

2014 Annual General Meeting – Minutes

April 28, 2014
Valleyview Church
7655 – 26 Avenue SW, Calgary, AB
7:30pm

Agenda

1. Call to Order
2. President's Report
3. Financial Report
4. Landscaping Report
5. Approval of 2014 Budget
6. Questions & Discussion
7. Election of Board of Directors

Call to Order

- 53 homeowners represented either in person or by proxies. Minimum required for quorum is 51. Quorum confirmed.
- Michael Hoffman, President of the Springborough Residents Association appointed as Chairperson.
- Motion to Accept the Notice of Annual General Meeting.
 - MOVED: Larry Wagner
 - SECONDED: Richard Emilson
 - MOTION PASSED UNANIMOUSLY
- Motion to Approve the Agenda
 - MOVED: Alex Casuga
 - SECONDED: Cathie Mahon
 - MOTION PASSED UNANIMOUSLY
- Motion to Approve Minutes of the 2013 Annual General Meeting
 - MOVED: Bernice Thomas
 - SECONDED: Laurel Edmisten
 - MOTION PASSED UNANIMOUSLY

Presidents Report

- Introduction of current board members
- Review mandate of the Association
- Update on key initiatives
 - Continued emphasis on fee collection
 - Additional scope added to landscaping
 - Continue with common pathway snow removal
 - Continued diligence on graffiti control and illegal signage
 - Interaction with community (Springbank Hill Community Association (SBHCA), Ernest Manning, Ambrose, Springborough Professional Centre)

Financial Report

- Reviewed 2013 financial statements.
- Motion to Approve 2013 Financial Statements
 - MOVED: Cathie Mahon
 - SECONDED: Eric Taylor
 - MOTION PASSED UNANIMOUSLY

Landscaping Report

- Second year with Arbutus Landscaping Inc. Scope for 2013 was similar to 2012 with additional work done on flower beds. Also did a Spring clean-up.
- Third year with Arbutus for Winter snow removal. Overall good service and favourable feedback received.
- Issued a request for proposals for 2014 to Arbutus and Foothills Landscaping. Based on review of proposals, Board selected Foothills.
 - For 2014, expecting better weed control and lawn/plant fertilizer; focus on continued improvements for flower beds; added watering for medians and boulevards; planning repairs to certain grassed areas; tree pruning along pathway between the houses along Springborough Way; looking at other one-off items to improve the neighbourhood. Plan to issue RFP for snow removal to Foothills and Arbutus.

2014 Budget

- Discussed 2014 budget (with 2015-2016 forecasts).
- Motion to Approve 2015 Budget
 - MOVED: Mark Bray
 - SECONDED: Cathie Mahon

- MOTION PASSED UNANIMOUSLY

Questions & Discussion

- Discussed status of Ambrose cell tower, including location and status of build.
- Discussed traffic on Springborough Boulevard and 26th Avenue. Noted that SBHCA takes responsibility for this and is working with City for traffic studies and various efforts to address traffic concerns in neighbourhood.
- Discussed Ambrose property and their expansion plans.
- Black Knot update – advise everyone to keep on top of it and call 3-1-1 if see on City Trees.
- Update on real estate sales in the area.

Election of Board of Directors

- No new nominations for 2014
- Seven board members from 2014 expressed interest to continue on the Board (Christiaansen, Ellis, Hoffman, Mahon, Sutherland, Taylor, Thomas)
- Motion to Elect the Board of Directors
 - MOVED: Alex Casuga
 - SECONDED: Mark Bray
 - MOTION PASSED UNANIMOUSLY

Adjournment

- Motion to Adjourn
 - MOVED: Bernice Thomas
 - SECONDED: Cathie Mahon
 - MOTION PASSED UNANIMOUSLY