

2016 Annual General Meeting – Minutes

April 25, 2016
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

- Meeting called to order at 7:30 pm.
- Minimum required for quorum is 10% of homeowners. Having 501 homeowners, quorum requirement is 51 present in person or via proxy. Quorum confirmed.
- Michael Hoffman, President of the Springborough Residents Association appointed as Chairperson.
- Motion to Accept the Notice of Annual General Meeting
 - MOVED: Glen
 - SECONDED: Cathie
 - The motion was passed unanimously.
- Motion to Approve the Agenda
 - MOVED: Glen
 - SECONDED: Cathie
 - The motion was passed unanimously.
- Motion to Approve Minutes of the 2015 Annual General Meeting
 - MOVED: Glen
 - SECONDED: Cathie
 - The motion was passed unanimously.

President's Report

- Introduction of current board members
- Review mandate of the Association
- Update on key initiatives
 - Continued emphasis on fee collection
 - Springborough sign was repaired and painted
 - 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

- Continued with Foothills. Board is pleased with results as they did a very good job and were responsive to any issues or concerns.
- Better weed control and lawn/plant fertilizer; focus on continued improvements for flower beds; watering for medians and boulevards which made a big difference.
- Tree pruning along pathway between the houses along Springborough Way;
- Looked at some options to improve the medians, particularly in places where grass was not doing well at SB Blvd and 26th Avenue. Changes would represent a significant cost. Board decided to defer any action until after the new school is constructed as there are concerns that the median can be impacted by all the construction.
- Continued with Arbutus for winter snow removal. Overall good service and favourable feedback received. Price was notably better than alternatives.

Financial Report

- Reviewed 2015 financial statements.
- Motion to Approve 2015 Financial Statements
 - MOVED: Glen
 - SECONDED: Cathie

The motion was passed unanimously.

Budget

- Discussed 2016 budget.
- Motion to approve 2016 budget
 - MOVED: Glen
 - SECONDED: Cathie

- The motion was passed unanimously.

Questions & Discussion

- Discussion about speed limit in neighbourhood.
 - Eric Taylor moved a motion that the homeowners through the Springborough Residents Association supports a reduction in the speed limit in our neighbourhood to 40km/h
 - Motion passed unanimously
- Update on the new CBE school will be provided after the meeting. Fiona Christiaansen, President of the Springbank Hill Community Association would speak and the architects for the school would be present to answer any questions.

Election of Board of Directors

- Nominations
 - Six board members from 2014 expressed interest to continue on the Board
 - Glen Ellis (current Vice President)
 - Michael Hoffman (current President)
 - Bernice Thomas (current Treasurer)
 - Scott Brandt (current Director at Large)
 - Kal Elkassem (current Director at Large)
 - Cathie Mahon (current Director at Large)
 - Eric Taylor (current Director at Large)
 - Julie Sutherland (current Director at Large)
 - Carlos Everas (current Director at Large) has decided not to continue. We thank him for his contributions
 - There were no nominations from the floor
- Motion to elect the board of directors
 - MOVED: Glen
 - SECONDED: Cathie
 - The motion was passed unanimously.
- Motion to adjourn
 - MOVED: Glen
 - SECONDED: Cathie
 - The motion was passed unanimously.
 - Meeting adjourned at 8:15 pm.