



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

[www.springsideresidents.com](http://www.springsideresidents.com)

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## SRA Board of Directors Meeting Minutes – November 4, 2021

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

**Regrets:** ---

**Volunteers in Attendance:** ---

**Guests in Attendance:** ---

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### **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 October 7, 2021 Board Meeting Minutes** (D. Mallabon)

The meeting minutes from the October 7 Board meeting were distributed to members via e-mail following the meeting. For the November 4 meeting, all comments were incorporated into the minutes and agreed to.

**MOTION:** Approval of October 7, 2021 meeting minutes.

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

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

October, 2021 Financial Statements primarily reflect the monthly payment of the landscaping contract, and the renewal of the Zoom licence.

**MOTION:** Accept the October, 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 October 31, 2021      Legal Fees – 1 homeowner

The court case on the above fees and costs has been resolved in favour of the SRA, and the funds should be received in the next month or so.

### **Fence Maintenance** (T. Dickey)

Tom has met and had a walk through with the fence contractor to discuss costs and a path forward.

Some work may be performed this year, weather permitting, and timing of this year's work and future year's will be decided with the contractor.



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There was a discussion on the cost, and the split of the cost between the Association and the affected homeowners. Brenda and Shelley will check on the wording of the encumbrances and covenants on this and report back at the next meeting. The Board will then make decisions on how to handle these aspects on the fence work.

**Landscaping** (G. Moriarty)

Seasonal planting for the large pots has been ordered, and work should begin in the third week of November. It has been noticed that some of the pots are cracked, and will be replaced as necessary in spring under warranty by Foothills Landscaping.

It had been noted that the community notice board recently setup was a little crooked, and has been straightened. There has been one negative comment received on the notice board, but there has been several comments in favour. The use of the notice board will be monitored for usage and/or any other comments or suggestions.

**AGM**

There was a brief discussion on the 2022 AGM as to when and where. This will be further discussed in future meetings.

**Meeting Adjournment**

**MOTION:** Adjourn meeting at 7:43 pm

*Moved by:* Brenda Merz

*Seconded by:* Gwen Moriarty

*Carried* (Unanimous)

**Next Meeting**

Thursday, December 2 at 6:30 pm via Zoom