

Record of Decisions

Alta Vista Community Association Executive Committee Meeting
January 15th 2013

Executive Committee Members Present: Bill Davis, Rock Radovan, Brenda Ellacott, Anita Dunlop, Brian Irvine, Garry Lindberg, Tony Bernard, Teresa LeGrand

Regrets: Clinton Cowan

Guests: Bonnie Bryenton, Earl Bryenton, Eleanor Fast, Peter Hume, Danica Painter

1. Agenda approved
2. Teresa appointed to take minutes for January and February
3. Motion to approve Record of Decisions for December meeting (Garry/Bill) CARRIED
4. Memorandum of Agreement with Trinity
 - a. Report by Tony on status of memorandum
 - b. Motion to authorize Tony to amend and sign the memorandum at his discretion (Garry/Brenda) CARRIED
5. Pleasant Park Public School, Playground renewal fundraising project
 - a. Presentation by Ms. Danica Painter
 - b. Discussion followed by agreement to table request for contribution to the February meeting
6. AVCA-operated rinks; insurance issues
 - a. Tony reported that he has asked for a legal opinion regarding liability
 - b. Motion that AVCA agrees to pay the deductible in the event of a liability claim against the Association or the Directors (Tony/Bill) CARRIED
 - c. Rock provided an update on the costs and process for obtaining directors' liability insurance; tabled until next meeting
7. Picnic Update (Brenda)
 - a. Date of picnic will be June 9
 - b. Discussion on entertainment options for the event
 - c. Agreement to post question on Facebook: What would you like to see at this year's AVCA picnic? Rock to communicate to Kim.
8. City Hall report (Peter Hume)
 - a. Update on the status of the Crestview OMB judgement and appeal
 - b. Update on Official Plan activities: white papers to be released
 - c. Presentation of current plans for Kilborn/Playfair re-development followed by discussion
9. Treasurer's Report (Brian)
 - a. Brian circulated and summarized the financial report.
10. Website Update (Rock)
 - a. New iteration is coming along; Rock would like some directors to take "ownership" of some sections of the site to make development and maintenance better and easier

- b. Need to acquire images to use; another request that can be posted on Facebook
- c. New version of site should be ready to go live soon

11. Membership Report (Teresa)

- a. Two new memberships received this month
- b. Discussion and approval of proposal to return to the rate structure on the 2007 membership form (\$5 for one year / \$10 for three years); updated form also approved
- c. Request for assistance with calling lapsed members for renewals; Bill, Anita and Brenda will help
- d. Payment collection methods discussed; PayPal discussion tabled to February (Teresa to send e-mail thread to Garry); Teresa authorized to ask neighbourhood corner stores if they would participate as drop-off points for membership forms/cheque payments
- e. Member communications: discussion of producing articles for Vistas and increasing the current information posted on the AVCA website; Teresa will ask if the Billings Estate would like their information published on our site

12. Next Meeting: February 19, 2013

Adjourned 9:35pm