

2020 Annual General Meeting – Minutes

September 2, 2020
SKYPE Online Call
7:30pm

Agenda

1. Call to Order
2. President's Report
3. Landscaping Report
4. Financial Report and 2020 Budget
5. Questions & Discussion
6. Election of Board of Directors
7. Adjournment

Call to Order

- Meeting called to order at 7:39 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 53 members online 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: Glen Ellis
 - SECONDED: Bernice Thomas
 - The motion was passed unanimously.
- Motion to Approve the Agenda per the Notice of the Annual General Meeting
 - MOVED: Glen Ellis
 - SECONDED: Bernice Thomas
 - The motion was passed unanimously.
- Motion to Approve Minutes of the 2019 Annual General Meeting
 - MOVED: Glen Ellis
 - SECONDED: Bernice Thomas

- The motion was passed unanimously.

President's Report

- Introduction of current board members
- Update on key initiatives
 - Continued traditional landscaping scope.
 - Common pathway snow removal continued.
 - Continued diligence on graffiti control and illegal signage
 - Some interaction with community (Springbank Hill Community Association (SBHCA) and Griffith Woods School. No notable interaction with Ernest Manning, Ambrose and Springborough Professional Centre.
 - Continued emphasis on collections.

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 and moving certain grasses at end of boulevards.
- Challenges with trees on medians/boulevards. Got some replaced; others got replaced with smaller ones after Glen pushed the City. Felt something smaller was better than nothing.
- 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.
- Looking to paint the Springborough sign in the next month or two.

Financial Report

- Reviewed 2019 financial statements. Similar results to prior years for standard scope of work.
- Motion to Approve 2018 Financial Statements
 - MOVED: Glen Ellis
 - SECONDED: Eric Taylor

The motion was passed unanimously.

Budget

- Discussed 2020 budget. Similar to 2019 budget for standard scope work and similar to 2018 (excluding medina project)
- Questions from the floor: None
- Motion to approve 2020 budget
 - MOVED: Bernice Thomas
 - SECONDED: Glen Ellis
 - The motion was passed unanimously.

Questions & Discussion

- Re: Development of Ambrose Residential on east side of 77th Street & Truman Development on Westside of 77th Street. Traffic concerns as to entry and exit from Ambrose Development.

Election of Board of Directors

- Nominations
 - Board members from 2019 expressed interest to continue on the Board
 - Michael Hoffman (current President)
 - Glen Ellis (current Vice President)
 - Bernice Thomas (current Treasurer)
 - Cathie Mahon – *Has moved from Springborough therefore can no longer serve on the Board. She was our "Graffiti/Garbage Queen" Thank you to Cathie for your long standing term on the Board and dedication to keeping Springborough Graffiti and Garbage free! You will be missed.*
 - Eric Taylor (current Director at Large)
 - Mary Ostrom (current Director at Large)
 - Esther Wang (current Director at Large)
 - Kal Elkassem (current Director at large)
- No nominations from the floor
- Motion to elect the board of directors
 - MOVED: Matthew @#2 Springborough Way
 - SECONDED: Glen Ellis
 - The motion was passed unanimously.

- Motion to adjourn
 - MOVED: Kall Elkassem
 - SECONDED: Bernice Thomas
 - The motion was passed unanimously.
 - Meeting adjourned at 9:00 pm.

Respectively Submitted

Bernice Thomas

DRAFT