

2019 Annual General Meeting – Minutes

May 6, 2019
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 2019 Budget
6. Questions & Discussion
7. Election of Board of Directors

Call to Order

- Meeting called to order at 7:34 pm.
- Minimum required for quorum is 10% of homeowners. Having 501 homeowners, quorum requirement is 51 present in person or via proxy. Quorum confirmed with 54 members present in person or by verified valid proxies.
- Michael Hoffman, President of the Springborough Residents Association appointed as Chairperson.
- Motion to Accept the Notice of Annual General Meeting
 - MOVED: Bernice Thomas
 - SECONDED: Eric Taylor
 - The motion was passed unanimously.
- Motion to Approve the Agenda per the Notice of the Annual General Meeting
 - MOVED: Bernice Thomas
 - SECONDED: Eric Taylor
 - The motion was passed unanimously.
- Motion to Approve Minutes of the 2018 Annual General Meeting
 - MOVED: Bernice Thomas
 - SECONDED: Donna McLean

- The motion was passed unanimously.

President's Report

- Introduction of current board members
- Review mandate of the Association
- Update on key initiatives
 - Continued traditional landscaping scope.
 - Very large project to add landscaping features to all medians in the neighbourhood.
 - Common pathway snow removal continued
 - Continued diligence on graffiti control and illegal signage
 - Interaction with community (Springbank Hill Community Association (SBHCA), Ernest Manning, Ambrose, Springborough Professional Centre and Griffith Woods School)
 - Continued emphasis on collections; 3 files sent to legal counsel in 2018. All resolved quickly.

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.
- Work on median project completed in 2018. Project went well. Some grass struggled to take hold, but Foothills expects it will be fine in 2019; if not, covered by warranty.
- Challenges with trees on medians/boulevards. Worked with City to get dead trees removed. Some replaced in 2016 and 2017; anticipated rest to be replaced in 2018, but nothing happened. Continue to query the City.
- Continued with Arbutus for winter snow removal. Overall good service although there were a few examples where snow removal was not up to our standards. These were quickly addressed by Arbutus. Price was notably better than alternatives, although had to move down one notch on priority scale.

Financial Report

- Reviewed 2018 financial statements. Similar results to prior years for standard scope of work. Approximately \$46,000 spent on Median Project. Were able to do more as Ambrose University donated the boulders and Springborough Professional Centre committed to donate \$4,000.
- Motion to Approve 2018 Financial Statements
 - MOVED: Eric Taylor

- SECONDED: Donna McLean

The motion was passed unanimously.

Budget

- Discussed 2019 budget. Similar to 2018 budget for standard scope work (i.e. excluding median project). Similar to 2017 spend.
- Questions from the floor: None
- Motion to approve 2019 budget
 - MOVED: Bernice Thomas
 - SECONDED: Alex Casuga
 - The motion was passed unanimously.

Questions & Discussion

- None

Election of Board of Directors

- Nominations
 - Board members from 2018 expressed interest to continue on the Board
 - Michael Hoffman (current President)
 - Glen Ellis (current Vice President)
 - Bernice Thomas (current Treasurer)
 - Cathie Mahon (current Director at Large)
 - Eric Taylor (current Director at Large)
 - Mary Ostrom (current Director at Large)
 - Esther Wang (current Director at Large)
- Nominations from the floor
 - Kal Elkassem
- Motion to elect the board of directors
 - MOVED: Laurelle Edmiston
 - SECONDED: Alex Casuga
 - The motion was passed unanimously.
- Motion to adjourn

- MOVED: Eric Taylor
- SECONDED: Bernice Thomas
- The motion was passed unanimously.
- Meeting adjourned at 8:14 pm.

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