



SRA Board of Directors Meeting Minutes - January 30, 2023

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

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 6:34 pm.

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

Approval of January 2, 2023 Board Meeting Minutes (D. Mallabon)

The meeting minutes from the January 2 Board meeting were distributed to members via e-mail following the meeting. For the January 30 meeting, all comments were incorporated into the minutes and agreed to.

MOTION: Approval of January 2 2023 meeting minutes.

Moved by: Brenda Merz

Seconded by: Tom Dickey

Carried (Unanimous)

Treasurer's Report (B. Merz)

The January Financial Statements have not been completed since it is not quite month end at the date of the meeting. Brenda has had some problems with Quickbooks, and an updated version had to be purchased at a cost of \$450. A consultant had to be used to install the new version. On the accounts receivable collections, there is one remaining homeowner who still owes late payment fees. This has been sent to DBH Law for collection. There also was a small increase in administration expenses.

MOTION: No motion required.

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.



Springside Residents' Association
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Landscaping (G. Moriarty)

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 had not been completed at the time of the meeting.

New Business

Tom, Brenda and Colin will attend a meeting with neighbouring community associations on February 2 at the Co-op community meeting room 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. Other issues may be discussed to ascertain if there are any other issues which affect all the various boards.

The Board discussed the 2023 AGM and items to include in the meeting. This year's meeting will be in-person, and will take place on April 27 at the Amica meeting/theatre room. A "to-do" list was reviewed, which included the dates for completion of the AGM "package" for the meeting, meeting signage and dates for various items to be completed and sent out to residents. This will be an ongoing exercise for the next several Board meetings leading up to the AGM.

Meeting Adjournment

MOTION: Adjourn meeting at 8:00 pm

Moved by: Tom Dickey

Seconded by: Dave Mallabon

Carried (Unanimous)

Next Meeting

Tuesday February 21 2023 at 6:30 pm in the Amica building.