



## SRA Board of Directors Meeting Minutes – October 16, 2025

**Board Members in Attendance:** Dave Mallabon, Lei Deng, Tony Lamb, Evelyn Studer

**Regrets:** Siobhan Vinish, Andrea Malone

**Volunteers in Attendance:** ---

**Guests in Attendance:** ---

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### Call to Order and Quorum

This meeting was held in the Verve meeting room. Tony Lamb called the meeting to order at 6:32 pm.

Directors in attendance constituted quorum (4/6 Directors). Tony Lamb chaired the meeting and Dave Mallabon acted as minute-taker.

### Approval of Sept 18, 2025 Board Meeting Minutes (D. Mallabon)

The meeting minutes from the Sept 18, 2025 Board meeting were distributed to members via e-mail following the meeting. For the Oct 16 meeting, all comments were incorporated into the minutes and agreed to.

**MOTION:** Approval of Sept 18, 2025 meeting minutes.

*Moved by: Lei Deng*

*Seconded by: Evelyn Studer*

*Carried (Unanimous)*

### Treasurer's Report (E.Studer)

The September financial statements were sent to the Board by Evelyn. There are still 11 residents who owe 2025 fees, and Evelyn will visit these residents to pursue payment. She may have to check the registered owners on these properties to insure they are not rentals. If there is no movement on these outstanding amounts, we will send them to our lawyers to pursue. Tony will find out the lawyers we have used in the past for this.

**MOTION:** Approval of September financial statements.

*Moved by: Dave Mallabon*

*Seconded by: Tony Lamb*

*Carried (Unanimous)*

### Fence Maintenance (Lei Deng)

Lei provided a quote from NCL Framing for repairs to the stucco fence area around the entrance sign. It is too late to work on this repair in 2025, so the work will be completed in 2026.



*Springside Residents' Association*  
406, 917 85 Street SW, Box 142 · Calgary, AB T3H 5Z9  
Email: [info@springsideresidents.com](mailto:info@springsideresidents.com) Website: [www.springsideresidents.com](http://www.springsideresidents.com)

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### **Landscaping (Lei Deng)**

The work along the path from the school to 77 St which was started in 2024 was not completed this year. At this time, it will be completed in 2026. We received a quote for the winter planters from Foothills Landscaping for \$6,836, and this was approved by the Board.

*Moved by:* Lei Deng      *Seconded by:* Evelyn Studer      Carried (Unanimous)

### **New Business**

Andrea Malone suggested that the Association website needed to be brought up to date and “cleaned-up” of old material. It was suggested to keep items on the website for seven years to match CRA standard.

### **Meeting Adjournment**

**MOTION:** Adjourn meeting at 7:25pm

*Moved by:* Evelyn Studer      *Seconded by:* Tony Lamb      Carried (Unanimous)

### **Next Meeting**

Thursday November 20, 2025 at 6:30 pm in the Verve meeting room.