



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 – February 10, 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 January 13, 2022 Board Meeting Minutes (D. Mallabon)

The meeting minutes from the January 13 Board meeting were distributed to members via e-mail following the meeting. For the February 10 meeting, all comments were incorporated into the minutes and agreed to.

MOTION: Approval of January 13, 2022 meeting minutes.

Moved by: Tom Dickey *Seconded by:* Gwen Moriarty *Carried* (Unanimous)

Treasurer's Report (B. Merz)

January 2022 draft Financial Statements primarily reflect the billing of the 2022 annual fees to all homeowners, with the accounts receivable only reflecting 2022 unpaid fees. The outstanding legal fees receivable carried on the financials for several years have now been resolved and paid in full.

MOTION: Accept the January 2022 draft Financial Statements as presented.

Moved by: Tom Dickey *Seconded by:* Dave Mallabon *Carried* (Unanimous)

Fence Maintenance (S. Nordin)

Shelley sent out an SRA draft fence policy to the Board members. This summarized the various types of fencing around Springside, including stucco walls, wooden screen and lattice fences and masonry walls, and proposed maintenance responsibilities by the SRA board and SRA homeowners.

This document was reviewed and discussed by the Board, and some minor changes were suggested and a final version will be prepared and distributed for a final review and vote by the Board at our next meeting. Once the final version is in place, the Board will decide on the priorities going forward.



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Landscaping (Gwen Moriarty)

It has been noticed that some of the pots are cracked and will be replaced as necessary in spring under warranty by Foothills Landscaping. In the spring, Gwen and Foothills will develop a plan for any recommendations for this year, possibly including plantings or mulch across from the school.

Notice Board (Gwen Moriarty)

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, and the date set is April 28, 2022. The AGM will once again be done on Zoom, and discussions and review on the AGM will continue over the next few weeks. A save-the-date notice will be sent out to all homeowners with an e-mail address on file.

Tom will review with our scrutineer, Esme Stewart, on any other methods on login, registering, etc. One priority will be the recommendation of proxies to ensure a quorum for the meeting.

Meeting Adjournment

MOTION: Adjourn meeting at 8:05 pm

Moved by: Tom Dickey

Seconded by: Dave Mallabon

Carried (Unanimous)

Next Meeting

Monday, March 7 at 6:30 pm via Zoom