



**Tanglewood/Hillsdale Community Association,  
30 Woodfield Drive, Ottawa K2G 3Y5**

Board of Directors Meeting  
April 27 2015, 7:00pm

Approved at May 25 2015 Meeting

Present: Maria Baker, Ted Baker, Wendy Farant, Danilo Orozco, Graeme Roderick chair and recorder.

Regrets: Annet DeBoer, Rose Graces, Allen Deering

1. Approval of the agenda: On a consensus motion CARRIED
  
2. Approval of Minutes of March 23: On a consensus motion CARRIED
  
3. Business Arising:
  - 3.1 Secretary Position: Move to fill the vacant position with Lindsay Laroche. CARRIED
  - 3.2 Reduce Speed Flags: The flags study will be in its third year this summer. We are one of eight neighbourhoods. Last year's findings were published in the last issue of SC.
  - 3.3 Nepean Trail: City has received a request for rezoning the area behind Dow Honda. KMC expressed dismay that the city would consider this when the KMC favours an extension of Grant Carmen to Colonnade
  - 3.4 In Your Yard Sale to be held on May 30: 8:00 – Noon is posted on the website and newsletter [SC]. We will do the usual advertising, and seek promotion by Councillor Egli's *e-newsletter*. To be promoted on our indoor and outdoor bulletin boards. Prior to and on May 30th, there should be signage on Merivale and Woodfield. ACTION: Graeme
  - 3.5 E-mail addresses: Neighborhood Watch: no action of the file this month. TABLED
  
4. Treasurer:

The meeting with Marie, Jingjing and Graeme to review the implementation of the new chart of account to be used with QuickBooks has yet to take place. Regarding a change in financial position, the beginning book balance for March was \$5238.59 and the closing balance was \$4991.44. This takes into account the \$410 for printing SC.
  
- 5.0 Portfolio
  - 5.1 Tanglewood Park Community Centre:

The Rink Year-End report was submitted on March 25. It appears that the Early Years Program will end at the beginning of June. Too few registrations. Given that Tykes is oversubscribed, one would have thought there would demand.
  
  - 5.20 Community and Business Concerns:
    - Community Garden: a) A detailed diagram of the use of designated Space. City had approved the use of the space south of the Centre.



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- b) A future workshop will be held in June. And volunteers have agreed to attend.
- c) Notice was in SC to determine interest.

ACTION: Workshop: Danilo  
Have poster at T-ball/soccer sign-up

- Flower Containers: Two persons have agreed to help care for the containers near the Hillsdale Park Parking Lot on Medhurst. Donation for flowers, soil etc. received.
- Moving the Flower Containers and opening the Hillsdale parking lot. Action: Danilo
- Cleaning-Up the Capital: Tanglewood-Hillsdale
  - ✓ Oversight that it was not in our newsletter [SC]
  - ✓ On May 6, Redeemer Christian School will send 13 students in morning and afternoon with 'chaperons. Tim Horton w supplying nourishment.ACTION: Pauline and Graeme to be our representatives of the day.
  - ✓ Directors will receive City kit, they will do area done last year.

5.3 Membership .....TABLED

5.4 Volunteers:  
Wendy will

- list of volunteers for Family Day Carnival gotten from Niki
- Danilo provided names of volunteers for the Hillsdale Planters
- Wendy has names of volunteer landscapers from Pauline.
- Newsletter distributor: Wendy has spoken with these volunteers, some would like to retire. Could they hold on to being replaced?

5.5 Neighbourhood Watch: Danilo and Pauline will review steps to post on the website.

5.6 *Staying Connected*: Wendy distributed bundles to each distributor, including the Apartment Building. It was noted that the header on the Insert should have read Spring-Summer.  
Regarding the change in home delivery, we need to review the way we get the newsletter into homes. Graeme reviewed what he does with Greynam Court who have always had CMBs.

5.6.1 Website: Thomas continues to make improvements to the site. Graeme will forward the approved March Minutes to Pauline. The blog has not been updated since late winter.  
ACTION: Graeme

5.6.2 Inventory of resources in the community: TABLED

5.6.4 Community Mail Boxes: Graeme to advise our Councillor of letter. Councillor hopes to set up a meeting between ourselves and Canada Post.

6.0 Nepean Rideau Osgoode Community Resource Centre: TABLED



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7.1 Satisfaction with Current Structure -

Directors had agreed at its last meeting to ask TPCC at its May meeting to consider whether they are satisfied with Activities and Events being located with TPCC. It was also agreed that a combined meeting would occur prior to the November Annual General Meeting to affirm TPCC's structure:

8.0 Other Business:

- ✓ Letter from Lucy Gierer received thanks us for support following Franz's death. She is moving to Etobicoke at the end of the month.
- ✓ Apartment Ad sign. The large sign opposite and beside the townhouse Brockington Cres was not ascetic. THCA would like to have a welcome sign such as the one found at Merivale Gardens at its Woodroffe Entrance. Perhaps we could partner with the landlord. ACTION: Graeme
- ✓ Moving the bus stop further east, and eliminating the stop at the beginning of Woodfield.

There was general support to endorse a study, which would reduce the bottleneck of traffic at the entrance to our community. Those turning into Esso and Tims would have access when the bus is stopped at the shelter.

- ✓ Hillsdale Park: Heighten the visibility of that section of the community by favouring that name which appears in the City's listing. There are two parks in our community, both favouring the formal designations of our neighbourhood.

- ✓ Order of Ottawa: By consensus to nominate Pauline for this recognition. CARRIED

9.0 Adjournment 9:00 pm

CARRIED

Next meeting: 4<sup>th</sup> Monday of May. Residents welcome

*Graeme Rodwick*

Recorder