



SRA Board of Directors Meeting Minutes – August 21, 2023

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

Regrets: Tom Dickey

Volunteers in Attendance: ---

Guests in Attendance: ---

Call to Order and Quorum:

This meeting was held at Verve. Brenda Merz called the meeting to order at 6:30 pm.

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

Approval of July 24, 2023 Board Meeting Minutes (D. Mallabon)

The meeting minutes from the July 24 Board meeting were distributed to members via e-mail following the meeting. For the August 21 meeting, all comments were incorporated into the minutes and agreed to.

MOTION: Approval of July 24, 2023 meeting minutes.

Moved by: Brenda Merz *Seconded by:* Colin Vaudan *Carried* (Unanimous)

Treasurer's Report (B. Merz)

The July Financial Statements were sent out by Brenda. For the July statements, there were nine homeowners that owed for 2023 fees, plus these homeowners have been charged for late payment fees. These outstanding fee amounts have been sent to legal for collection. July activity includes income of \$230 for interest income and \$45 for general admin and payment fees. July also included \$146 for collections admin and landscaping costs of \$ 7,230 for the June contract fees.

MOTION: Approval of July financial statements.

Moved by: Shelley Nordin *Seconded by:* Dave Mallabon *Carried* (Unanimous)



Fence Maintenance (T. Dickey/B. Merz)

Tom received quotes on the community facing wooden fences, which Brenda summarized and presented. Options were presented with pricing for Almond Vinyl, White Privacy Vinyl, Pressure Treated Wood and Metal Ornamental. Gates are extra. The Board has gathered quotes and is reviewing the legalities and logistics of the whole fencing matter. There was a discussion on the financing of the fencing, especially on the split between the Association and the homeowners. Brenda will check on any legal requirements which may be required with our lawyers.

Landscaping (G. Moriarty)

The overall maintenance of Springside could be a little better. Tom and Gwen will meet with Foothills Landscaping to discuss and review this. There has been several changes in Foothills management. Also, we will have to start discussing about whether to use Foothills for an optional 3rd year, or go out for quotes.

New Business

Another meeting will be set up with neighbouring communities, and especially 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. Tom has e-mailed WSCR about a meeting, and has received a positive reaction on a meeting.

Colin is reviewing credit card fees on homeowners' payments on what options may be available, as far as invoicing payments, etc. He has reviewed several options on card types, payment contracts, Interac and e-transfers. He will continue to review our options and make recommendations on a path forward.

Meeting Adjournment

MOTION: Adjourn meeting at 8:03pm

Moved by: Brenda Merz

Seconded by: Dave Mallabon

Carried (Unanimous)

Next Meeting

Monday, September 25, 2023 at 6:30 PM at the Verve building.