



SRA Board of Directors Meeting Minutes – June 12, 2023

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

Regrets: Gwen Moriarty

Volunteers in Attendance: ---

Guests in Attendance: ---

Call to Order and Quorum:

The meeting was held at Amica/Verve. Tom Dickey called the meeting to order at 6:38 pm.

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

There was a brief discussion on the AGM held on April 27, 2023. There was some concern that we were only just above the number of attendees needed for quorum – minimum number of 20, and we had 24. Should we change the date or time in the future – earlier or later in the year? Should we send a letter asking homeowners for feedback on the AGM? The board will discuss this in the future closer to next year's AGM.

Approval of April 17, 2023 Board Meeting Minutes (D. Mallabon)

The meeting minutes from the April 17 Board meeting were distributed to members via e-mail following the meeting. For the June 12 meeting, all comments were incorporated into the minutes and agreed to.

MOTION: Approval of April 17, 2023 meeting minutes.

Moved by: Tom Dickey

Seconded by: Colin Vaudan

Carried (Unanimous)

Treasurer's Report (B. Merz)

The April and May Financial Statements were sent out by Brenda. For the April statements, there were 35 homeowners that owed for 2023 fees, representing 94% of homeowners paid. April activity includes income of \$266 for interest income. Expenses include \$321 AGM costs, \$38 for MailChimp, \$964 for online payments services and \$320 legal fees for the Pritchard case and were included in the settlement amount.

May statements included 16 homeowners' fees outstanding of \$2,000. Late payment fees of \$50 on outstanding balances will be charged on June 1. May activity includes \$257 of interest income, and expenses of \$275 in online payment services, \$38 for MailChimp and \$621 for garage sale signage.

MOTION: Approval of April and May financial statements.

Moved by: Tom Dickey

Seconded by: Shelley Nordin

Carried (Unanimous)



Springside Residents' Association

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Fence Maintenance (T. Dickey)

Tom will contact the stucco fence contractor to find out the status of the tile replacements. We may have to investigate other options if we cannot get the tile replacements. Tom will get quotes on the community facing wooden fences with options including wood, plastic or metal/wrought iron. We will have to contact the affected homeowners regarding this to discuss options on the fences and payment.

Landscaping (G. Moriarty)

In May, the entrance beds and the summer pots were completed and look good. However, the overall maintenance of Springside could be a little better. Tom and Gwen will meet with Foothills Landscaping to discuss and review this.

New Business

Another meeting will be set up with neighbouring communities, including the West Springs Cougar Ridge Community Association, to review and discuss city engagement on various maintenance issues. Date to be determined in the future.

Meeting Adjournment

MOTION: Adjourn meeting at 7:55 pm

Moved by: Brenda Merz

Seconded by: Dave Mallabon

Carried (Unanimous)

Next Meeting

Monday, July 17, 2023 at 6:30 pm at the Amica/Verve building.