



SRA Board of Directors Meeting Minutes – July 24, 2023

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

Regrets: Gwen Moriarty

Volunteers in Attendance: ---

Guests in Attendance: ---

Call to Order and Quorum:

This meeting was held at Verve. Tom Dickey called the meeting to order at 6:35 pm.

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

Approval of June 12, 2023 Board Meeting Minutes (D. Mallabon)

The meeting minutes from the June 12 Board meeting were distributed to members via e-mail following the meeting. For the July 24 meeting, all comments were incorporated into the minutes and agreed to.

MOTION: Approval of June 12 2023 meeting minutes.

Moved by: Tom Dickey

Seconded by: Brenda Merz

Carried (Unanimous)

Treasurer's Report (B. Merz)

The June Financial Statements were sent out by Brenda. For the June statements, there were 16 homeowners that owed for 2023 fees, plus these homeowners were charged a total of \$750 late payment fees. Any outstanding fee amounts still owing by August 15 will be sent to legal for collection. June activity includes income of \$233 for interest income and \$110 for admin and payment fees. June also included landscaping costs of \$14,810 for the May contract fees and the planting of the annuals in the pots.

MOTION: Approval of June 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. These may be



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replaced by stone if the tiles are not available. 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)

The overall maintenance of Springside could be a little better. Tom and Gwen will meet with Foothills Landscaping to discuss and review this. Apparently, there has been changes in Foothills management. Also, we will have to start thinking 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, but has not heard back from them yet.

Colin is reviewing credit card fees on homeowners' payments on what options may be available, as far as invoicing payments, etc.

Meeting Adjournment

MOTION: Adjourn meeting at 7:25pm

Moved by: Brenda Merz

Seconded by: Dave Mallabon

Carried (Unanimous)

Next Meeting

Monday, August 21, 2023 at 6:30 PM at the Verve building.