

**NAVAN COMMUNITY ASSOCIATION  
L'ASSOCIATION DES RESIDENTS DE NAVAN**

**EXECUTIVE MEETING  
M I N U T E S**

**April 11, 2006**

**Attendance:** Margaret MacNeil, Chris MacPherson, Hal MacPherson, Darin Hartwell, Susan, Lovsin, Tom Devecseri

**1.. Additional agenda items and approval of agenda**

**2. No minutes to approve from last meeting**

**3. Business arising from the minutes - nil**

**4. Communications and Announcements**

Marg explained to the new members of the committee that Suzanne Sanford is our community liaison with the City, who normally attends our Executive Meetings. Linda Payant is our liaison with Rob Jellett's office who attends our monthly Community Association meetings

**5. Treasurer's Report - none**

**6. Reports**

**6.1 Chairperson**

Marg suggested that as she is involved with putting out the Lions newsletter she will try and incorporate both Lions and Community Association news under the same umbrella.

**6.2 Webmaster - Don St. Denis**

Marg suggested that Don be given some assistance with the website in the form of visual aids to make the site a little more visually appealing.

**6.3 Skiing**

Sherry only received 10 applications for the ski-ing package this past winter. It was suggested that we start earlier next year as many people had already signed up for other packages by the time our advertising went out.

**6.4 Tennis**

Susan Lovsin was on hand with a few suggestions for this year.

(A) Susan has recruited two people to carry out maintenance of the courts

(B) The tennis registration form will be posted on the web site

(C) The courts need to be pressured washed

(D) Susan has the tags ready to go

(E) It was decided that the rates should be left the same as last year

(F) The official opening of the tennis season will be April 29<sup>th</sup>

(G) Hal and Steven Barban will look into the purchase/construction of a shed

(H) Susan will be looking into the formation of a "Round Robin Night"

**6.5 Outdoor Rink**

Help is needed with the removal and storage of the boards.

**6.6 Transportation**

Nothing new to report

**6.7 Environment - Trails**

Hal will try and get this project up and running this summer using the membership list to try and recruit some assistance.

**6.8 Petrie Island**

Darin Hartwell is our new representative on the Petrie Island Board. At their first meeting discussion took place around what the committee should accomplish. This is an Advisory Board which is geared towards maintaining the natural state of the island. There are about 30 members from various Community Associations on the Committee.

**6.9 Horticulture**

Anne-Marie Potvin is our new representative on this committee and will be taking over the village planting and flower sale. It was suggested that three quotes for flowers be obtained before deciding who our supplier would be this year. The Junior Farms have offered to assist with the planting and sale. It was felt that mushroom compost should be sold along with the flowers and this was another project which could be handled by the Junior Farmers. Marg will also check into having a clean up day around town.

**6.10 Government Liaison and Coordination - nothing this time**

**6.11 Membership**

It was felt that we should try and recruit some students to canvas for membership. Marg will try and get some information put up in the schools so students can claim their volunteer hours.

**6.12 Safety - Ralph was not on hand with his report**

**6.13 Seniors - no report this time**

**6.14 Youth Dances**

Tom reports that we are finally in the black. Numbers are rising through the year. Hal will supply Tom with a box of chocolate bunnies from the Lions Club to hand out as prizes.

**6.15 Scouts**

The Annual Scouts Garage sale will be held on June 3<sup>rd</sup>. Another project for the scouts could be assisting the Junior Farmers with the clean up day. Tom will look into this.

**6.16 Skateboard Park**

A design is being worked on by members of the committee. Jeff Brown will be transferring this to the AutoCad so he can submit this to the City for costing purposes.

**6.17 Minor Baseball**

Registration has already taken place. There is no start date as yet but it will be posted on the web when one is confirmed.

**7. Outstanding Business - none**

**8. New Business**

**8.1** It was agreed that the Community Association would donate \$500.00 for Canada day. This entitles us to signage and membership for one family for the day.

**Next Meeting: Tuesday May 2, 2006 at 7:30 p.m.**