



SRA Board of Directors Meeting Minutes – April 7, 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 6:30 pm.

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

Approval of March 7, 2022 Board Meeting Minutes (D. Mallabon)

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

MOTION: Approval of March 7, 2022 meeting minutes.

Moved by: Tom Dickey *Seconded by:* Shelley Nordin *Carried* (Unanimous)

Treasurer's Report (B. Merz)

March 2022 Financial Statements primarily reflect the billing of the 2022 annual fees to all homeowners, with the accounts receivable only reflecting 2022 unpaid fees. The funds received for the 2022 fees are transferred to the Savings account. There were minor amounts for bank charges and online payment charges.

MOTION: Accept the March, 2022 draft Financial Statements as presented.

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

Fence Maintenance(S. Nordin)

The approved SRA fence policy was sent out with the 2022 AGM notice to all homeowners, and will be discussed at the 2022 AGM.

Tom tried the selection of sample fence colours on his fence. One colour was chosen by the Board to be used to update the stucco fence colours.

The stucco fences along Springside Drive will be the first priority this year, followed by the Bow Trail and 85th



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Street stucco fences. Letters to the affected homeowners for the stucco fence work will be sent out when the work will be scheduled and started.

Landscaping (G. Moriarty)

Gwen has had some discussions with our landscaping contractor, Foothills, and pot replacement and planting will commence as weather permits. Gwen and Foothills will develop a plan for any recommendations for this year, possibly including plantings or mulch across from the school.

AGM

There were further discussions on the 2022 AGM, and the agenda and notes were reviewed and discussed. The date set for the AGM is April 28, 2022. The AGM will once again be done on Zoom.

Dave has ordered signage for the AGM on 85th Street. The draft signage was reviewed and approved by the Board.

Tom reviewed the login and registering, etc with Esme Stewart, our scrutineer, and we will use the same program and method as last years' AGM.

There was a discussion on the new SRA fence policy, and the presentation at the AGM.

The Board will have a "dry run" of the AGM on April 18, along with our scrutineer, Esme Stewart.

Meeting Adjournment

MOTION: Adjourn meeting at 7:55 pm

Moved by: Tom Dickey

Seconded by: Dave Mallabon

Carried (Unanimous)

Next Meetings

Monday, April 18 at 6:30 pm via Zoom – "dry run" of the AGM.

Thursday, April 28 at 7:30 pm via Zoom – Springside AGM.