



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 15, 2021

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 6:31 pm.

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

Approval of June 3, 2021 Board Meeting Minutes (D. Mallabon)

The meeting minutes from the June 3 Board meeting were distributed to members via e-mail following the meeting. For the July 15 meeting, all comments were incorporated into the minutes and agreed to.

MOTION: Approval of June 3, 2021 meeting minutes.

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

Treasurer's Report (B. Merz)

June 30 2021 Financial Statements primarily reflect GIC interest income, and the monthly payment of the landscaping contract. The GIC's (principal and interest) that came due on June 19 were transferred to our savings account which provides a better interest rate and our annual Society return was submitted.

MOTION: Accept the June 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 June 30, 2021 2021 Fees – 2 homeowners
 Legal Fees – 1 homeowner



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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 will meet with the selected fence contractor to discuss costs and path forward.

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 85th Street

Landscaping (T. Dickey, G. Moriarty)

1. Bids will be requested for our landscaping contract covering the 1-2 years subsequent to 2021. The RFP was reviewed and some changes were made. If required, a "walk-thru" can be done with the contractors between August 5 –10. Proposals are due by August 30.
2. A new large pot has been installed by Foothills Landscaping along 77th Avenue.
3. New mulch has been installed at various locations around Springside by Foothills Landscaping.
4. 10 junipers have been planted along the path opposite St Joan of Arc school.
5. A community notice board will be setup for any notices and/or local information. Tom is waiting for the notice board to be built and a location will be decided.

Approval and budgets of the above landscaping items completed was made at the June 3 directors meeting.

Meeting Adjournment

MOTION: Adjourn meeting at 7:43pm

Moved by: Tom Dickey

Seconded by: Dave Mallabon

Carried (Unanimous)

Next Meeting

Thursday, September 2 at 6:30 pm via Zoom