



Springside Residents' Association
406, 917 85 Street SW, Box 142 · Calgary, AB T3H 5Z9
Email: info@springsideresidents.com Website:

www.springsideresidents.com

Springside Residents Association minutes of Annual General Meeting, April 28, 2022

Due to COVID-19 concerns, this years' AGM will be held on ZOOM.

Board Members in Attendance: Tom Dickey, Brenda Merz, Shelley Nordin, David Mallabon, Gwen Moriarty

Guests in Attendance: Registration of 18 homeowners and 14 proxies.

Scrutineer/Facilitator Esme Stewart

Call to Order and Quorum:

Tom Dickey (President) called the meeting to order at 7:35 pm.

Directors and voting members in attendance constituted quorum (5/5 Directors) and 32 voting members.

Tom Dickey chaired the meeting and Dave Mallabon acted as minute-taker.

Meeting Agenda

Introduction of the Chairperson and Board

Certify proxies and establish quorum

Proof of notice of meeting dated March 31, 2022

Old Business

New business

Adjournment

Proof of Notice

Evidence was provided, that in adherence to the bylaws, not less than 21 days' notice of the AGM was provided to association members on March 31 via e-mail or letter mail.

Old Business - Approval of March 4, 2021 AGM Meeting Minutes

The meeting minutes from the March 4, 2021 AGM were distributed to all Association members with the notice of the 2022 AGM meeting. No comments and/or objections were presented on the minutes.

MOTION: Approval of March 4, 2021 AGM Meeting Minutes.

Moved by: Tom Dickey

Seconded by: Shelley Nordin

Carried (Unanimous)



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Treasurer's Report (B. Merz)

The Financial Statements show 2021 and 2020, for comparison purposes.

Balance Sheet – Cash – In 2021, our GICs matured and were transferred to a savings account with slightly higher interest than short term GICs and more flexibility with funds. Accounts receivable – there were no annual fees owing. One homeowner owed approx. \$12,000 in legal costs. These were paid in January 2022, with no costs to the SRA.

Income Statement – There were \$1,000 extra costs in 2021 for AGM meeting expenses and data storage. There was also approx. \$2,500 paid for a hit and run incident at the Villas, plus a decrease in GIC income,

Fees in Arrears – All homeowners up to the end of 2021 are paid in full.

MOTION: Approval of the 2021 Financial Statements as presented.

Moved by: Tom Dickey

Seconded by: Gwen Moriarty

Carried (Unanimous)

Election of President

After a brief review on the Associations' mandate and the Board Members code of conduct, a call for nominations for the position of President was made.

There were no nominations or volunteers for President.

Tom Dickey agreed to return as President for the next year and no vote was necessary.

Election of Directors

The board requires at least five directors, including the President. Two of the directors will continue to serve the second of their two-year term on the Board - David Mallabon and Gwen Moriarty. Two of the remaining directors have volunteered to stay on the Board - Brenda Merz and Shelley Nordin.

There were two volunteers to join the Board - Colin Vaudan and Gavin Lei.

With a total of six directors, and no other volunteers or nominations, all were acclaimed as members of the Board.

Board Activities in 2021

- 100% of annual fees were collected.
- Ongoing community alignment with Condo Boards within Springside on synergies (slowed due to COVID)
- Resolution of long-standing legal receivable, 100% recovery of all costs incurred
- Stucco fence ownership understood from meetings with City. They are Springside's responsibility.



- Landscaping contract renewal at existing rate for two years with option for a third year extension.
- Review of stucco fence work required and selection of contractor.
- Community notice board installed.
- New fence policy enabled after legal opinion obtained on encumbrances, restrictive covenants and maintenance obligations fully reviewed. The policy reviews the responsibilities of the Board and the homeowner for all fences – stucco and wooden. The policy is available on the Springside website.
- Landscaping enhancements – one new pot, new mulch, new junipers planted.
- Cost shared repair of stucco fence related to car accident at Wentworth Villas.

The president, Tom Dickey, thanked all the attendees.

Meeting Adjournment

MOTION: Adjourn meeting at 8:50 pm

Moved by: Tom Dickey

Seconded by: Shelley Nordin

Carried (Unanimous)

Questions raised after the end of the meeting.

- 1) Can anything be done about the signs along 85th Street?

The signs are on City property, so we have no control over their placement. Anyone can phone the City at 311 to complain about the signs, as they can be a safety hazard.

- 2) The junipers installed opposite the school are not in very good shape.

The junipers will be replaced under warranty, and arrangements will be made with our landscaping contractor to increase watering of this area.

- 3) A resident raised the fact that the City does not seem to know Springside and whether it is a part of Wentworth or West Hills.

- 4) Can we get a garbage can installed along the walkway between Bow Trail and 77th Avenue?

The Board will request one from the City.