

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 – August 6, 2020

Board Members in Attendance: Tom Dickey, Shelley Nordin, Dave Mallabon,

Brenda Merz

Regrets: Andrew Berry

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 6:35 pm.

Directors in attendance constituted quorum (4/5 Directors). Tom Dickey chaired the meeting and Dave Mallabon acted as minute-taker.

Approval of July 9, 2020 Board Meeting Minutes (D. Mallabon)

The meeting minutes from the July 9 Board meeting were distributed to members in attendance via e-mail in the week following the meeting. For the August 6 meeting, all comments were incorporated into the minutes and agreed to.

MOTION: Approval of July 9, 2020 Meeting Minutes.

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

Treasurer's Report (B. Merz)

July 2020 Financial Statements primarily reflect the monthly contract landscaping costs and the three new large pots situated along Wentworth Drive.

The GIC's are classified as short term investments as they all have a less than one year maturity.

MOTION: Accept the July 2020 Financial Statements as presented.

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

Accounts Receivable & Fee Collection Update (B. Merz)

SRA fees owing at July 31, 2020 2019 Fees only – 2 homeowners

Legal Fees – 1 homeowner

2020 Fees only – 18 homeowners

Late Payment Administration Fee invoices were sent to the homeowners still owing 2020 fees in July.



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Fence Maintenance (T. Dickey)

Tom reviewed the stucco fence/walls with The Sanctuary Condo Project and Maintenance Manager and discussions are ongoing as to the maintenance that will take place in 2020.

Tom has contacted a company to review the stucco fence/walls and is planning a walk-through with them. Tom will develop a maintenance plan budget so that the fences can be consistently maintained year over year.

Landscaping (T. Dickey)

Tom met on site with City of Calgary representatives on July 27 and 29 to review and discuss Springside landscaping maintenance and the responsibilities of each party. All areas in and around Springside are being reviewed.

There are three groups (City Departments) within the City that are involved in landscaping our community. They are Parks, Roads and Pathways. Any areas outside of the perimeter of the tall stucco walls are the responsibility of Roads. All pathways are Pathways and the interior greenspaces are Parks.

The City is reviewing all of the information from the tours with Tom. SRA will continue to progress a landscaping agreement with the City.

The City has agreed to provide two additional garbage containers, one at each end of the pathway from 77ST to Joan of Arc School. These should be installed in the near future.

Archiving (S. Nordin)

In addition to a drop-box account and an external hard drive, Shelley will investigate options for securing or backing up the SRA emails to ensure the history of the Association communications remain intact for future Boards should there be a loss of information.

Meeting Adjournment

MOTION: Adjourn meeting at 8:05pm

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

Next Meeting

Wednesday September 2, 2020 at 6:30pm.