



SRA Board of Directors Meeting Minutes – May 5, 2022

Board Members in Attendance:	Shelley Nordin, Dave Mallabon, Brenda Merz, Gwen Moriarty, Tom Dickey, Gavin Lei, Colin Vaudan
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 6:33 pm.

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

Tom welcomed the two new directors to the Board – Gavin Lei and Colin Vaudan.

There was a brief discussion on Directors' roles and Colin and Gavin's interests and possible roles in the future.

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

The meeting minutes from the April 7 Board meeting were distributed to members via e-mail following the meeting. For the May 5 meeting, all comments were incorporated into the minutes and agreed to.

MOTION: Approval of April 7, 2022 meeting minutes.

Moved by: Tom Dickey

Seconded by: Brenda Merz

Carried (Unanimous)

Treasurer's Report (B. Merz)

April 2022 Financial Statements primarily reflect the billing of the 2022 annual fees to all homeowners, with the accounts receivable only reflecting 2022 unpaid fees (40 homeowners). Brenda will be sending reminders on unpaid fees. The funds received for the 2022 fees are transferred to the Savings account. There were minor amounts for online payment (credit card) fees and AGM signage. There was a discussion on payment fees and if there might be any alternative method of payment which would reduce these fees.

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

Moved by: Dave Mallabon

Seconded by: Gwen Moriarty

Carried (Unanimous)



Springside Residents' Association
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Fence Maintenance (B. Merz, T. Dickey)

The approved SRA fence policy has been sent out to all homeowners.

One colour was chosen by the Board to be used to update the stucco fence colours.

The stucco fences along Wentworth Drive will be the first priority this year, followed by the Bow Trail and 85th 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 and also posted on the SRA website.

Tom is meeting with the fence contractor on May 12 to setup the start of the stucco fence work. 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.

Landscaping (G. Moriarty)

Gwen has had some discussions with our landscaping contractor, Foothills, and pot replacement has been done and planting will commence in late May. Foothills has also done some cleanup as required.

The junipers planted last year on the path opposite the school will probably have to be replaced, and investigations into watering and drainage in that area will be done to avoid future issues.

New Business

A new garbage bin was suggested along the path between Bow trail and 77th Street. Tom will send a list to Colin of the City contacts for Colin to investigate.

A community cleanup day was suggested, possibly sometime in June on a weekend. Gavin, Colin and Brenda will investigate this and Gwen will check with Foothills Landscaping on equipment availability.

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

Meeting Adjournment

MOTION: Adjourn meeting at 7:50 pm

Moved by: Tom Dickey

Seconded by: Dave Mallabon

Carried (Unanimous)

Next Meeting

Tuesday, May 31 at 6:30 pm via Zoom.