



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

www.springsideresidents.com

Springside Residents Association minutes of Annual General Meeting, March 4, 2021

Due to COVID-19 concerns and Provincial restrictions on gathering, this years' AGM will be held on ZOOM.

Board Members in Attendance: Tom Dickey, Brenda Merz, Shelley Nordin, Andrew Berry, David Mallabon

Guests in Attendance: Registration of 17 homeowners and 3 proxies.

Scrutineer/Facilitator Esme Stewart

Call to Order and Quorum:

Tom Dickey (President) called the meeting to order at 7:47 pm.

Directors and voting members in attendance constituted quorum (5/5 Directors) and 20 voting members.

Tom Dickey chaired the meeting and Dave Mallabon acted as minute-taker.

Meeting Agenda

Introduction of the Chairperson and Board
Certify proxies and establish quorum
Proof of notice of meeting dated January 31, 2021
Old Business
New business
Adjournment

Proof of Notice

Evidence was provided, that in adherence to the bylaws, not less than 21 days' notice of the AGM was provided to association members on January 31 via e-mail or letter mail.

Old Business - Approval of April 9, 2019 AGM Meeting Minutes

The meeting minutes from the April 9, 2019 AGM were distributed to all Association members with the notice of the 2021 AGM meeting. No comments and/or objections were presented on the minutes.



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MOTION: Approval of April 9, 2019 AGM Meeting Minutes.

Moved by: Tom Dickey

Seconded by: Shelley Nordin

Carried (Unanimous)

Treasurer's Report (B. Merz)

Since there was no AGM in 2020 due to COVID, the Financial Statements show 2020 and 2019, with 2018 shown for comparison purposes.

Balance Sheet - Accounts receivable increased slightly in 2019 and 2020 due to unpaid annual dues and legal fees incurred in collecting these fees. At the end of 2020, one homeowner owed \$300 which was paid in 2021, and one homeowner owed approx. \$9,000 in legal costs.

Income Statement – In 2019 and 2020, costs decreased approx. \$24,000 by eliminating fees from an outside consulting contractor and absorbing these tasks by the Board members. Also, in 2018, there were two special meetings called, costing approx. \$12,000, and none in 2019 and 2020. There were some extra landscaping costs in 2018 due to the purchase of eight large pots and the associated plants for them and some fence maintenance. In 2019 there were none of these additional costs, realizing a savings of \$10,000. In 2020 we saw a \$4,000 improvement due to some reduced admin and professional fees, and increased income offset by some landscaping projects and three additional planters and associated plants.

Investment Funds – Surplus funds were invested in low-risk interest bearing GICs in 2019. These earned interest of approximately \$3,700 to the end of December 2020.

Fees in Arrears – All homeowners up to the end of 2020 are paid in full.

There were several questions raised by the guests:

- 1) Has a lien been placed on the property owing the legal fees?

Yes – A lien has been placed on the property, and our lawyers are working on this.

- 2) Will the Board be setting up a reserve fund for eventual fence repairs and/or replacement?

No – Since we are a homeowner's Association and not a condo board, we are not allowed to have a reserve fund. We are hopeful that current and future cash amounts will allow us to provide a planned maintenance and repair schedule for the stucco fences.

- 3) At the last AGM, the Board was going to contact the City about the damage caused to the stucco walls during the widening of Bow Trail. Is there any information on this?

The City thinks that the walls are fine. Tom is working with the representative from the City to contact the contractor who did the work. Most likely it will take years to do so, and it would be best for the SRA to fix it ourselves.



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4) What is being done about any graffiti on the fences or elsewhere?

Graffiti should be referred to the City at 311 to take care of. However, we have found that the City has often not responded in a timely manner to this or has used a different colour to cover it. The Board has been taking care of this when it has been noticed. If any graffiti is noticed, please e-mail the SRA: info@springsideresidents.com

MOTION: Approval of the 2019 and 2020 Financial Statements as presented.

Moved by: Brenda Merz

Seconded by: Tom Dickey

Carried (Unanimous)

Election of President

After a brief review on the Associations' mandate and the Board Members code of conduct, a call for nominations for the position of President was made. Tom Dickey was nominated via the online voting system.

Since there were no other nominations for President, Tom Dickey was acclaimed as President for the next year and no vote was necessary.

Election of Directors

One of the current directors, Andrew Berry, has decided to retire from the Board. We would like to thank Andrew for his term on the Board.

The board requires at least five directors, including the President. Three of the remaining directors have volunteered to stay on the Board - Brenda Merz, Shelley Nordin and David Mallabon.

One person volunteered to join the Board prior to the meeting – Gwen Moriarity.

With a total of four directors, and no other volunteers or nominations, all were acclaimed as members of the Board.

Board Activities in 2019 and 2020

- Established cloud-based backups for emails and working to add additional financial backups
- Alignment with Condo boards within Springside to discuss any common areas for "synergies", such as fencing, landscaping, and any other joint interests and opportunities



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- Reduction of outside administration costs by absorbing roles within the current Board
- Scanned and archived historical documents for accurate and available information purposes and future Boards.
- Landscaping contract renewal and working with contractor on any issues or additional enhancements.
- 2019 AGM bylaw changes were registered and are now in effect.
- Investment fund created and monitored.
- Working with City of Calgary on pathways and green space areas, and any items of concern and/or responsibilities.
- Additional garbage can along the pathway from Joan of Arc School
- Opening the pathway at southeast corner of Bow Trail into Springside

The president, Tom Dickey, thanked all the attendees.

Meeting Adjournment

MOTION: Adjourn meeting at 9:15 pm

Moved by: Tom Dickey

Seconded by: Brenda Merz

Carried (Unanimous)

Questions raised after the end of the meeting.

- 1) Can anything be done about the signs along 85th Street ?

The signs are on City property, so we have no control over their placement. Anyone can phone the City at 311 to complain about the signs, as they can be a safety hazard. The large developer/home builder signs are allowed by the City.

- 2) A question on the maintenance of the fences – what is the likelihood of a need for replacement?

The pathways cleanup, and fence repairs and upkeep are monitored for any issues. We are being proactive on these issues, as the Board feels that the better the fences are maintained, the longer they will last. The Board is developing a maintenance plan for this work.

- 3) One resident thanked the Board for being stable for the last few years, and for the landscaping being in such good condition and looking good.

- 4) Is the Board going to have virtual AGMs in the future?

The Board will look at this going forward