

## **ALTA VISTA COMMUNITY ASSOCIATION**

### **Directors Meeting – Record of Decisions (ROD)**

**Tuesday, March 20, 2012**

**Present: Tony Bernard, Brian Irvine, Bill Pugsley, Teresa LeGrand, Rock Radovan, Garry Lindberg, Keith Pritchard, Clinton Cowan, Brenda Ellacott, Dorothy Valliant, Anita Dunlop**

**Regrets: Bill Davis, Katherine Fish**

#### **1. Agenda**

- **Adopted as amended**

#### **2. Approval of ROD s**

- **Pending submission by secretary**

#### **3. City Hall**

- **Garry reported in Peter's absence – Playfair Towers development; Transit Oriented Development Study, Traffic calming for Alta Vista Drive.**

#### **4. Constitution**

**It was moved that a committee of three directors review the constitution and come to the May meeting with recommendations. Motion – Tony Bernard, Seconded - Clinton Cowan. Motion carried Clinton, Tony and Anita Dunlop volunteered to form the committee.**

**Association boundaries and committee structure were two specific issues to address.**

#### **5. Updates**

**5.1 Treasurer – still a deficit situation. Financials attached.**

**5.2 Rinks – usage (numbers of skaters) may be a concern. Final payment from city is pending cleanup.**

**5.3 Membership – no change. Membership recruitment will be on April's agenda.**

#### **5.4 Picnic**

**Brenda reported that all activities are confirmed. Billings contract is in hand. Volunteers needed for the day. Garry is doing sponsorship.**

**Admission charge and a tie-in to membership was discussed.**

#### **6. Other business**

**Applewood Park: Rock Radovan described the proposed plans for upgrading and restoring Applewood Park (cost estimated to be \$55,000). He is looking for AVCA support in going forward to the city.**

**Motion: "That the Alta Vista Community Association establish an ad hoc 'Applewood Park Committee' to support the restoration of the park play structure and landscaping and that the association will write a letter in support of this project."**

**Motion – Brian Irvine, 2<sup>nd</sup> Clinton Cowan – Carried.**

**Meeting adjourned at 9:20 P.M.**

**Acting Secretary**

**Tony Bernard**

## Income/Expense

10/1/2011 Through 3/20/2012 (in Canadian Dollars) (Accrual Basis)

3/20/2012

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| Category Description              | 10/1/2011-<br>3/20/2012 | OVERALL<br>TOTAL |
|-----------------------------------|-------------------------|------------------|
| <b>INCOME</b>                     |                         |                  |
| 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                   | 120.00                  | 120.00           |
| <b>TOTAL INCOME</b>               | <b>5,670.00</b>         | <b>5,670.00</b>  |
| <b>EXPENSES</b>                   |                         |                  |
| Alta Vista Community Assoc.       |                         |                  |
| Admin Supplies                    |                         |                  |
| Photocopies & envelopes           | 24.41                   | 24.41            |
| TOTAL Admin Supplies              | 24.41                   | 24.41            |
| Annual General Meeting            | 72.17                   | 72.17            |
| Internet Domain Name reg.         | 25.21                   | 25.21            |
| RPUC Room Rent                    | 230.00                  | 230.00           |
| TOTAL Alta Vista Community Assoc. | 351.79                  | 351.79           |
| Skating Rinks                     |                         |                  |
| Management Fee                    | 2,000.00                | 2,000.00         |
| Police check fee                  | 50.00                   | 50.00            |
| Salary                            |                         |                  |
| Alta Vista Rink                   | 1,855.25                | 1,855.25         |
| Sharel Rink                       | 2,464.00                | 2,464.00         |
| TOTAL Salary                      | 4,319.25                | 4,319.25         |
| Snow clearing                     |                         |                  |
| Alta Vista                        | 960.50                  | 960.50           |
| Sharel                            | 830.55                  | 830.55           |
| TOTAL Snow clearing               | 1,791.05                | 1,791.05         |
| TOTAL Skating Rinks               | 8,160.30                | 8,160.30         |
| <b>TOTAL EXPENSES</b>             | <b>8,512.09</b>         | <b>8,512.09</b>  |
| <b>OVERALL TOTAL</b>              | <b>-2,842.09</b>        | <b>-2,842.09</b> |