



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

Board of Directors Meeting
August 10 2015 7:00pm

Approved at the September 28 Directors' meeting

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

Regrets: Roses Garces

1. Approval of the agenda: On a consensus motion CARRIED
2. Approval of Minutes of June 22: On a consensus motion CARRIED

3.0 Business Arising:

- 4.1 E-mail addresses: Neighborhood Watch: no action of the file this month. TABLED
- 4.2 Relocation of Bus Shelter: Graeme has not had an opportunity to raise with the Councillor.
- 4.3 Merivale Road and environs Study: The meeting date has been moved to October.
- 4.4 Lawn & Garden Contest: Agreed not to hold this year. Graeme is agreeable to do Halloween and Annet the December Holidays Contest.
- 4.5 Meeting with Crestview Community Association regarding the shared passive parkland:
While referenced to this greenspace was made in a July 7 letter to Councillor Egli from us, this location is owned by the NCC, is in Ward 8, and is currently zoned minor institutional. That zoning designation (I1B416-h) includes parklands. Any plans for its use/development need to be explored to determine the extent of THCA's interest. It was agreed that a meeting with Ms Prot of Crestview Community Association to help to clarify matters.

ACTION: Graeme

4.6 Community Mailboxes:

The pads are being placed throughout the neighbourhood. There are questions about a couple of locations, but it is doubtful that Canada Post would change their mind.

ACTION: Inform Canada Post

4.7 CCRC's Service Week:

Recently youth volunteers from this program visited our neighbourhood to contribute to our efforts to keep the neighbourhood litter-free. For instance, the area between the Brockington Court townhouses and Tim Horton's was cleaned. They received nourishment during their visit to a value of \$34. It was agreed to send a letter to Ron Hosmas of that church to thank participants for their efforts and to reimburse the cost of nourishments.

ACTION: Annet and Graeme

- 4.8 Neighbourhood Watch: On June 28, Danilo posted an item on not leaving valuables in plain sight in an unlocked or locked car or home.

5.0 Treasurer:

- The opening balance was \$5028.53 and closing balance was 5289.53.



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- Consolidated year–end financial statement: There has not been any developments since the June correspondence. This will be acted upon by the end of the fiscal year (Sept 30).
- Signing officers. There have been no issue of being short a signing officer for cheques and none are anticipated related to the September 9th Corn Roast.

7.0 Portfolio

7.1 Tanglewood Park Community Centre:

Ahmed Moharam began to the position of Facility Promoter, effective July 9. Allen is assisting in providing a hand-on orientation to the many facets of the job. These changes have been communicated to members of the TPCC’s Management Committee.

The Management Committee, with the assistance of our Board is gearing up for the Corn Roast and Program Registration.

7.2 Community Concerns:

- ✓ Community Garden: Over the next few weeks, Tanglewood Park Community Garden (TPCG) has a three-fold focus: a) make the project better known, b) determine interest/demand and c) recruit individuals who will participate in the organizational work. The occasion of our upcoming newsletter and of the Corn Roast seems timely to meet these goals. A strong expression of interest *by signature* would strengthen TPCG hand going forward. Individuals and family in the vicinity of the Centre/Garden are anticipated to show an interest. ACTION: Ron and Danilo

- ✓ Clean-Up the Capital – fall initiative
Moved by consensus not to participate in this year’s fall initiative. Next spring we need to ensure residents’ participation is one of our efforts.

7.3 Membership: The Corn Roast is our main in person initiative. Those involved include Bianca, Steve, Ahmed, Ted, Maria and Danilo.

7.4 Volunteers:

Wendy continues to look for ways to recruit volunteers.

7.5 Staying Connected: Margaret is asking that the corrections to the newsletter SC be returned to her by August 11. Submissions were to be received by August 7th.

The printer (Gary’s Printing – Robertson Road) has advised of an increase in rate per side from 4.5¢ to 5.0¢ due to a significant increase in the cost of paper. On a consensus motion to approved, at least for this issue of SC. CARRIED

Gary delivers all the copies to Wendy’s home.

7.6 Website blog: While TPCC, through Ahmed’s efforts and Neighbourhood Watch, though Danilo’s efforts post to the blog, THCA does not do so. For example the date of the Annual General Meeting. ACTION: Danilo will speak to Ahmed

8.0 Nepean Rideau Osgoode Community Resource Centre: TABLED



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9.0 Other Business:

- ✓ AGM: We need to consider who would be a good guest speaker. Perhaps Jordan Bouchard, Just Food's Coordinator – *Community Gardening Network*, or if not, Gary Sealey, the new president of the Federation of Citizens' Associations.
- ✓ Nominations Committee: Ted agreed to chair this committee. Will discuss further at next meeting.
- ✓ KM Council: Next Meeting September 22, Graeme will attend it by phone.

10.0 Adjournment 9:00 pm

CARRIED

Next meeting: 4th Monday of September. Residents welcome.

A handwritten signature in cursive script that reads "Graeme Redwich".

Recorder