



Carrying Place Rate Payers Association

MINUTES

01 DEC 03

7:00 p.m – 9:00 p.m

Location: Woodbridge Memorial

Meeting called by:	Americo Viola
Type of meeting:	Carrying Place Rate Payers Association – General Meeting
Facilitator:	Americo Viola
Note taker:	Tony Alati
Timekeeper:	Tony Alati

Attendees:	Americo Viola, President	Tony Alati, Vice-President
	Corry Cashera, Finance	Ezio Sbrizzi, Dir Franca Scaturchio, Dir
	Domenic Scaturchio, Dir	Paul Spadafora Carlo Simone
	Joanne Facchinelli	Guglielmo Morra
Absent:	Agnese Alati, Director	Nick Lacroce, Director Lisa Simone, Director

Agenda topics Reviewed

1. Logo for Association Tony Alati

Discussion: The Logo was nicely done. It does make the association more professional and respected. Great job done by the Sbrizzi Family.

Conclusions: All logo to now be included on all literature.

Action items:	Person responsible:	Deadline:
No further action required	N/A	N/A

2. Name of Sub-Division Americo Viola

Discussion: this is still under review in which it will not be investigated further. We also explained to new members present the purpose of the name change. To find a source to either add a bronze name plate on top of the existing entrance name or to take what is there out and add a new complete name plate of the same material

Conclusions: We will also investigate the possibilities of raising funds from the builders?

Action items:	Person responsible:	Deadline:
Company names that can make this change possible will be given at next meeting. Will also ask the company researched on an estimate of the cost to complete this.	Corry Cashera	11 FEB 04

3. Parks South/West Corner of Major Mackenzie/Islington Americo Viola		
Discussion: Park is to be completed by 2004. There will be various activities within the park i.e. soccer and baseball fields. There was also discussion of no lights within the park except for walkways.		
Conclusions:		
Action items: Americo Viola to investigate the final drawings and/or layout of the park	Person responsible: Americo Viola	Deadline: 11 FEB 04
4. Traffic Calming Americo Viola/T.Alati		
Discussion: There was a concern of the speed of the buses within the sub-division, especially around Water Garden Lane. Based on this issue it was stated that if speed bumps or other traffic calming ideas would be implemented in that area. All people involved did agree that their needs to be some type of traffic calming issued immediately before someone gets hurt. There are many kids on the street at one time. There was also the idea of creating a flyer concerning the speed in the sub-division and stop signs. <i>“ We are guilty of our own Problems”</i>		
Conclusions: All members will try and make awareness to other neighbors as a temporary solution		
Action items: To notify the school bus company of this problem. To call Local Council and have an action plan on how to reduce or eliminate this problem.	Person responsible: T.Alati	Deadline: 11 FEB 04
5. Traffic Lights Americo Viola		
Discussion: The lights for Spring Berry Gate/Sunset Ridge and Islington come under the jurisdiction of the Region of York's Transportation Dept. The city is now in the process to install the traffic lights. They are scheduled to be completed by Nov 30, which has now past. There are discussions to have them now completed by the end of December 2003.		
Conclusions: N/A		
Action items: No action required	Person responsible: N/A	Deadline: N/A
6. Communication of the Meetings Tony Alati/Americo Viola		
Discussion: everyone was excited about the new flyer that was distributed to approx 200 homes. Neighbors were aware of the meeting but not able to attend. It was also stated to issue the flyer sooner so people can make more arrangements in order to attend.		
Conclusions: More people offered assistance in distributing the flyers. The next flyer will be last one to be distributed.		
7. City Minutes from Vaughan Council Americo Viola		
Discussion: Based on Municipal elections, no minutes to be submitted to members		
Conclusions: All Minutes will be supplied as council initiates their meetings once again.		

8. Neighborhood Watch		All members
Discussion: Since member was not present, information was given to Tony. The York Region Police are very much interested in assisting in creating such a program. However, we will need a lot of community members in attendance for this to work.		
Conclusions: This program would probably be introduced in our street party		
Action items: More information will be given in our next meeting	Person responsible: Lisa Simone	Deadline: 11 Feb 04
9. Member registration		Tony Alati
Discussion: There will be collection of membership fees for prior to the next meeting. This fee is to cover the cost of booking rooms, photocopying, etc.		
Conclusions: The cost will be \$5 per adult in the household or \$10 per household		
Action items: To collect new and renewal registration fees. Copies of previous minutes will be available for distribution to all requests.	Person responsible: Americo Viola /Tony Alati	Deadline: 11 Feb 03
10. Grading Deposit		Tony Alati
Discussion: There have been now many homes that have made changes to their grading. This has now caused a larger problem. It has now had the issue brought to the Bi-Law. Therefore, a letter was received from the East Woodbridge Developments LTD concerning the grading issue. It was also recommended to call the developers, East Woodbridge Developments LTD @ 905-851-7741 to try and get this resolved faster. The letter was handed out to all members present. <i>It does say ‘... We are expecting the By—law to assume these plans to be passed in the early part of 2004 No builders securities will be released until the by-law has been passed and we have done a proper accounting for this project. ‘</i>		
Conclusions: We will continue to follow-up this issue until there is a resolution and issue resolved		
Action items: To follow-up with the builder to make sure that all properties that have effected they’re grading have been notified.	Person responsible: Tony Alati	Deadline: 11 Feb 03
11. Association voting Process		All members
Discussion: It was stated that there would be no term for President and/or Vice-President. However, members can raise the issue for re-nomination based on reasons at the time. This will still be voted on if it would be deemed necessary. There will be re-nomination for next meeting in February 2003. Nominations will consist of President, Vice-President, Secretary, Finance and Directors		
Conclusions: There will be re-nominations and appoints in all positions if required. Position to be available: President, Vice-President, Finance and Directors		
Action items: no action required	Person responsible: All Members	Deadline: 11 Feb 03
8. Open Forum		All members
Discussion: There were several issues that were brought up for discussion: ☞ Block Party: all agreed to have ideas brought to our next meeting to have a block party organized for next year ☞ Schools: the question was raised concerning French Emersion schools. Will there be any in		

Woodbridge District Action: To investigate the possibility of one to be built in the Woodbridge District. Responsibility: Tony Alati

Tentative Meeting Date: Tuesday, February 11, 2003 @ 7:30 p.m Location: TBD