



SRA Board of Directors Meeting Minutes – July 11, 2024

Board Members in Attendance: Siobhan Vinish, Dave Mallabon, Shelley Nordin, Gwen Moriarty, Lei Deng

Regrets: Tony Lamb

Volunteers in Attendance: ---

Guests in Attendance: Brenda Merz

Call to Order and Quorum

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

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

Approval of June 13, 2024 Board Meeting Minutes (D. Mallabon)

The meeting minutes from the June 13 Board meeting were distributed to members via e-mail following the meeting. For the July 11 meeting, all comments were incorporated into the minutes and agreed to.

MOTION: Approval of June 13, 2024 meeting minutes.

Moved by: Lei Deng

Seconded by: Gwen Moriarty

Carried (Unanimous)

Treasurer's Report (B. Merz)

The June Financial Statements were sent out by Brenda Merz. For the June statements, there are six homeowners still owing 2024 fees. Brenda will send out registered letters to these homeowners advising they will be sent to our lawyers for collection unless outstanding amounts and late payment fees are received. The June activity includes income of \$283 for interest and \$350 for late fees payments. Costs include \$15,945 for landscape services and annual pots and \$184 for general admin and online payment services.

MOTION: Approval of June financial statements.

Moved by: Shelley Nordin

Seconded by: Siobhan Vinish

Carried (Unanimous)

Fence Maintenance

Lei will review how many and locations of missing or broken tiles on the stucco fences/walls. He will check on what needs to be done and look into sourcing tiles and the associated costs.



There was a discussion on the replacement of the wooden fences around the neighbourhood backing onto common areas. This will be a major expense for the association and we currently do not have the funds available to do all of them at the same time.

It was agreed that rather than do this work on a “piecemeal” basis that it may be better to build up our reserves and do the fences all together or in a larger phased approach. The Board will need to communicate to the homeowners of the 7000 block what the fence plan is going forward and if there is a delay/change in plan.

Landscaping (G. Moriarty)

Options for plantings and associated costs for the beds along the pathway connecting St Joan of Arc and 77 Street were reviewed and discussed. Gwen discussed with Foothills modifying the types of plants for these beds to non-suckering, low growing and watering species. Gwen will meet with Foothills to decide on the best shrubs to use. The Board will notify/meet with any homeowners who may be affected by this.

New Business

The Board members Code of Conduct was signed by all Board members.

Meeting Adjournment

MOTION: Adjourn meeting at 7:50 pm

Moved by: Siobhan Vinish

Seconded by: Dave Mallabon

Carried (Unanimous)

Next Meeting

Thursday, August 8, 2024 at 6:30 pm in the Verve meeting room.