



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 – October 18, 2022

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

Regrets: Gwen Moriarty

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 (5/6 Directors). Tom Dickey chaired the meeting and Dave Mallabon acted as minute-taker.

Approval of Sept 1, 2022 Board Meeting Minutes (D. Mallabon)

The meeting minutes from the Sept 1 Board meeting were distributed to members via e-mail following the meeting. For the Oct 18 meeting, all comments were incorporated into the minutes and agreed to.

MOTION: Approval of Sept 1, 2022 meeting minutes.

Moved by: Tom Dickey

Seconded by: Colin Vaudan

Carried (Unanimous)

Treasurer's Report (B. Merz)

The September Financial Statements were sent out by Brenda. The main change for the month was primarily the monthly contract payment to Foothills Landscaping. On the accounts receivable collections, there are 4 remaining homeowners with annual fees plus late payment fees outstanding showing in the September financials. These have been sent to DBH Law for collection. One has been paid in October. DBH have sent second demand letters to the remaining three.

MOTION: Accept the September 2022 draft Financial Statements.

Moved by: Shelley Nordin

Seconded by: David Mallabon

Carried (Unanimous)

Fence Maintenance (T. Dickey)

The stucco fences along Wentworth Drive, Bow Trail and 85th Street have been completed for repairs, painting and sealing on the outward/common sides. The broken tiles still remain to be done, and money has been held back for this. There has been issues by the contractor on procuring these.



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Landscaping (G. Moriarty)

Gwen has received a quote from Foothills Landscaping for the preparation and planting of the pots for the autumn/Christmas season. These have been ordered and should be completed around mid - November. There has been little action by the City or our local councillor Richard Pootmans on the issues raised by the SRA (landscaping, pathways, trees, speed and stop signs, etc) except for a confirmation email that our request for a garbage can at the pathway entrance at 77th Street and Wentworth drive has been approved. Date for installation is unknown at this time.

New Business

Tom will invite the condo boards within Springside to our next meeting to bring them up to date on some of the issues we have had with the City. They will also be brought up to date on the fences and stucco walls and on our possible contacts with other community boards in the area.

Colin will draft a letter to the surrounding resident and community associations to determine if they have similar issues to ourselves in getting City engagement, and invite them to join together to provide a united voice to the City.

The Board will also start thinking about the 2023 AGM and items to include in the meeting.

Meeting Adjournment

MOTION: Adjourn meeting at 7:45pm

Moved by: Tom Dickey

Seconded by: Dave Mallabon

Carried (Unanimous)

Next Meeting

Wednesday, November 23 at 6:30 pm in the Amica building.