**IN ATTENDANCE**

Officers: Stephanie Goldberg (SG) Brian Warren (BW) Al Raymond (AR) Tony Barresi (TB) Rob Boughner (RB)

Regrets: Ashley Warren (AW)

Visitors: N/A

1. Meeting called to order (7:20pm) Motion: BW Seconded: AR

Introduction of Visitors

1. Approval of Minutes from March Meeting
	1. Minutes Approved Motion: AR Seconded: TB
2. **Chair’s Report**
	1. Stop signs: Replaced at Elizabeth & Main (Larger signs)
	2. Skate park: planning ongoing (tentative completion by fall 2018)
3. **Treasurer’s Report**
	1. Canada Day account balance: $5,200.00
	2. OVCA general account: $4,200.00
	3. Received $400 from Tracey Blanchfield (revenue from xmas party)
	4. Charitable return not required as OVCA is a not-for-profit
	5. HST rebates: potential eligibility for 50% rebate on HST expenses (approx. $1K/year)
	6. Volunteers Canada fees paid ($125/yr) – was not paid last year. VC membership gives OVCA access to directors’ insurance
	7. OVCA credit card obtained – secured against $500 GIC from general account
4. **Events/ Ongoing Project Updates:**
	1. Spring Cleanup (RB and SG)
		1. Location: Vibration Studios
		2. Bins looked after (Busy Bee)
		3. Foodland donating food, Red Dot providing drinks/goodies
		4. Kal Tire on board
		5. Carley has arranged for garbage bags from City of Ottawa
		6. Date: April 28
	2. Community BBQ
		1. Tentative date TBD (fall)
		2. carried
	3. Canada Day (CN)
		1. Meetings and planning ongoing
		2. All potential grants applied for? BW to confirm
	4. Garage Sale
		1. First weekend of June
		2. TB looking into a pop-up market, SG to reach out to potential vendors (~20 needed)
	5. Communications
		1. Julie Mulligan – unaminously voted into Communications Directorship
		2. Website (CS)
			1. Bio & photo needed for RB
		3. Directory
			1. SG to attend Manotick Community Association meeting to discuss potential for joint venture business directory
	6. Medieval Festival (July 15/16)
		1. OVCA table to be set up Sat/Sun, representation needed
			1. RB expressed interest, others needed
		2. Medieval Festival needs volunteers
	7. Election of 2018 Directorship
		1. TB to continue as Chair for remainder of 2018
		2. BW, AW, SG, AR to continue their positions
		3. RB nominated for co-chair – Seconded BW
	8. Christmas in the Village
		1. Subcommittee to be formed, item carried
	9. Constitution (AW)
		1. No update
5. **New Business:**
	1. O-YA Crosswalk:
		1. Preliminary layout underway by City
		2. Design ongoing after consultations with Vibration Studios
	2. O-YA/Vibration Studios mural painting workshop
		1. CS has applied for a grant
	3. Items to bring up with City:
		1. Multi-Use Pathway – conditions are poor between Cuddy & McTavish,
		2. Ball Diamond – signs, nets, etc. (BW & SG to provide photos)
		3. Signs – Vance & Philip, Nixon & Main (rusty)
	4. Funding requested for garden beautification/maintenance at O-YA and Village Park. Motion to provide $400 (BW) seconded (RB). OVCA to thank Tracey & Tony for donation.
	5. Flags: TB working with Simply Electric to coordinate, date & cost TBD (awaiting invoice from Xmas flag installation)
6. **NEXT MEETING: May 14 @ 7pm**

 MOTION TO ADJOURN: BW SECONDED: TB @8:15 pm

Approved: Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Secretary: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Chair: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_