

ALTA VISTA COMMUNITY ASSOCIATION

Executive Meeting February 15, 2001

Present: Marguerite Henderson-Davis, Terese LeGrand, J. Brian Irvine, John Lark, Rock Radovan, Bill Pugsley, Dorothy Valliant, Peter Hume, Garry Lindberg, Brenda Elliott, Anita Dunlop. Ellen Pauls, Tony Bernard

Record of Decisions

1 & 2. Adoption of Agenda and Approval of ROD January 18, 2011.

M Bill Pugsley, 2nd Brian Irvine – Motion carried.

3. New rink – report included in 4.5 Rinks

4. Reports

4.1 Treasurer reports a negative balance of -\$23.41. This primarily due to increase in the minimum wage via the province and no increase in grant monies from the city. There is still about \$1800 due from the city re the rinks. Reports attached.

4.2 Membership – no report

4.3 & 4.4 City Hall & AV Planning Group

i) Rinks/Recreation: @ Peter there is money available for capital costs and improvements in parks. Volunteers will be solicited for Canterbury and Grasshopper and Applewood Parks to provide input as to the improvements needed; such as play structures, benches, other amenities and the provision of water to Applewood Park in the form of a standpipe which could be used for continuation of a rink next year and possibly a spray pad device in lieu of any type of pool. The city has extended insurance to cover liability for such a rink

There will be publicity in the Vistas and a letter to community associations.

ii) Alta Vista ‘softening’: ground based planters and flowers are being considered along areas of Alta Vista Drive. Banners to use on the existing hangers are being considered – type of material is an issue re weathering and replacement.

iii) Tree removal has commenced due to the Emerald Ash Borer.

iv) There was discussion about new building commencing in the Ottawa Trainyards, Tremblay-St Laurent area, Lancaster and Russell and a new Via building near the station. There are also two new extended care facility buildings being erected adjacent to the Rideau Perley.

5. 2011 Picnic

5.1 & 5.2 Work to date/Planned: Confirmed functions – Horse & wagon (\$735); Tim Hortons Cruiser 11-12:30 PM pending; Smoke House 11-1 PM pending; Hoop Head 11-2 (\$150/hr); Fiddlehead 11-2 PM (donation \$100/hr = \$300); Child Print pending; Ray's Reptiles 11-2 PM (\$300 1st hr, 200 ea add hr); Arizona Fitness – free –suggesting 2X 30 min Boot Camp or Fitness Obstacle Course; Enbridge BBQ (Sponsorship pkg); Bouncy Castle (incl cotton candy wagon); Billings Estate is booked.

5.3 Next: Consideration of how to coordinate plant exchange, garage sale and picnic.

i) Plant exchange: June 12 is too late for perennial swaps – will be run by Terese LeGrand on May 14 probably by the Alta Vista Public School. Posters will be put up, an ad could be put in Vistas and the AVCA would support such an initiative.

ii) Garage sale: a Vistas article will promote a coordination of sales for Saturday June 11th to tie in with the picnic. Anita Dunlop was asked to approach John Samuels to see if he would cooperate with this approach.

iii) Picnic volunteers will be needed and a coordinator/recruiter required for that. Advertising and a Sponsorship Drive should be ready to go in April.

6. Other Business

i) John is following up on the refund of the damage deposit from Billing Estate for 2010 picnic.

ii) Corporation Status: John has delivered the Corporation Books to the McGuinty Law office and they are determining what actions will be required to bring them up to date.

iii) The Bank Street Community Design meeting is Wednesday Feb. 16, 7 PM at St. Timothy's church on Alta Vista Drive.

Next Meeting: Tuesday March 15, 2011

Tony Bernard, Secretary AVCA

2/15/2011

Income/Expense
10/1/2010 Through 2/15/2011 (in Canadian Dollars) (Cash Basis)

Page 1

Category Description	10/1/2010- 2/15/2011	OVERALL TOTAL
INCOME		
City Rink Grant		
Alta Vista Rink	2,775.00	2,775.00
Sharel	2,775.00	2,775.00
TOTAL City Rink Grant	5,550.00	5,550.00
Membership fees	149.93	149.93
TOTAL INCOME	5,699.93	5,699.93
EXPENSES		
Alta Vista Comunity Assoc.		
Annual General Meeting	336.90	336.90
Internet Domain Name reg.	12.56	12.56
RPUC Room Rent	230.00	230.00
TOTAL Alta Vista Community Assoc.	579.46	579.46
Bank Charge	10.00	10.00
Skating Rinks		
Management Fee	1,000.00	1,000.00
Salary		
Alta Vista Rink	1,678.25	1,678.25
Sharel Rink	1,555.63	1,555.63
TOTAL Salary	3,233.88	3,233.88
Snow clearing		
Alta Vista	600.00	600.00
Sharel	300.00	300.00
TOTAL Snow clearing	900.00	900.00
TOTAL Skating Rinks	5,133.88	5,133.88
TOTAL EXPENSES	5,723.34	5,723.34
OVERALL TOTAL	-23.41	-23.41

Rinks to date

10/1/2010 Through 9/30/2011 (in Canadian Dollars) (Cash Basis)

2/15/2011

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TOTAL INCOME	5,550.00	5,550.00
EXPENSES		
Skating Rinks		
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Salary		
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Sharel Rink	1,555.63	1,555.63
TOTAL Salary	3,233.88	3,233.88
Snow clearing		
Alta Vista	600.00	600.00
Sharel	300.00	300.00
TOTAL Snow clearing	900.00	900.00
TOTAL Skating Rinks	5,133.88	5,133.88
TOTAL EXPENSES	5,133.88	5,133.88
OVERALL TOTAL	416.12	416.12