



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 – July 6, 2022

Board Members in Attendance: Shelley Nordin, Dave Mallabon, Tom Dickey,
Brenda Merz, Gwen Moriarty, Gavin Lei

Regrets: Colin Vaudan

Volunteers in Attendance: ---

Guests in Attendance: ---

Call to Order and Quorum:

This meeting was held at Amica meeting room. Tom Dickey called the meeting to order at 6:35 pm.

Directors in attendance constituted quorum (6/7 Directors). Tom Dickey chaired the meeting and Dave Mallabon acted as minute-taker.

Approval of May 31, 2022 Board Meeting Minutes (D. Mallabon)

The meeting minutes from the May 31 Board meeting were distributed to members via e-mail following the meeting. For the July 6 meeting, all comments were incorporated into the minutes and agreed to.

MOTION: Approval of May 31, 2022 meeting minutes.

Moved by: Tom Dickey

Seconded by: Shelley Nordin

Carried (Unanimous)

Treasurer's Report (B. Merz)

The May and June Financial Statements were presented by Brenda. The main changes for both months were : the payment of annual fees by 9 homeowners (10 remaining), late payment fees of \$700 charged to homeowners, \$702 paid to AGM scrutineer, \$296 for online payment charges, \$1,018 to DBH Law for Restrictive Covenants review as they pertain to fences and walls (value includes a \$900 discount) and \$7,230 for the first payment of the landscaping contract.

It was agreed by the Board that if the remaining annual fees plus late charges are not paid by August 15, they will be sent to our lawyers for collection.

MOTION: Accept the May and June 2022 Financial Statements.

Moved by: Tom Dickey

Seconded by: Dave Mallabon

Carried (Unanimous)



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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 selected fence contractor and work has been delayed due to the inability for him to find painters and other staff. Tom has talked to another contractor and he is reviewing the work and will prepare a quote for the work.

Landscaping (G. Moriarty)

Gwen has received a quote from Foothills Landscaping for additional work (mulch and shrubs) for along the path from 77th Street to the school. There was a discussion on this, and Tom thought this should be the responsibility of the City. There was a discussion on the overall responsibilities of both Springside and the City regarding the landscaping and other green spaces.

Brenda and Shelley will compose a letter to the City on our various issues with landscaping, pathways, trees, grass cutting, garbage cans, speed control on Wentworth Drive and signage on 85th Street.

New Business

The community cleanup day was held on Sunday, June 19 from noon until 2:00 PM. Apparently, the subdivision was in fairly good condition, and the event went well and a number of volunteers turned up to assist with the cleanup.

Meeting Adjournment

MOTION: Adjourn meeting at 8:05 pm

Moved by: Tom Dickey

Seconded by: Dave Mallabon

Carried (Unanimous)

Next Meeting

Thursday, August 25 at 6:30 pm in the Amica building.