

2015 Annual General Meeting – Minutes

April 27, 2015
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 2016 Budget
6. Questions & Discussion
7. Election of Board of Directors

Call to Order

- 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 – passed unanimously
- Motion to Approve the Agenda – passed unanimously
- Motion to Approve Minutes of the 2014 Annual General Meeting – 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)

Landscaping Report

- Second year with Foothills Landscaping. Overall found Foothills did a very good job; responsive to any issues or concerns.
- Had better weed control and lawn/plant fertilizer; focus on continued improvements for flower beds; added watering for medians and boulevards which made a big difference.
- Tree pruning along pathway between the houses along Springborough Way; looking at other one-off items to improve the neighbourhood.
- Continued with Arbutus for Winter snow removal. Overall good service and favourable feedback received. Price was notably better than alternatives.

Financial Report

- Reviewed 2014 financial statements.
- Motion to Approve 2014 Financial Statements – Passed unanimously

2014 Budget

- Discussed 2015 budget.
- Motion to approve 2015 budget – Passed unanimously

Questions & Discussion

- Discussed crosswalks by Springborough park and by traffic circle and need to have them painted – will revert to Springbank Hill Community Association
- Question and discussion about adding Christmas lights along Springborough Boulevard (similar to what is done in Discovery Ridge).
- Discussed snow removal around Ernest Manning by school buses on way to LRT.

Election of Board of Directors

- Nominations
 - Six board members from 2014 expressed interest to continue on the Board (Ellis, Hoffman, Mahon, Sutherland, Taylor, Thomas); Christiaansen was stepping down from the Board. Thanks to her for all her efforts over the years.
 - Three new people expressed interest to join the board: Scott Brandt, Carlos Everas and Kal Elkassem
- Motion to elect the board of directors – Passed unanimously
- Motion to adjourn – Passed unanimously