



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 – March 7, 2019

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

Absent: John Park

Residents in Attendance: Sharon Ellis (volunteer By-law updates)

Meeting called to order at 6:38pm.

1. **Approval of February 7, 2019 Board Meeting Minutes.** The meeting minutes from the February 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. **Notice of Resignation:** Barbara Eliuk verbally notified Tom of her resignation from the SRA board. The board thanks Barbara for her contributions to the association.
3. **Financial Update.** Reviewed annual Financial Statements were presented by Brenda. The notes to the financials for the current reporting period have been expanded to provide additional information to readers. G&A expenses have been detailed out in the financials and primarily relate to the two special meetings held with the year as well as transitioning of administrative functions from the contractor. A motion was made by Tom Dickey (President) to accept the annual Financial Statements as presented. The motion was seconded by Shelley Nordin. The motion was voted on by members and was unanimously passed.

Brenda advised the board that we have received payment of approximately 35% of this year's dues, which is in line with last year. One of the 8 dues in arrears from prior years was collected this month.

4. **Legal Update.** Tom Dickey received an update from the associations' lawyer regarding outstanding collections and was advised that board approval was required for collections. A motion was made by Tom Dickey (President) to have the lawyer proceed with collecting on the outstanding legal fees as per directions in the encumbrance. The motion was seconded by Brenda Merz (Treasurer). A vote was taken and all board members (Tom Dickey, Brenda Merz, Shelley Nordin and Myrna Moline) were unanimously in favour of the motion. The motion was passed.

Regarding the lawsuit raised against the Springside Residents' Association President and Treasurer by Drago Crnogorac, the board has provided legal counsel with all requested documents.

5. **Landscaping Update.** The landscaping contract is currently out for bid with five landscaping companies. The work to secure a landscaping contract is currently a week behind schedule.



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6. **AGM Planning.** The 2019 AGM is scheduled for Tuesday, April 9th at West Ridge School (8903 Wentworth Ave SW). A motion was made by Myrna Moline to rent audio visual equipment for the AGM based on the quotes received by Brenda Merz. This motion was seconded by Shelley Nordin. A vote was taken and all board members were in favour of the motion. The motion was passed.

Tasks to be completed prior to the AGM on April 9th were assigned to various board members. A request will be made to Calgary Police Services to have a community resource officer attend the meeting to discuss community safety issues.

The results from the Survey provided to community members will be presented at the AGM. Proposed bylaw changes addressing outdated content will also be presented at the AGM.

The April board meeting will be held on April 4th at 6:30 in Amica's private dining room.

A motion to adjourn the meeting was raised by Myrna Moline at 8:35pm. This motion was seconded by Brenda Merz. The meeting was adjourned.