



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

Notice of 2014 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
7655- 26 Avenue SW
Calgary Alberta**

On

Monday, November 24, 2014 at 7:00 PM

for the following purposes:

1. Reviewing the financial statements for the prior 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, 2014

Signed on behalf of the Board of Directors:

per:

Monika Johnston
Treasurer

2014

Springbank Hill Homeowners Association

Annual General Minutes

2014

Meeting called to order @ 7:00PM , Quorum not achieved.

- Introduction of Board or Directors by Colleen

Approval of minutes from prior year raised by Colleen, Doug motioned to accept, seconded by Craig

Treasurer's report - Monica

- Reviewed prior years financial statements
- Reviewed operating expenses and fee collection
- Impacted by reduction of City of Calgary allotment for funds from \$25K to \$11K per year (54% reduction)
- Would result in overall fees increasing by \$30/house & \$15/condo
- Discussion of operating vs. reserve funds

Presidents Report - Colleen

- Discussion of the possible use of reserve fund
- Agreed that we would increase fees to cover shortfall from city

City of Calgary Liaison - Doug

- blvd trees were to be replaced as city could , impact of snow storm will impact this due to shortfall in tree inventory.

Landscaping report - Craig

- Weed control and pest control performed each year
- Discussion around the necessity for getting a second quote, hard to get tenders and in the past and new tenders have not been complete with our current ULS rate.
- Beds to be cleaned out each year.

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

Meeting Adjourned @ 8:10 PM