



*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)

---

## SRA Board of Directors Meeting Minutes – May 31, 2022

**Board Members in Attendance:** Shelley Nordin, Dave Mallabon, Tom Dickey, Colin Vaudan

**Regrets:** Brenda Merz, Gwen Moriarty, Gavin Lei

**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 6:35 pm.

Directors in attendance constituted quorum (4/7 Directors). Tom Dickey chaired the meeting and Dave Mallabon acted as minute-taker.

### Approval of May 5, 2022 Board Meeting Minutes (D. Mallabon)

The meeting minutes from the May 5 Board meeting were distributed to members via e-mail following the meeting. For the May 31 meeting, all comments were incorporated into the minutes and agreed to.

**MOTION:** Approval of May 5, 2022 meeting minutes.

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

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

Since Brenda was absent from the meeting, and it was too early for the May statements, the presentation of the May statements will be delayed until the next meeting.

**MOTION:** Delay the May 2022 draft Financial Statements.

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

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

The stucco fences along Wentworth Drive will be worked on first, followed by the Bow Trail and 85th Street stucco fences. Notices to the affected homeowners for the stucco fence work will be sent out to advise when the work is scheduled to begin.

Tom met with the fence contractor on May 12 to setup the start of the stucco fence work. The work is estimated to start around mid-June, and any weeds or plants along the fences be removed by Foothills.



*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)

---

The first work will be the sealing of the fences on both sides. The contractor will also make any necessary repairs to the outside of the fences and will report on any necessary repairs to the homeowners' side of the fence. The final step will be painting the community-facing sides with the new colour. Tom will advise the three Springside condo boards of the work to be done.

The estimated cost of the work on the stucco fences is \$121,000.

#### **Landscaping** (G. Moriarty)

Gwen has had some discussions with our landscaping contractor, Foothills, and pot replacement has been done and annual plantings have been completed. Foothills has also done some cleanup as required.

The junipers planted last year on the path opposite the school have been replaced, and investigations into watering and drainage in that area have been done to avoid future issues. Larger rocks were added to help hold water and Foothills will check more often on the watering.

#### **New Business**

A new garbage bin was suggested along the path between Bow trail and 77<sup>th</sup> Street. Tom will send a list to Colin of the City contacts for Colin to investigate. More bins will also be requested.

A community cleanup day is set up for Sunday, June 19 from noon until 2:00 PM. Colin and Gavin have been working on this and Joan of Arc school has allowed the use of the school parking lot and other areas necessary. There are six volunteers to date.

A notice was sent to all residents on May 25. Colin will arrange some refreshments and supplies necessary for the event

**MOTION:** Approve up to \$ 250.00 for event supplies (gloves, garbage bags, donuts, drinks)

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

#### **Meeting Adjournment**

**MOTION:** Adjourn meeting at 7:19 pm

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

#### **Next Meeting**

Dave will check with Amica and Co-op on the availability of a meeting room in the future.

Wednesday, July 6 at 6:30 pm via Zoom.