

ALTA VISTA COMMUNITY ASSOCIATION

BOARD OF DIRECTORS MEETING

RECORD OF DECISIONS

DECEMBER 18, 2012

1. Agenda – approved as amended
2. Appointment of a secretary – as an interim measure board members will rotate in recording a record of decisions – Teresa will do Jan./Feb. 2013.
3. Peter Hume reported on the LRT status, a new site plan is expected soon for Playfair Towers; Grasshopper Park renovations are progressing well and will be finished ASAP spring 2013; tenders for the traffic calming measures on Alta Vista Drive are pending – work in 2013 and he addressed the issues around planning which had been raised by a group of community associations.
4. Rinks – a number of residents and Bob Guinette (who has been running the rinks for a number of years) attended. Bob explained how the process had been established. Asif raised several issues regarding timing of getting base ice in, hours of operation and maintenance and wanted to see if there was a way that more volunteer effort could be used. The pros and cons of volunteer labour were discussed and Bob was reluctant to use volunteers. It was decided that a subsequent meeting would be held to explore the issue. **Subsequent to the meeting Bob has suggested that as a start, volunteers could get the base ice in and depending on how that works he will consider how to proceed. Bob will take this on and no further meeting is planned at this time. Rink hours: Mon. – Fri. 3:30 – 8 PM; Sat. 12 – 8 PM, Sun. 12 – 6 PM.
5. Sponsorship by the Trinity Development Foundation – a Memorandum of Understanding (MOU) was presented and discussed. The MOU is to clarify the relationship between the AVCA and Trinity. Tony Bernard will take the MOU to Trinity for signing and will write a letter of appreciation for Trinity's community involvement. Moved John Lark, seconded Kimberly Fish – carried.
6. Rock Radovan will replace Bill Pugsley as web master.
7. Membership – Teresa raised a number of points about how membership can be approached, fees, cards, etc. and will come to February's meeting with a proposal.
8. Constitution – the revision, started last year, will be on hold pending a report by Clinton Cowan early in 2013 on the possible effects of the Not For Profit Act on how the AVCA Corporation is run.
9. New Business – Tony Bernard reported: - on the ongoing project for work at Applewood Park which is expected to be done early 2013; - Keith Pritchard has received the return of the 2012 deposit from the Billings Estate and secured the 2013 date for the picnic. The issue of director insurance will be evaluated by John Lark and Rock Radovan.
10. Treasurer – “still solvent”
11. Next Meeting: Tuesday, January 15, 2013 @ 7:30 PM