



SRA Board of Directors Meeting Minutes – November 23, 2022

Board Members in Attendance: Dave Mallabon, Tom Dickey, Colin Vaudan, Brenda Merz, Gwen Moriarty

Regrets: Shelley Nordin

Volunteers in Attendance: ---

Guests in Attendance: Michael Banning, Villas; Jeannette Gentili, Sanctuary

Call to Order and Quorum

This meeting was held at Amica's meeting room. Tom Dickey called the meeting to order at 6:40 pm.

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

Visitors from condo boards in Springside

Two visitors from The Villas – Michael Banning and The Sanctuary – Jeanette Gentili were welcomed to the meeting and introduced. They had been invited to discuss common concerns within Springside.

They both expressed their satisfaction with the job done on the maintenance and painting of the stucco fences and the colour selected. There was a short discussion on the cost of the stucco fences and the upcoming work required on the wooden fences next year. Due to the cost of this, it will probably be spread out over several years and an increase in annual fees may be discussed at the next AGM.

There was a discussion on the maintenance in Springside under the responsibility of the City, such as trees and paths within Springside, and also trees and grass cutting along Bow trail and 85th Street. The City has been somewhat remiss in these areas, and requests have not resulted in much action. A letter to our area councillor, Richard Pootmans, did not seem to accomplish much either.

Over the next month or so, we will try to attain contact with other boards in the area, such as Strathcona, Cougar Ridge, etc to set up a meeting on these issues with the City. This will also include the West Springs Community Association who represent the communities within West Springs.

There was also a brief discussion on possibly any synergies possible between the SRA and the Springside condos with regard to common cost areas such as landscaping and insurance.

The visitors left the meeting after discussions in the above areas.



Approval of October 18, 2022 Board Meeting Minutes (D. Mallabon)

The meeting minutes from the October 18 Board meeting were distributed to members via e-mail following the meeting. For the November 23 meeting, all comments were incorporated into the minutes and agreed to.

MOTION: Approval of Oct 18, 2022 meeting minutes.

Moved by: Tom Dickey

Seconded by: Gwen Moriarty

Carried (Unanimous)

Treasurer's Report (B. Merz)

The October Financial Statements were sent out by Brenda. The main changes for the month were primarily the monthly contract payment and cleanup along Bow Trail to Foothills Landscaping and the final payment on the stucco fence maintenance pending tile work. On the accounts receivable collections, there are three remaining homeowners with annual fees plus late payment fees outstanding showing in the October financials. These have been sent to DBH Law for collection. DBH have sent second demand letters to the remaining three.

MOTION: Accept the October 2022 draft Financial Statements.

Moved by: Dave Mallabon

Seconded by: Tom Dickey

Carried (Unanimous)

Fence Maintenance (T. Dickey)

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. The community facing wooden fences will be evaluated next year, and these will be more expensive than the stucco fences, as there are more of them. The fence policies need to be reviewed for any discrepancies in the wording, and plan to be reviewed at the next AGM, along with costs and a plan for the work.

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

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 West Springs Community Association will also be contacted.



Springside Residents' Association
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www.springsideresidents.com

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

Meeting Adjournment

MOTION: Adjourn meeting at 8:15pm

Moved by: Tom Dickey

Seconded by: Dave Mallabon

Carried (Unanimous)

Next Meeting

Monday, January 2, 2023 at 6:30 pm in the Amica building.