

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

## www.springsideresidents.com

	<b>SRA Board</b>	of Directors I	Meeting Minutes	- June 3, 202	21
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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 6:35 pm.

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

### Approval of May 6, 2021 Board Meeting Minutes (D. Mallabon)

The meeting minutes from the May 6 Board meeting were distributed to members via e-mail following the meeting. For the June 3 meeting, all comments were incorporated into the minutes and agreed to.

MOTION: Approval of May 6, 2021 meeting minutes.

Moved by: Brenda Merz Seconded by: Gwen Moriarty Carried (Unanimous)

### Treasurer's Report (B. Merz)

May 31 2021 Financial Statements primarily reflect the payment of 2021 Annual Dues, and the first month of landscaping contract.

**MOTION:** Accept the May 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 May 31, 2021 2021 Fees – 5 homeowners

Legal Fees - 1 homeowner

#### **Investment Review (B. Merz)**

Discussed 2021 Forecast, stucco fence maintenance plan and options for GIC Investments coming due on June 19.



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#### 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 received quotes from two companies and Tom has requested additional breakdowns on the panels.

Tom stated that we need to decide on how to proceed with fence maintenance each year. We should either decide on doing several panels each year, or a specific amount each year. Options were also discussed on whether to do both sides of panels, or just the outside. Since the inside is the responsibility of the homeowner where appropriate, we need to decide how this will be handled, as far as payment and any billings. The first priority should be the "outside" fencing along Bow Trail and 85<sup>th</sup> Street

### Landscaping (T. Dickey, G. Moriarty)

- 1. Bids will be requested for our landscaping contract covering the years subsequent to 2021.
- 2. 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.
- 3. Prices were received from Foothills Landscaping for brown and black mulch to be supplied and installed at various locations around Springside. There was a discussion on whether to use black or brown mulch, which was not helped by Foothills quote on the black mulch being not as clear as it could have been. The cost of black mulch was approximately three times as much as the brown mulch.
- 4. The purchase and installation of 10 junipers along the path opposite St Joan of Arc school was discussed. It was felt that the junipers were a longer term solution to the erosion problem on the hillside and a better solution than mulch.
- 5. The board discussed establishing community notice boards to be setup for any notices and/or local information. Tom received a quote of \$450 for each notice board. We need to decide on where these will be located.

**MOTION:** Approve \$1200 for the supply and installation of brown mulch

Moved by: Tom Dickey Seconded by: Gwen Moriarty

Approved by four directors Opposed by one director Motion passed.

**MOTION:** Approve \$750 for the supply and installation of 10 junipers plus \$750 for annual watering

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

**MOTION**: Approve \$450 for the purchase of one notice board and evaluate possibility for a second if sufficient interest.

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



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**Meeting Adjournment** 

MOTION: Adjourn meeting at 8:10pm

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

**Next Meeting** 

Thursday, July 8 at 6:30 pm via Zoom