



**SPRINGBANK HILL HOMEOWNER ASSOCIATION
Box 75011 Westhills R.P.O.
Calgary, Alberta T3H 3M1**

Notice of 2015 Annual General Meeting of Members

TAKE NOTICE, that the Annual General Meeting of the members of the Springbank Hill Homeowners Association will be held at:

**Valleyview Community Church
Sanctuary - Upstairs
7655-26 Ave SW
Calgary, Alberta
Tuesday, December 1, 2015
7:00 PM**

For the following purposes:

1. Reviewing the financial statements for the 2014 fiscal year
2. Electing Directors to serve a two year term on the Board of Directors
3. Transacting other such business as may properly come before the meeting
4. Informal discussion for possible community enhancements

An informal discussion session will follow the formal part of the meeting. Members are encouraged to ask questions and bring forward concerns during this discussion.

DATED this 21st day of October, 2015

Signed on behalf of the Board of Directors:

per:

Monika Johnston
Treasurer

Springbank Hill Homeowners Association

Annual General Minutes 2015

Meeting called to order @ 7:00PM , Quorum achieved 10 homes represented.

- Introduction of Board or Directors by Colleen

Reading of minutes from prior year raised by Doug,

Presidents Report – Colleen

- Review of boundaries of the association

Treasurer's report – Monica

- Reviewed prior years financial statements
- Reviewed Statement of operations
- Discussion of reserve fund limitations
- Motion raised to accept F/S , accepted by Doug, seconded by Craig.

City of Calgary Liaison – Doug

- blvd trees was discussed as trees damaged as a result of snow storm have been removed but have not been replaced due to shortfall in tree inventory.
- Adapt a rink concern was raised and Community assoc is looking to install a permanent base for rink and additional sporting.

Landscaping report – Craig

- Discussion around core services provided by ULS and the necessity for it rather than turn services back to City.

Call for new members was raised by Colleen, no nominees, or volunteers

Meeting Adjourned @ 8:05 PM