



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 – September 1, 2022

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

Regrets: Brenda Merz

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 6:40 pm.

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

Approval of July 6, 2022 Board Meeting Minutes (D. Mallabon)

The meeting minutes from the July 6 Board meeting were distributed to members via e-mail following the meeting. For the Sept 1 meeting, all comments were incorporated into the minutes and agreed to.

MOTION: Approval of July 6, 2022 meeting minutes.

Moved by: Gwen Moriarty *Seconded by:* Colin Vaudan *Carried (Unanimous)*

Treasurer's Report (B. Merz)

The July and August Financial Statements were sent out by Brenda. The main changes for both months were: there are 4 remaining homeowners with annual fees plus late payment fees outstanding. These were sent to DBH Law for collection. June and July payments of \$ 7,230 for the landscaping contract plus \$ 7,581 for the annuals at the entrance and the pots. Fence maintenance of \$ 119,472 was booked to expenses in August, and is shown as Accounts Payable as it was not paid by month end. While the Income Statement shows a loss for the year to date, this was due to the fence expense and was paid from our cash reserves from previous years.

MOTION: Accept the July and August 2022 draft Financial Statements.

Moved by: Dave Mallabon *Seconded by:* Gavin Lei *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. The fences look good, and there have been several compliments from residents. The tile caps still remain to be done, and money has been held back for this.



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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. The Board decided on a few less pots than are used for our summer plantings. Brenda and Shelley composed a letter to the City and our Councillor, Richard Pootmans, on our various issues with landscaping, pathways, trees, grass cutting, garbage cans, speed control on Wentworth Drive and signage on 85th Street. A reply was received from Richard Pootmans on August 11, in which he was somewhat non-committal, but said he would pass our concerns along to the appropriate departments.

MOTION: Approve \$5,435 for the autumn/winter pots preparation by Foothills Landscaping

Moved by: Shelley Nordin *Seconded by:* Gwen Moriarty *Carried (Unanimous)*

New Business

Tom suggested setting up a meeting with the condo boards in Springside, along with the West Springs Cougar Ridge Community Association Board and Councillor Pootmans to discuss common areas of concern. This will be further discussed at our next meeting in October.

One of our recent additions to the Board, Gavin Lei, mentioned that he will be leaving in the near future, due to a move to Ontario. We wish him well in his new endeavours.

Meeting Adjournment

MOTION: Adjourn meeting at 7:45pm

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

Next Meeting

Tuesday, October 18 at 6:30 pm in the Amica building.