

# Cardinal Creek Community Association

## Meeting of Board of Directors October 24, 2007 Record of Decisions

**Meeting called to order at 19h40**

### **1. Financial update**

The Treasurer presented the financial report as of October 24, 2007. It was approved by the Board of Directors.

### **2. Web Advertising Policy**

Director of Communications has drafted a policy based on best practices amongst other voluntary sector organizations. The CCCA web policy will align with our advertising policy for the newsletter. The draft policy will be sent to all directors in the next month for comments, but will not be finalized until the vacant web master position has been filled.

### **3. Newsletter**

The board approved a motion to have 3 newsletters per year. We are receiving very good feedback from community members and sponsors.

### **4. Tree Planting**

The CCCA received on October 22<sup>nd</sup> from the City of Ottawa for our environmental efforts. More trees will be planted by municipal personnel in Springridge this fall, but none can be planted in the other subdivisions until the developers have returned the land to the City of Ottawa.

### **5. Ice rink**

The Cassia rink will be set up at the end of November. Expenses this month included the purchase of 4 new boards for the rink, to replace the old ones that are deteriorating. Board approved the purchase of 10 to 12 other boards over the next 2 years, for a maximum of \$200. Contacts have already been made with local merchants who may be interested in sponsoring the boards. Also seeking a grant from the City to cover the cost of rink maintenance. **Update - Note: Richcraft Homes Ltd has agreed to donate wood materials for rink.**

### **6. Neighborhood Watch**

Seven Directors will launch the program by seeking participation from their neighbours, and will act as the coordinator for their "block". They were provided with the required documentation from the Ottawa Police Department who manage the program.

**The meeting was adjourned at 21h25.**