



SRA Board of Directors Meeting Minutes – October 7, 2021

Board Members in Attendance: Shelley Nordin, Dave Mallabon, Brenda Merz,
Gwen Moriarty

Regrets: Tom Dickey

Volunteers in Attendance: ---

Guests in Attendance: ---

Call to Order and Quorum:

This meeting was held by conference call on Zoom. Brenda Merz called the meeting to order at 6:33 pm.

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

Approval of September 2, 2021 Board Meeting Minutes (D. Mallabon)

The meeting minutes from the September 2 Board meeting were distributed to members via e-mail following the meeting. For the October 7 meeting, all comments were incorporated into the minutes and agreed to.

MOTION: Approval of September 2, 2021 meeting minutes.

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

Treasurer's Report (B. Merz)

September, 2021 Financial Statements primarily reflect interest income, and the monthly payment of the landscaping contract.

The GIC maturing in September, 2021 was transferred to our savings account.

MOTION: Accept the September, 2021 Financial Statements as presented.

Moved by: Dave Mallabon *Seconded by:* Gwen Moriarty *Carried* (Unanimous)

Accounts Receivable & Fee Collection Update (B. Merz)

SRA fees owing at September 30, 2021 Legal Fees – 1 homeowner

Fence Maintenance (T. Dickey)

Tom has met and had a walk through with the selected fence contractor to discuss costs and a path forward. Some work may be performed this year, weather permitting. Future year's fence maintenance will be decided with the Contractor.



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Landscaping (Gwen Moriarty)

1. The 2022 landscaping contract was awarded to Foothills Landscaping. They have been our contractor for a number of years and have done a very good job, as well as being the lowest bidder.
2. Brenda and Gwen did a walk-through with Foothills, and seasonal planting for the large pots has been ordered.
3. The community notice board has been setup for notices and/or local information. It was noted that the board is a little crooked, and the contractor has been asked to straighten it. The location is on Wentworth Drive near the mail box opposite Wentworth Link. A notice about the installation of the notice board was sent out to all residents with the location and information on what will be allowed to be posted.

Meeting Adjournment

MOTION: Adjourn meeting at 7:00 pm

Moved by: Brenda Merz

Seconded by: Gwen Moriarty

Carried (Unanimous)

Next Meeting

Thursday, November 4 at 6:30 pm via Zoom