



# Trend Arlington Community Association

## MINUTES

Meeting of the Executive, September 21, 2015

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**IN ATTENDANCE:** James O'Grady, President; Leon Richins, Treasurer; Manuel Cruz, Building Co-Manager; and Heather Millar, Co-Building Manager; Alison Harvey, Member at Large; Caroline Crowe, Member at Large;

**NOT ATTENDING:** Patrick O'Connell, (in-active) Member at Large; Mark Nyvlt, Vice President; Stewart Kronberg, Past President,

The meeting was called to order and agenda approved. May minutes were not yet complete, so approval was deferred.

### 1. President's update –

**Canada Post** – James reported there have been issues with some locations and that there is a process to follow if people want them moved. **Action:** James plans to write a summary for the AGM.

**Budget** – James reported that he will provide input advocating for paving McClellan and Riverbrook and obtaining a digital sign for the community building.

**2. Annual General Meeting** – James proposed focussing on tree care and maintenance. Speaker? <http://ecologyottawa.ca/tree-ottawa/> (James to confirm). The AGM will be held on Tuesday, December 1, 2015.

**3. Park re-naming** – Directors agreed to hold a vote to re-name the portion of Trend-Arlington Park that has play structures, on the west side of the ravine. **Action:** Alison offered to develop a nomination form, and post it before the end of October. Voting will take place at the AGM.

**4. 5. FLASH** – Directors agreed it was time to take it online. Mailchimp can be used to set up a template. Articles can be sent to Manuel? [I wasn't clear from my notes who is going to do what..]

**6. All Candidates Open house** – This was proposed for Oct. 6<sup>th</sup> or 7<sup>th</sup>. Directors agreed that all candidates should be invited, not just the top four. James plans to set this up.

**7. FCA** – Caroline reported on the latest meeting that she attended, wherein 65 Council priorities were identified and members voted on those of highest priority for their community. [Did I get that right?] Caroline chose tree preservation on behalf of Trend Arlington.

**8. KMC** – James advised that there was a meeting Sept. 22, that he planned to attend.

**9. TACA Constitution** – Caroline presented a draft and process to efficiently re-draft the decades-old TACA constitution to meet the needs of the community. A meeting will take place on Tuesday, October 27<sup>th</sup> to go through this process.

**10. Rink-** James reported that the attendants and volunteers are in place, but that an adult volunteer to make the schedule and manage the attendants is still required.

**11. President's message** - James advised that he will serve for one more year as president, after which someone else will have to take the reins.