



Springside Residents Association minutes of Annual General Meeting, June 5, 2025

The meeting was held in the Amica theater room.

Board Members in Attendance: Siobhan Vinish, David Mallabon, Gwen Moriarty, Tony Lamb, Lei Deng, Evelyn Studer

Guests in Attendance: Registration of 8 homeowners and 18 proxies

Call to Order and Quorum:

Siobhan Vinish (President) called the meeting to order at 7:00 pm.

Directors and voting members in attendance constituted quorum (6/6 Directors) and 18 voting members.

Siobhan Vinish 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 May 6, 2025
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 May 6, 2025 via e-mail or letter mail.

Old Business - Approval of April 16, 2024 AGM Meeting Minutes

The meeting minutes from the April 16 2024 AGM were distributed to all Association members with the notice of the 2025 AGM meeting. No comments and/or objections were presented on the minutes.

MOTION: Approval of April 16 2024 AGM Meeting Minutes.

Moved by: Gwen Moriarty

Seconded by: Tony Lamb

Carried (Unanimous)



Treasurer's Report (E. Studer)

The Financial Statements show 2023 and 2024, for comparison purposes.

Balance Sheet – Cash – In 2024, there was an increase due to increase in net income of \$13K. Accounts receivable – two homeowners owed late payment fees (\$100).

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 late payment charges at year end.

MOTION: Approval of the 2024 Financial Statements as presented.

Moved by: Siobhan Vinish

Seconded by: Tony Lamb

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.

Siobhan Vinish will remain in the position of President and was acclaimed as there were no other nominations.

Election of Directors

The board requires at least five directors, including the President. Five of the directors will continue to serve on the Board – David Mallabon, Gwen Moriarity, Tony Lamb, Lei Deng and Evelyn Studer.

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

Board Activities in 2024

- 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.



Springside Residents' Association
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The president, Siobhan Vinish, thanked all the attendees.

Meeting Adjournment

MOTION: Adjourn meeting at 7:50 pm

Moved by: Siobhan Vinish

Seconded by: David Mallabon

Carried (Unanimous)

Questions/topics raised after the end of the meeting.

None.