



SRA Board of Directors Meeting Minutes – January 15, 2024

Board Members in Attendance: (held via zoom) Dave Mallabon, Colin Vaudan, Shelley Nordin, Gwen Moriarty, Tom Dickey, Brenda Merz

Regrets: ---

Volunteers in Attendance: ---

Guests in Attendance: ---

Call to Order and Quorum:

This meeting was held via zoom. Tom Dickey called the meeting to order at 6:38 pm.

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

Approval of November 27, 2023 Board Meeting Minutes (D. Mallabon)

The meeting minutes from the November 27 Board meeting were distributed to members via e-mail following the meeting. For the January 15 meeting, all comments were incorporated into the minutes and agreed to.

MOTION: Approval of November 27, 2023 meeting minutes.

Moved by: Tom Dickey

Seconded by: Brenda Merz

Carried (Unanimous)

Treasurer's Report (B. Merz)

The November and December Financial Statements were sent out by Brenda. For the November and December statements, there were two homeowners that owed for 2023 fees, plus late payment fees. One homeowner has paid DBH Law and the other is awaiting collection. The November activity includes income of \$163 for interest income and \$127 costs for general admin. November also included landscaping costs of \$13,604 for the October contract fees and the winter décor/pots, and \$1,269 for insurance and legal. December activity included \$150 for interest income and \$46 for admin costs.

MOTION: Approval of November and December financial statements.

Moved by: Tom Dickey

Seconded by: Dave Mallabon

Carried (Unanimous)

Fence Maintenance (T. Dickey/B. Merz)

Activity on the fences has stopped for the winter. It will resume in the spring when the weather improves.



Landscaping (G. Moriarty)

The winter décor pots were completed in November/December, and all other maintenance has finished for the season. A meeting will be held in spring with Foothill Landscaping to setup plans and expectations for 2024.

New Business

Another meeting may be set up in the spring 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.

A letter will be sent out to all residents on the need for volunteers to serve as directors on the Springside Residents Association. Tom Dickey will be resigning from the Board, so a new President will be needed, as well as additional directors.

Colin and Brenda are reviewing payment options as far as invoicing, payments, etc. to reduce our costs for credit card fees on annual payments by residents.

Dave has checked with Joyce at Verve regarding our use of their theatre room for our AGM in 2024, and has received their approval for this. The AGM will probably take place in late April, with actual date to be decided.

Meeting Adjournment

MOTION: Adjourn meeting at 7:17 pm

Moved by: Tom Dickey

Seconded by: Dave Mallabon

Carried (Unanimous)

Next Meeting

Thursday, February 22, 2024 at 6:30 PM in the Verve meeting room.