



SRA Board of Directors Meeting Minutes – January 13, 2022

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

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 6:32 pm.

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

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

The meeting minutes from the December 2 Board meeting were distributed to members via e-mail following the meeting. For the January 13 meeting, all comments were incorporated into the minutes and agreed to.

MOTION: Approval of December 2, 2021 meeting minutes.

Moved by: Tom Dickey

Seconded by: Shelley Nordin

Carried (Unanimous)

Treasurer's Report (B. Merz)

December 2021 draft Financial Statements primarily reflect the charges for holiday decor in the large pots and the Dec 2021 – 2022 insurance billing. These statements are a draft only, pending review/audit by a qualified accountant.

MOTION: Accept the December, 2021 draft 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 December, 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 shortly.



Springside Residents' Association
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Fence Maintenance (T. Dickey)

There were further discussions 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 summarize. The Board will then make decisions on how to handle these aspects on the fence work. Over the next few months, plans will be prepared for future work on both the stucco and the wooden fences.

Landscaping (G. Moriarty)

Seasonal planting for the large pots has been completed.

It has been noticed that some of the pots are cracked, and will be replaced as necessary in spring under warranty by Foothills Landscaping.

The use of the notice board will be monitored for usage and/or any other comments or suggestions.

AGM

There were further discussions on the 2022 AGM as to when this would be. The consensus at this time will be some time in late April 2022. The AGM will once again be done on Zoom, and discussions and review on the AGM will continue over the next few months.

Meeting Adjournment

MOTION: Adjourn meeting at 7:43 pm

Moved by: Brenda Merz

Seconded by: Gwen Moriarty

Carried (Unanimous)

Next Meeting

Thursday, February 10 at 6:30 pm via Zoom