



SRA Board of Directors Meeting Minutes – March 19, 2024

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

Regrets: ---

Volunteers in Attendance: ---

Guests in Attendance: Lei Deng, Ashley Hagar, Don Swenson, Siobhan Vinish

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.

Lei Deng, Ashley Hagar, Don Swenson and Siobhan Vinish came to the meeting as a response to the letter sent out to all residents regarding directors needed. Introductions were made between the Directors and the guests.

Tom Dickey reviewed the current directors and their roles. He also presented a brief history of the board and some of the past issues that had arisen and the problems among the Board. He mentioned that once the problems had been sorted out around 2017, the current Board had functioned very well together. There was a question on the boundaries of Springside which Brenda answered and a question on the role of the City if any. Tom mentioned that our local City Councillor was not concerned with Springside and had never been any help to us on any of our issues, such as signage, grass cutting and tree maintenance.

The visitors left at 7:25, and the Board continued with their regular meeting.

Approval of February 22, 2024 Board Meeting Minutes (D. Mallabon)

The meeting minutes from the February 22 Board meeting were distributed to members via e-mail following the meeting. For the March 19 meeting, all comments were incorporated into the minutes and agreed to.

MOTION: Approval of February 22, 2024 meeting minutes.

Moved by: Tom Dickey

Seconded by: Colin Vaudan

Carried (Unanimous)



Treasurer's Report (B. Merz)

The February Financial Statements were sent out by Brenda. For the February statements, there is one homeowner owing for 2023 late payment fees. DBH will follow up on this. The February activity includes income of \$150 for interest income and \$139 costs for general admin and \$501 costs for annual Quickbooks renewal. 2024 collections for annual fees are on track and are transferred to the savings account regularly.

MOTION: Approval of February 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 has been replaced.

New Business

The Board would like to thank the above four visitors for responding to the letter sent out requesting new members 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.

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 has been set for Tuesday, April 16, 2024 and Dave will request a head table for the AGM.

There was a continuing review of the AGM information and presentation for 2024.

The annual garage sales will be on May 25 this year. Springside will once again share the signage costs with Wentworth Residents' Association.

Meeting Adjournment

MOTION: Adjourn meeting at 8:20pm

Moved by: Tom Dickey

Seconded by: Dave Mallabon

Carried (Unanimous)

Next Meeting

Annual General Meeting (AGM) Tuesday, April 16, 2024 at 7:30 PM in the Verve theater room.