



SRA Board of Directors Meeting Minutes – February 28, 2023

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

Regrets: ---

Volunteers in Attendance: ---

Guests in Attendance: ---

Call to Order and Quorum:

This meeting was held via zoom. Tom Dickey called the meeting to order at 6:40 pm.

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

Approval of January 30, 2023 Board Meeting Minutes (D. Mallabon)

The meeting minutes from the January 30 Board meeting were distributed to members via e-mail following the meeting. For the February 28 meeting, all comments were incorporated into the minutes and agreed to.

MOTION: Approval of January 30, 2023 meeting minutes.

Moved by: Brenda Merz *Seconded by:* Gwen Moriarty *Carried* (Unanimous)

Treasurer's Report (B. Merz)

The January Financial Statements were sent out by Brenda. Brenda had some problems with Quickbooks, and an updated version had to be purchased at a cost of \$450 which will be reflected in the February statements. A consultant was used to install the new version. On the accounts receivable collections, there is one remaining homeowner who owes 2022 fees. This has been sent to DBH Law for collection. January activity includes annual fees billed and collections to month end. Expenses includes \$524 for digital storage annual subscriptions for cloud backup and Dropbox and \$1,502 for reclassification of insurance costs from prepaid to expenses.

MOTION: Approval of January financial statements.

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

MOTION: Approval of expense for MailChimp at \$35 per month.

Moved by: Tom Dickey *Seconded by:* Brenda Merz *Carried* (Unanimous)



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 be discussed at the AGM in April.

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. Brenda will E-mail City on installation.

New Business

Tom, Brenda and Colin attended 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. The majority of the associations have issues with the City similar to ours. Another meeting is planned in the spring to finalize the issues and take suitable action.

The annual garage sales in the area are planned for May 27, 2023. Springside will take part in these sales with Wentworth. There will be six signs used for notices and maps in the area, with the cost to be split between the two associations.

MOTION : Approve cost of \$540 for garage sales notices and signage.

Moved by: Tom Dickey *Seconded by:* Gwen Moriarty *Carried (Unanimous)*

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. The AGM package was reviewed and revised where necessary.

Meeting Adjournment

MOTION: Adjourn meeting at 8:45 pm

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

Next Meeting

Monday March 20 2023 at 6:30 pm in the Amica building.