



SRA Board of Directors Meeting Minutes – February 22, 2024

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

Regrets: ---

Volunteers in Attendance: ---

Guests in Attendance: Andrea MacLean

Call to Order and Quorum

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

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

Andrea MacLean came to the meeting as a response to the letter sent out to all residents regarding directors needed. She was introduced to all the Directors.

Approval of January 15, 2024 Board Meeting Minutes (D. Mallabon)

The meeting minutes from the January 15 Board meeting were distributed to members via e-mail following the meeting. For the February 22 meeting, all comments were incorporated into the minutes and agreed to.

MOTION: Approval of January 15, 2024 meeting minutes.

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

Treasurer's Report (B. Merz)

The January Financial Statements were sent out by Brenda. For the January statements, there were two homeowners owing for 2023 late payment fees. The January activity includes income of \$146 for interest income and \$281 costs for general admin and \$528 costs for annual digital storage. There was also \$1,529 for insurance for liability and directors.

MOTION: Approval of January 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.



Tiles are still needed for the stucco walls and these will be acquired in the spring.

Landscaping (G. Moriarty)

Landscaping activity has ceased until spring. The signboard door glass still needs to be replaced, and should be done soon.

New Business

A letter was 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.

The Board would like to thank Andrea MacLean for responding to this letter and attending this meeting.

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.

The AGM has been set for Tuesday, April 16, 2024. Dave will check with Joyce at Verve regarding our use of their theatre room for our AGM.

There was a review of the AGM information and presentation for 2024, and the Board will continue to prepare for the AGM.

Meeting Adjournment

MOTION: Adjourn meeting at 7:55pm

Moved by: Tom Dickey

Seconded by: Dave Mallabon

Carried (Unanimous)

Next Meeting

Tuesday, March 19, 2024 at 6:30 PM in the Verve meeting room.