

ALTA VISTA COMMUNITY ASSOCIATION

Record of Decisions - May 25, 2010

Present: Keith Pritchard, Tony Bernard, Peter Hume, John Lark, Anita Dunlop

1. Adoption of agenda

Adopted as circulated.

2. Approval of Records of Decisions (ROD)

The approval for the April 21 ROD was deferred until the fall meeting as there was not a quorum of directors.

3. Reports

3.1 – Treasurer – no report

3.2 – Membership – no report

3.3 – City Hall

Peter outlined numerous infrastructure projects which will be affecting the Alta Vista ward (including resurfacing of Riverside Drive from Bank St. to Hunt Club, sidewalks on Pleasant Park, etc.) and alerted us to the changes between the Train Yards and St Laurent Blvd which are in the works but not imminent.

4. Picnic

- The ad is running in Vistas – we bought a full page
- Monies from late sponsors can be acknowledged in a flyer
- Volunteer list – John circulated a list which needs to be populated to have people at proper stations for the 13th picnic – it will be sent out to all directors
- We have paid Billings Bridge Estate but will get some of the money refunded

5. Other Business

- None

NEXT MEETING: Tuesday September 21, 2010

Tony Bernard, Secretary