



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 - January 2, 2023

Board Members in Attendance: Dave Mallabon, Tom Dickey (by phone), Colin Vaudan, Brenda Merz, Gwen Moriarty, Shelley Nordin (by phone)

Regrets: ---

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 6:32 pm.

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

Visitors from condo boards in Springside

Tom received some information from the other boards, and is in the process of reviewing this.

Approval of November 23, 2022 Board Meeting Minutes (D. Mallabon)

The meeting minutes from the November 23 Board meeting were distributed to members via e-mail following the meeting. Some minor changes were made to the wording in the fences section, and for the November 23 meeting, all comments were incorporated into the minutes and agreed to.

MOTION: Approval of November 23 2022 meeting minutes.

Moved by: Tom Dickey

Seconded by: Brenda Merz

Carried (Unanimous)

Treasurer's Report (B. Merz)

The Annual Financial Statements were sent out by Brenda. The main change for the year was primarily the work done on the stucco fences. On the accounts receivable collections, there is one remaining homeowner with annual fees plus late payment fees outstanding. This has been sent to DBH Law for collection. There also was a small increase in administration expenses. The 2022 Financials have been sent out for audit.

MOTION: Accept the Annual 2022 draft Financial Statements.

Moved by: Tom Dickey

Seconded by: Dave Mallabon

Carried (Unanimous)



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Fence Maintenance (T. Dickey)

Tom will contact the stucco fence contractor to find out the status of the tile replacements. The community facing wooden fences will be evaluated in 2023, and will probably be discussed at the AGM in April.

Landscaping (G. Moriarty)

The preparation and planting of the pots for the autumn/Christmas season has been completed. Around mid-November, we received an email from the City confirming that our request for a garbage can at the pathway entrance at 77th Street and Wentworth drive has been approved. Installation is scheduled for mid-January.

New Business

Colin drafted 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 West Springs Community Association will also be contacted. Brenda will review which Ward 6 communities to contact. The meeting is scheduled for February 2 at 7:30 pm at the Co-op community meeting room.

The Board will also start thinking about the 2023 AGM and items to include in the meeting. This year's meeting will be in-person, and will take place in late April.

Dave will check on Amica's theatre room availability, and Brenda will check on St. Michaels Church for any room availability.

Meeting Adjournment

MOTION: Adjourn meeting at 7:45 pm

Moved by: Tom Dickey

Seconded by: Dave Mallabon

Carried (Unanimous)

Next Meeting

Monday, January 30, 2023 at 6:30 pm in the Amica building.