

# **ALTA VISTA COMMUNITY ASSOCIATION**

## **Record of Decisions**

**April 21, 2010**

Present: Keith Pritchard, Brian Irvine, Tony Bernard, Bill Davis, Bill Pugsley, Brenda Ellacott, Anita Dunlop, Barry Ring, Steve Bierbrier, Dorothy Valliant, Clinton Cowan  
Regrets: John Lark, Gary Lindberg

### **1. Adoption of agenda**

Adopted as circulated – agenda numbering was corrected.

### **2. Approval of Records of Decisions (ROD)**

The ROD for February and March 2010 were accepted as circulated and will be posted on the website

### **3. Reports**

3.1 Treasurer – reported that we have a negative balance of -\$ 735.64  
Income/expense sheet attached

3.2 Rinks – we have received the last of the city money for the year and the rinks have been wound down

3.3 Membership – no change

3.4 City Hall – no report

3.5 Alta Vista Planning Group – no report

### **4. Picnic**

(a) Events – Brenda reports that the smokehouse has confirmed and she will follow up with Peter Hume with respect to the police dogs. Others in hand.

(b) Sponsorship – Anita has contacted numerous sponsors from last year, John Lark is doing some follow up, Barry Ring will approach CIBC at Billings Bridge, Juliana will be contacted about the Train Yards.

### **5. Other business**

#### **a) AGM – City Elections**

It is recommended that the executive consider the timing of the AGM 2010 and try to have it before the City Election and get the candidates to come and speak. Brian Irvine will check with Rideau Park United Church and book a date which works with our year end and the election.

#### **b) AVCA Visibility/Publicity**

Clinton Cowan suggested that the Association should consider the use of Realtors as a way of introducing new home owners to the presence of the AVCA. He volunteered to investigate this and report back at the next meeting in May. A card/brochure needs to be developed to have on hand for agents to include in a welcome package – TBD.

**NEXT MEETING – MAY 18, 2010 – 7:30 PM**

*20 April 2010*

4/20/2010

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AVCA Income/Expense  
10/1/2009 Through 9/30/2010 (in Canadian Dollars) (Cash Basis)

Category Description	10/1/2009- 9/30/2010	OVERALL TOTAL
INCOME		
City Rink Grant		
Alta Vista Rink	3,700.00	3,700.00
Sharel	3,700.00	3,700.00
TOTAL City Rink Grant	7,400.00	7,400.00
Membership fees	125.00	125.00
TOTAL INCOME	7,525.00	7,525.00
EXPENSES		
Alta Vista Community Assoc.		
Annual General Meeting	398.88	398.88
Internet Domain Name reg.	220.81	220.81
RPUC Room Rent	270.00	270.00
TOTAL Alta Vista Community Assoc.	889.69	889.69
Picnic		
Billings Estate Fee	341.00	341.00
TOTAL Picnic	341.00	341.00
Skating Rinks		
Management Fee	2,000.00	2,000.00
Salary		
Alta Vista Rink	1,494.13	1,494.13
Sharel Rink	2,080.50	2,080.50
TOTAL Salary	3,574.63	3,574.63
Snow clearing		
Alta Vista	450.00	450.00
Sharel	450.00	450.00
TOTAL Snow clearing	900.00	900.00
Supplies	555.32	555.32
TOTAL Skating Rinks	7,029.95	7,029.95
TOTAL EXPENSES	8,260.64	8,260.64
OVERALL TOTAL	-735.64	-735.64

Prepared by Tony Bernard  
20 April 2010 (draft)