



## SRA Board of Directors Meeting Minutes – November 27, 2023

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

**Regrets:** ---

**Volunteers in Attendance:** ---

**Guests in Attendance:** ---

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### **Call to Order and Quorum:**

This meeting was held in the Verve meeting room. Tom Dickey called the meeting to order at 6:36 pm.

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

### **Approval of October 23, 2023 Board Meeting Minutes** (D. Mallabon)

The meeting minutes from the October 23 Board meeting were distributed to members via e-mail following the meeting. For the November 27 meeting, all comments were incorporated into the minutes and agreed to.

**MOTION:** Approval of October 23, 2023 meeting minutes.

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

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

The October Financial Statements were sent out by Brenda. For the October statements, there were two homeowners that owed for 2023 fees, plus late payment fees. These outstanding fee amounts have been sent to legal for collection. October activity includes income of \$196 for interest income and \$151 costs for general admin. October also included landscaping costs of \$7,230 for the September contract fees.

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

*Moved by:* Tom Dickey                      *Seconded by:* Dave Mallabon                      *Carried* (Unanimous)



### **Fence Maintenance** (T. Dickey/B. Merz)

It was decided that we would proceed with a trial pilot with the homeowners that back onto the ravine along 600 Wentworth Place SW concerning fence replacement. A metal fence is being suggested like the one installed on 700 Wentworth Place SW. An e-mail was sent to these six homeowners explaining the pilot project, and a Zoom meeting was held with them to answer any questions. A unanimous agreement was not reached among the homeowners to proceed. Five of six agreed with one opposed. An e-mail was sent to the homeowners indicating the outcome.

Given that the 600 Wentworth Place project is not moving forward, an e-mail was sent to five other homeowners along Wentworth Drive proposing a Zoom meeting to gauge their opinions on new fencing along their properties which are community facing. All of the five had not replied prior to this meeting, with two asking questions that will have to be referred to the fence contractor.

### **Landscaping** (G. Moriarty)

The Board had sent out requests for quotations to two companies for the landscaping for the next two years. Foothills and Landform were sent requests, with Foothills bid being accepted, being lower in cost. A meeting will be held with Foothills to discuss winter seasonal plantings and future staffing issues.

### **New Business**

Another meeting may 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.

Tom attended a meeting on a housing master plan suggested for Calgary, but he did not approve of it, and thought that the organizers were not really well informed on all related matters. Richard Pootmans was invited to this meeting, but did not attend.

Colin has reviewed payment options as far as invoicing, payments, etc. He is still reviewing the options, and is doing further investigations. He and Brenda will review fees, and check on the numbers of homeowners using credit cards, and which ones.

Dave will check with Joyce at Verve to check on any Christmas charity they may be using this year, and also about our use of their theatre room for our AGM in 2024.

### **Meeting Adjournment**

**MOTION:** Adjourn meeting at 7:50 pm

*Moved by:* Tom Dickey

*Seconded by:* Dave Mallabon

*Carried (Unanimous)*

### **Next Meeting**

Monday, January 8, 2024 at 6:30 PM in the Verve meeting room.