



*Springside Residents' Association Website: www.springsideresidents.com
406, 917 85 Street SW, Box 142 • Calgary, AB T3H 5Z9 Email: info@springsideresidents.com*

SRA Board of Directors Meeting Minutes – April 4, 2019

Present / Quorum met: Tom Dickey, Brenda Merz, Shelley Nordin and Myrna Moline

Absent: John Park

Tom Dickey called the meeting to order at 6:32pm.

1. **Approval of March 7, 2019 Board Meeting Minutes.** The meeting minutes from the March 7th Board Meeting were distributed to members in attendance via email in the week following the meeting.
The minutes were passed via email and posted to the website.
2. **Financial Update.** Brenda Merz presented the current year's financial statements. Impacting the current period were increased revenues related to the collection of dues, increased costs related to the AGM and reduced contractor costs.
We have received payment of approximately 70% of this year's dues, which is ahead of March last year. One of the 7 dues in arrears from prior years was collected this month.

Tom made a motion to accept the financial statement as presented. The motion was seconded by Myrna.

3. **Legal Update.** Tom has been advised by the associations' lawyer that he (lawyer) is pursuing collections on the one account with outstanding legal fees, as per directions in the encumbrance.

There is nothing new to report on the lawsuit raised by Drago Crnogorac against the Springside Residents' Association President and Treasurer.

A statement of claim was raised by Michella Pritchard of 365 Wentworth Place SW against the President, Treasurer and one of the Directors of the SRA. All costs associated with the lawsuit are covered by the Directors' Insurance policy held by the SRA. The matter has been referred to the insurance company.

4. **Landscaping Update.** Two bids (out of 5 RFQ's) were received by the SRA board. A review of the two bids was undertaken and after discussion related to the scope of the bids, one time charges and total annual costs, Tom made the motion to award the contract to Foothills Landscaping with the following caveats:

The total annual costs are not to exceed \$50,000

Seasonal planters and pots are included in the contract costs

Maintenance of the lawn on 85th street is included in the contract costs

The motion was voted on and all members were in favour.



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5. **Spring Garage Sale.** Myrna will contact the Wentworth Residents' Association to coordinate the SRA spring Community Garage Sale with the WRA Community Garage Sale. The Wentworth event has been planned for Saturday May 25th from 8am to noon.

6. **AGM Planning.** The presentation for the AGM on April 9th, 2019 was finalized. Due to timing concerns, it was unanimously decided not to have a community resource officer from the Calgary Police Services speak at the event.

Amica's private dining room will be reserved for Wednesday April 17th at 6:30 (after the AGM) for the newly elected board to have their initial meeting.

A motion to adjourn the meeting was raised by Myrna at 8:40pm. This was seconded by Brenda.