

DRAFT RECORD OF DECISIONS - Alta Vista Community Association September 15, 2009

1. Adoption of Agenda

The draft agenda was adopted with the addition of item 5.1 Alta Vista Garage Sale under Other Business, requested by Brenda Ellacott

2. Approval of Record of Decisions

The draft ROD for May 19,2009 was approved.

3. Reports

3.1 Treasurer

Treasurer, Brian Irvine, presented an update up to 30 June 2009, showing a net surplus of \$3,781.32 most of which from the June picnic (\$3,621.59).

3.2 Membership

Dorothy Valiant reported one new member and several from the June picnic

3.3 City Hall

John Lark noted the installation of a surge tank near Pleasant Park and Riverside Drive and the optic fibre cable being laid at the east end of the Train Yards

3.4 Alta Vista Planning Group

John Lark reported no meetings had taken place

3.5 Alta Vista Drive Traffic Study

John Lark reported that the next step is a report to Transportation Committee on December 2. Brenda Ellacott described the proposed changes for the preferred option.

4. Annual General Meeting

John Lark will reserve a room with the church for October 21 or 22. Volunteers are needed to set up chairs and tables before hand (Bill Pugsley volunteered), a nominating committee to confirm candidates for the new Executive and a membership table (Brenda Ellacott volunteered)

5. Other Business

5.1 Alta Vista Garage Sale

Brenda Ellacott noted that a community wide garage sale had taken place in June without any contact with the AVCA Executive and asked if there could be coordination for next year.

5.2 Beautification of Alta Vista Drive

Brenda Ellacott reported that the artificial Xmas wreaths are to be inspected and then mounted on posts along Alta Vista Drive as they were last year.

5.3 AVCA Web Site

Steve Bierbreir described the new web site created last spring. John Lark commented that volunteers would be needed to write articles for the web site each month, as well as a webmaster to maintain the site.

6. Next Meeting – AGM on October 21 (to be confirmed by Chair)

Prepared by Bill Pugsley
23 September 2009