

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 – A	April 1, 2021
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Board Members in Attendance: Shelley Nordin, Dave Mallabon, Brenda Merz,

Tom Dickey, Gwen Moriarty

Regrets: ---

Volunteers in Attendance: ---

Guests in Attendance: ---

Call to Order and Quorum:

This meeting was held by conference call on Zoom. Tom Dickey called the meeting to order at 6:40 pm.

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

Approval of March 1, 2021 Board Meeting Minutes (D. Mallabon)

The meeting minutes from the March 1 Board meeting were distributed to members via e-mail following the meeting. For the April 1 meeting, all comments were incorporated into the minutes and agreed to.

MOTION: Approval of March 1, 2021 meeting minutes.

Moved by: Brenda Merz Seconded by: Shelley Nordin Carried (Unanimous)

Treasurer's Report (B. Merz)

March 31, 2021 Financial Statements primarily reflect the payment of 2021 Annual Dues, legal fee recoveries offset by collection expense – legal fees, AGM scrutineer fee, and regular interest income and online payment expenses.

MOTION: Accept the March 31, 2021 Financial Statements as presented.

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

Accounts Receivable & Fee Collection Update (B. Merz)

SRA fees owing at March 31, 2021 2021 Fees – 53 homeowners
Legal Fees – 1 homeowner

Fence Maintenance (T. Dickey)

The City of Calgary has confirmed that they do not own the Stucco perimeter fence nor the inside stucco fence, except where the fence backs on to city owned property ie: green space.



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The Board will develop a maintenance plan budget so that the fences can be consistently maintained year over year. The priority will be Wentworth Drive and any resealing required.

A vehicle accident occurred which resulted in damage to the fence at the entrance to the Villas on Wentworth Drive. The anticipated repair cost of this will be approximately \$5,500 split between the SRA and the Villa Condo board. A contractor has been chosen, and work should commence shortly, weather permitting.

To keep the community attractive, signs and/or notices should not be affixed to mailboxes or light poles around the Springside subdivision, and should be removed if discovered. The board discussed establishing a community notice board. This will be further discussed as to where and if needed.

Landscaping (T. Dickey)

Our optional third year landscaping contract for 2021 with Foothills Landscaping, at the same annual cost as the first two years, has been renewed. Bids will be requested for our landscaping contract covering the years subsequent to 2021.

Archiving (S. Nordin)

Brenda and Shelley are in the process of archiving the SRA accounting software (Quickbooks), and historical documents and files to our upgraded DropBox cloud storage.

AGM (All)

There were 20 residents in attendance for the AGM Zoom meeting held on March 4, 2021. Overall, the meeting went very well. Shelley has posted the AGM presentation to the SRA website.

Tom Dickey, was acclaimed as president, as the only nominee.

The following directors were acclaimed:

Brenda Merz (Treasurer)

Shelley Nordin (Communications)

David Mallabon (Secretary)

Gwen Moriarty (Landscaping and Maintenance)

Meeting Adjournment

MOTION: Adjourn meeting at 7:35pm

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

Next Meeting

Thursday, May 6 at 6:30 pm via Zoom