping

Three additional large pots, including plants, have been purchased and completed by Foothills Landscaping. The pass-through gate was opened up next to Bow trail and the southeast corner of Springside. Tom will follow up with Foothills on the removal of the dead trees and replanting of two bump-outs along Wentworth Park.

Tom is scheduled to meet on site with City of Calgary representatives on July 29 to review and discuss Springside landscaping maintenance and the responsibilities of each party. All areas in and around Springside will be reviewed.

Archiving

Shelley has determined to use a paid Dropbox account to digitally store documents for the SRA, as well as purchasing an external drive as a secondary backup. She will determine how long these storage options will last (approximate number of years).

Website

Shelley has completed updating the payment page of the Springside website working with the online payment provider.



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Meeting Adjournment

MOTION: Adjourn meeting at 8:40pm

Moved by: Tom Dickey

Seconded by: Dave Mallabon

Carried (Unanimous)

Next Meeting

Thursday, August 6, 2020 at 6:30pm location TBD