



SRA Board of Directors Meeting Minutes – May 9, 2024

Board Members in Attendance: Siobhan Vinish, Dave Mallabon, Shelley Nordin, Gwen Moriarty, Tony Lamb

Regrets: Lei Deng

Volunteers in Attendance: ---

Guests in Attendance: Tom Dickey, Brenda Merz

Call to Order and Quorum

This meeting was held in the Verve meeting room. Siobhan Vinish called the meeting to order at 6:33 pm.

Directors in attendance constituted quorum (5/6 Directors). Siobhan Vinish chaired the meeting and Dave Mallabon acted as minute-taker.

Tom Dickey and Brenda Merz attended the meeting to assist the transition from the old Board to the new Board.

Approval of March 19, 2024 Board Meeting Minutes (D. Mallabon)

The meeting minutes from the March 19 Board meeting were distributed to members via e-mail following the meeting. For the May 9 meeting, all comments were incorporated into the minutes and agreed to.

MOTION: Approval of March 19, 2024 meeting minutes.

Moved by: Siobhan Vinish

Seconded by: Tony Lamb

Carried (Unanimous)

Treasurer's Report (B. Merz)

The April Financial Statements were sent out by Brenda. For the April statements, there is one homeowner owing for 2023 late payment fees which were paid in May. The April activity includes \$284 income for interest income. Costs include \$107 for general admin, \$177 for AGM signage and \$1,009 for online payment services. Currently, there are 35 homeowners (6%) owing 2024 annual fees and a final reminder prior to the May 31 deadline to be sent in the last week of the month.

MOTION: Approval of April financial statements.

Moved by: Dave Mallabon

Seconded by: Gwen Moriarty

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. There was a discussion on the pilot plan for the first area for the replacement of the wooden fences to start. Two areas (600 block along the ravine and the 7000 block along Wentworth Drive) were approached last year, but agreement could not be reached among the homeowners of the 600 block, while there is a single homeowner on the 7000 block who would like to meet with the contractor first.

Tom had a new quote from another contractor that he will provide the Board so it can be discussed at the next Board meeting.

Landscaping (G. Moriarty)

Gwen will be meeting on May 10 with Foothills to discuss plans for 2024. Foothills has started some cleanup. The tree-lined area near the school and bus stop will be reviewed as to whose responsibility this area belongs to. She will also review options for plantings and associated costs for the south beds along the pathway connecting St Joan of Arc and 77 Street.

New Business

The AGM was held on April 16, 2024 at the Verve theatre room and while attendance was below what was hoped, it was a successful meeting. There were no issues raised that would require attention from the Board. Three directors retired from the Board – Tom Dickey, Brenda Merz and Colin Vaudan. Three “new” directors volunteered for 2024 – Siobhan Vinish as President and Tony Lamb and Lei Deng as Directors.

There was a discussion of activities for the role of Treasurer. It was decided Brenda would prepare a listing of her various responsibilities, and this would be reviewed at the next Board meeting to decide on the disposition of her duties. An email will be sent to all homeowners requesting volunteers with accounting or bookkeeping experience, who would be willing to come forward to join the Board as Treasurer/bookkeeping support.

A motion will need to be made at the next meeting to facilitate setting up new signatures for banking purposes with the ATB.

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 7:40 pm

Moved by: Siobhan Vinish

Seconded by: Dave Mallabon

Carried (Unanimous)



Springside Residents' Association
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Next Meeting

Thursday, June 13, 2024 at 6:30 pm in the Verve meeting room.