



Carrying Place Rate Payers Association

MINUTES

07 JUL 04

7:30 p.m. – 9:00 p.m.

Location: President's Residence

Meeting called by:

Tony Alati

Type of meeting:

Carrying Place Rate Payers Association – General Meeting

Facilitator:

Tony Alati

Note taker:

Franca Scaturchio

Timekeeper:

Tony Alati

Attendees:

Tony Alati, President, Domenic Scaturchio, Vice-President

Franca Scaturchio, Secretary

David Casale, Treasurer

Corry Cashera, Director, Agnese Alati, Director

Absent:

Agenda topics Reviewed

1. Introduction		
Discussion:		
<ul style="list-style-type: none"> • Electing new Secretary – Franca Scaturchio. <ul style="list-style-type: none"> ○ 1st Motion – Tony Alati, President. ○ 2nd Motion – Corry Cashera, Director. • Comments to the Ontario Municipal Board (OMB) meeting held June 10 with respect to new guidelines and recommendations. 		
Conclusions:		
<ul style="list-style-type: none"> • Franca Scaturchio is the new secretary. 		
Action items:	Person responsible:	Deadline:
	<ul style="list-style-type: none"> • Franca Scaturchio 	
2. Comments on Neighborhood Watch Presentation		
Discussion:		
<ul style="list-style-type: none"> • There was a good turn out at the meeting. • Comments about the Tuscan Woods break-in. 		
Conclusions:		
<ul style="list-style-type: none"> • Domenic Scaturchio to provide a safety tips link on the website. • At upcoming Street Party to have a booth set up with respect to safety issues ie: Fire Department or Police Department. 		
Action items:	Person responsible:	Deadline:
<ul style="list-style-type: none"> • Future topics of discussion child safety and street smart tips presentation (potential date will be determined after the Street Party). • Domenic Scaturchio to provide safety tips link on the website. 	<ul style="list-style-type: none"> • Domenic Scaturchio to provide safety tips link on the website. • Other events/details – All 	
3. Traffic Claming		
Discussion:		
<ul style="list-style-type: none"> • Peter Meffe sent engineers out to do testing only on Water Garden Lane. Testing was performed on a weekday morning. 		
Conclusions:		
<ul style="list-style-type: none"> • The testing revealed that 85% of the time the speed was less than the posted speed limit. • Still feel there is an issue with speeding. Issues with Tuscan Woods and the park. • Citizen Report Form given to those who attended CPR meeting, will record vehicle plates of those speeding and it will be sent to the police, in turn those speeding will receive a letter notifying drivers of their speeding habits. 		
Action items:	Person responsible:	Deadline:
<ul style="list-style-type: none"> • To have engineers run another test at other times and days. Still feel there is an issue with speeding. • We need stops signs and speed bumps. • A petition to be circulated around the neighborhood for July 27th at 8 pm. Goal is to get signatures where people agree to the fact they are aware there is a problem with speeding and the solutions to situation. Therefore, people will not be able to claim they had no knowledge of what was taking place. 	<ul style="list-style-type: none"> • All 	<ul style="list-style-type: none"> • July 27th

4. Future Meeting Dates		
Discussion: <ul style="list-style-type: none"> • August 4th – General Meeting to discuss Street Party. • August 11th – Sub-Committee Meeting • August 25th – General Meeting Follow Up 		
Conclusions:		
Action items: <ul style="list-style-type: none"> • Post meeting dates on the website. 	Person responsible: <ul style="list-style-type: none"> • Domenic Scaturchio responsible for posting meeting dates on the website. • Other events/details – All 	Deadline:
5. Street Party		
Discussion: <ul style="list-style-type: none"> • Street Party will be held September 12th at 2 pm. • Will provide and cook our own food (Provide family food vouchers \$20 per household. Includes one burger, one hot dog and one drink. Extras: \$.50 for pop, \$1.00 for water and extra food. Vouchers will be stamped). • Need to get letterhead from Ralph. • Need to send out letters to solicit donations from various corporations. Ask for Ralph's help in soliciting corporate donations. • One idea is to have the councilors come out and do the barbeque. • Invite to our next meeting regarding the Street Party the lady from Multimedia. • David Casale has a contact for fireworks • Will try to co-ordinate the Street Party with the unveiling of the statues <ul style="list-style-type: none"> ○ One idea is if people like a photo can be taken of them with the statues). • Will be run like a stag – raffle tickets, prizes, games: <ul style="list-style-type: none"> ○ Hot dog eating contest. ○ Pie eating contest. ○ Clowns. ○ Pony rides. ○ Dunking booth. ○ Bobbing for apples. • Talk to ice cream vendor. • Set up membership booth for registering those neighbors who want to become members. 		
Conclusions:		
Action items: <ul style="list-style-type: none"> • Further discussions to take place at next meeting (August 4th) 	Person responsible: <ul style="list-style-type: none"> • All 	Deadline:

6. CPR Budget/Fundraising

Discussion:

- David Casale owes \$60.00.
- Set up emails of associations in website (alphabetically) to help raise money ie: local phone book for advertising. Will have this set up in time for the Street Party. Cost -- \$60/yr, \$5/mth
- Perhaps set up a Golf Tournament for next year.

Conclusions:

Action Items:	Person Responsible:	Deadline:
	<ul style="list-style-type: none">• Email set up – D. Scaturchio• Other events/details -- All	

7. Closing Comments

Discussion:

- Need to set up a bank account. Domenic Scaturchio to investigate.
- Need to distribute flyers re: CPR membership and notifying people of Street Party in August. To be done next Wednesday (July 14, 2004).

Conclusions: