



Springside Residents' Association

406, 917 85 Street SW, Box 142 · Calgary, AB T3H 5Z9

Email: info@springsideresidents.com Website: www.springsideresidents.com

Springside Residents Association minutes of Annual General Meeting, April 16, 2024

The meeting was held in the Amica theater room.

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

Guests in Attendance: Registration of 17 homeowners and 20 proxies

Call to Order and Quorum:

Tom Dickey (President) called the meeting to order at 7:33 pm.

Directors and voting members in attendance constituted quorum (6/6 Directors) and 37 voting members.

Tom Dickey chaired the meeting and Dave Mallabon acted as minute-taker.

Meeting Agenda

Introduction of the Chairperson and Board

Certify proxies and establish quorum

Proof of notice of meeting dated March 21, 2024

Old Business

New business

Adjournment

Proof of Notice

Evidence was provided, that in adherence to the bylaws, not less than 21 days' notice of the AGM was provided to association members on March 21, 2024 via e-mail or letter mail.

Old Business - Approval of April 27, 2023 AGM Meeting Minutes

The meeting minutes from the April 27, 2023 AGM were distributed to all Association members with the notice of the 2024 AGM meeting. No comments and/or objections were presented on the minutes.

MOTION: Approval of April 27 2023 AGM Meeting Minutes.

Moved by: Tom Dickey

Seconded by: Mike Banning

Carried (Unanimous)



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Treasurer's Report (B. Merz)

The Financial Statements show 2023 and 2022, for comparison purposes.

Balance Sheet – Cash – In 2023, there was an increase due to increase in net income of \$13K. Accounts receivable – two homeowners owed annual fees and late payment fees.

Income Statement – There was a decrease of \$ 126K for fence maintenance to the stucco fences, \$3K for landscaping, and \$.6K for admin expenses. There was an increase of \$ 1.3K for legal fees.

Fees in Arrears – There were two homeowners owing for 2023 fees and late payment charges at year end.

MOTION: Approval of the 2023 Financial Statements as presented.

Moved by: Tony Lamb

Seconded by: Tom Dickey

Carried (Unanimous)

Election of President

After a brief review on the Associations' mandate and the Board Members code of conduct, a call for nominations for the position of President was made.

Tom Dickey has decided to retire from the position of President, so a request was made for nominees or volunteers for this position

Siobhan Vinish volunteered for the position of President and was acclaimed as there were no other nominations.

The Board would like to thank Tom Dickey for his services to Springside in his capacity as president. He will be missed.

Election of Directors

The board requires at least five directors, including the President. Three of the directors will continue to serve on the Board – Shelley Nordin, David Mallabon and Gwen Moriarity. Two directors have decided to retire from the Board – Brenda Merz and Colin Vaudan. Two residents volunteered to join the Board – Tony Lamb and Lei Deng.

With a total of six directors, and no other volunteers or nominations, all were acclaimed as members of the Board.

The Board would like to thank Brenda Merz and Colin Vaudan for their service to the Board, especially to Brenda who served as Treasure of the Association.



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Board Activities in 2023

- Stucco fence refresh posts/tiles – repairs as necessary, paint
- Review of wooden fence replacement and recommended replacement with metal fencing for longer lifespan and less maintenance.
- The Board reviewed the wooden fences repairs/replacement and decided to leave this until we have the full cost covered by our cash. It was decided that this was a better idea than doing it “piecemeal” over several years.
- The fence policy is available on the Springside website.
- Discussion was had regarding any increase in the annual fees paid annually by all residents. It was decided to leave them at the same amount for 2024, but may be reviewed again in the current year to cover the fence renewal/replacement.

The president, Tom Dickey, thanked all the attendees.

Meeting Adjournment

MOTION: Adjourn meeting at 8:30 pm

Moved by: Tom Dickey

Seconded by: Brenda Merz

Carried (Unanimous)

Questions/topics raised after the end of the meeting.

- 1) Mike Banning asked about stucco wall repairs on posts/tiles

There have been some issues on matching colours. This will be done in 2024.

- 2) Don Swensen asked about the signage that keeps appearing on 85th Street.

This has been an issue for some time. The City are supposed to remove them, but calls to 311 do not seem to do much. There have been multiple calls made to 311, and the City will be reviewing the whole signage issue across the City.

- 3) General discussions on calls to 311. The City do not always respond in a timely manner.