



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

[www.springsideresidents.com](http://www.springsideresidents.com)

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## SRA Board of Directors Meeting Minutes – March 20, 2023

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

**Regrets:** --

**Volunteers in Attendance:** ---

**Guests in Attendance:** ---

**Call to Order and**

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### **Quorum:**

This meeting was held at Amica. 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 February 28, 2023 Board Meeting Minutes (D. Mallabon)**

The meeting minutes from the February 28 Board meeting were distributed to members via e-mail following the meeting. For the March 20 meeting, all comments were incorporated into the minutes and agreed to.

**MOTION:** Approval of February 28 2023 meeting minutes.

*Moved by:* Gwen Moriarty

*Seconded by:* Tom Dickey

*Carried (Unanimous)*

### **Treasurer's Report** (B. Merz)

The February Financial Statements were sent out by Brenda. On the accounts receivable collections, there are 42% of 2023 fees paid. February activity includes collections to month end. Expenses includes \$161 interest income, \$455 Quickbooks annual subscription, \$160 Digital Post mailbox rental and \$258 for Online Payments services.

**MOTION:** Approval of February financial statements.

*Moved by:* Tom Dickey

*Seconded by:* Dave Mallabon

*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.



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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 77<sup>th</sup> Street and Wentworth drive has been approved. Installation is supposed to be completed in spring when weather has improved and the snow has gone to allow for footings to be done.

### **New Business**

A meeting with neighbouring community associations was held on February 2 at the Co-op community meeting room and it was determined many have similar issues to ourselves in getting City engagement. Another meeting is planned in the spring with the West Springs Association included. A list will be prepared to prioritize the issues and sent to our councillor, Richard Pootmans, and the City.

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 to advertise the event in the area, with the cost to be split between the two associations. A notice for the garage sales will be sent out to all residents who wish to be included on the map on the Springside website.

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, including the agenda and the presentation, was reviewed and revised where necessary.

### **Meeting Adjournment**

**MOTION:** Adjourn meeting at 7:43 pm

*Moved by:* Brenda Merz

*Seconded by:* Dave Mallabon

*Carried (Unanimous)*

### **Next Meeting**

Monday April 17 2023 at 6:30 pm in the Amica building. (mainly to finalize AGM review)