



## SRA Board of Directors Meeting Minutes – October 23, 2023

**Board Members in Attendance:** Dave Mallabon, Colin Vaudan, Shelley Nordin, 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 via Zoom. Tom Dickey called the meeting to order at 7:02 pm.

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

### **Approval of September 25, 2023 Board Meeting Minutes** (D. Mallabon)

The meeting minutes from the September 25 Board meeting were distributed to members via e-mail following the meeting. For the October 23 meeting, all comments were incorporated into the minutes and agreed to.

**MOTION:** Approval of September 25, 2023 meeting minutes.

*Moved by:* Tom Dickey                      *Seconded by:* Brenda Merz                      *Carried* (Unanimous)

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

The September Financial Statements were sent out by Brenda. For the September statements, there were six homeowners that owed for 2023 fees, plus these homeowners have been charged late payment fees. These outstanding fee amounts have been sent to legal for collection. September activity includes income of \$200 for interest income and \$55 costs for general admin and payment fees. September also included landscaping costs of \$7,230 for the August contract fees.

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

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



Springside Residents' Association

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### **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 amongst the homeowners for each proposed fence sections is required to maintain a cohesive look within the community. A unanimous agreement was not reached among the homeowners to proceed. Five of six agreed with one opposed. An e-mail was sent to all six homeowners indicating the outcome.

Given that the 600 Wentworth Place project is not moving forward, an e-mail will be sent to other homeowners along Wentworth Drive proposing a Zoom meeting to gauge their opinions on new fencing along their properties which are community facing.

### **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 other companies either not interested/too busy or were not able to provide a water truck.

### **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.

Additionally, Richard Pootmans, our local councillor, held an Open House for Ward 6 residents in early October which Tom and Colin attended. They found that he did not seem interested in specific issues and referred all issues to a call to 311. It seems that our councillor is not showing any accountability and/or no representation for us.

Colin has reviewed payment options as far as invoicing, payments, etc. He has reviewed several options including card types, payment contracts, Interac and e-transfers. He has sent out a RFP on the fees and will report back to the Board on his findings and recommendations.

### **Meeting Adjournment**

**MOTION:** Adjourn meeting at 8:11 pm

*Moved by:* Tom Dickey

*Seconded by:* Dave Mallabon

*Carried* (Unanimous)

### **Next Meeting**

Monday, November 27, 2023 at 6:30 PM in the Verve meeting room.