

Springside Residents' Association 406, 917 85 Street SW, Box 142 · Calgary, AB T3H 5Z9 Email: info@springsideresidents.com Website:

www.springsideresidents.com

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 6:33 pm.

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

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

The meeting minutes from the April 1 Board meeting were distributed to members via e-mail following the meeting. For the May 6 meeting, all comments were incorporated into the minutes and agreed to.

MOTION: Approval of April 1, 2021 meeting minutes.

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

Treasurer's Report (B. Merz)

April 30, 2021 Financial Statements primarily reflect the payment of 2021 Annual Dues, payment of SRA share (50%) for fence repairs at Wentworth Gardens entrance gate and regular interest income and online payment expenses.

MOTION: Accept the April 30, 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 April 30, 2021 2021 Fees – 31 homeowners

Legal Fees – 1 homeowner

Fence Maintenance (T. Dickey)

Tom 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. Tom has requested quotes from several companies.



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The fence repairs from the vehicle accident at Wentworth Gardens have been completed. The cost was split between Wentworth Gardens and the Springside Residents Association.

The board discussed establishing community notice boards to be setup for any notices and/or local information. This will be further discussed as to where and if needed. Tom will investigate pricing.

Landscaping (T. Dickey, G. Moriarty)

Bids will be requested for our landscaping contract covering the years subsequent to 2021.

A new large pot has been requested from Foothills Landscaping at a cost of \$900. This will be located along 77 Avenue near the East Springside entry. Annuals and watering will be an additional cost of around \$400 for the season.

Also, pricing had been requested from Foothills for mulch to be supplied and installed at various locations around Springside. The quotation received was for brown mulch, and additional information was to be requested for black mulch and on the quote itself as far as locations and quantities.

Archiving (S. Nordin)

Archiving has been completed by Shelley and Brenda.

Meeting Adjournment

MOTION: Adjourn meeting at 7:50pm

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

Next Meeting

Thursday, June 3 at 6:30 pm via Zoom