



SRA Board of Directors Meeting Minutes – April 17, 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 at Amica. Tom Dickey called the meeting to order at 6:35 pm.

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

Approval of March 20, 2023 Board Meeting Minutes (D. Mallabon)

The meeting minutes from the March 20 Board meeting were distributed to members via e-mail following the meeting. For the April 17 meeting, all comments were incorporated into the minutes and agreed to.

MOTION: Approval of March 20 2023 meeting minutes.

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

Treasurer's Report (B. Merz)

The March Financial Statements were sent out by Brenda. On the accounts receivable collections, there are 90% of 2023 fees paid, leaving 63 to collect. March activity includes collections to month end. Expenses include \$273 interest income, \$38 for MailChimp and \$684 for online payment services.

MOTION: Approval of March 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.



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 is supposed to be completed in spring when weather has improved and the snow has gone to allow for footings to be done. The landscaping company has started spring cleanup and the City has started trimming the trees along Wentworth Drive.

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 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. There was a discussion on an additional \$90 requested by Wentworth Association for signage.

MOTION: Approval of additional \$90 for signage

Moved by: Tom Dickey

Seconded by: Colin Vaudan

Carried (Unanimous)

The Board reviewed the 2023 AGM materials. This year's meeting will be in-person, and will take place on April 27 at the Amica meeting/theatre room. The AGM package, including the agenda and the presentation, was sent to all residents on April 1, 2023.

Meeting Adjournment

MOTION: Adjourn meeting at 7:30 pm

Moved by: Brenda Merz

Seconded by: Dave Mallabon

Carried (Unanimous)

Next Meeting

TBD by new board at the Amica building.