



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

Board of Directors Meeting
December 21 7:00pm

Approved at the January 25 Directors' meeting

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

Regrets: Debbie Lombardo, Danilo Orozco and Kyle Kearnan

Guests: Annet DeBoer, Allen Deering, Jingjing Fu, George Kong, Tony Lawson, Niki Mintenko,
and Vincent Siciliano

1. Approval of the agenda: On a consensus motion CARRIED
2. Approval of Board Minutes of November 23. On a consensus motion CARRIED
Danilo who has volunteered to post Minutes (pdf) will be notified.

ACTION: Graeme

3.0 Business Arising:

3.1 Thank you card to Milano's Pizza.

Graeme advised that this has been done.

3.2 TPCC financial statements for period ending September 30.

The statement will be tabled at a subsequent board meeting. TABLED

3.3 Staying Connected:

Wendy reported that our newsletter has been placed in circulations – while it is still warm and no snow.

3.4 30 KM mid-road Flags: Been removed for the winter

4.0 New Business:

4.1 Three year TPCrink contract:

The City is wishing to enter a three year Purchase of Service Agreement with us reflecting the 10% increase in the rink grant. On a consensus motion, the president and treasurer will sign the service contract. It will be hand-delivered this week to Constellation Place, attention Dinos Dafniotis

CARRIED

ACTION: Graeme

With respect to the current weather conditions, the last article of our 6 page contract reads: *If the rink is unable to be used or maintained for more than three consecutive days, then the hours & duties of the rink supervisor may be redirected to other activities within the Centre and/or Association following discussion and planning implementation.*

We are in this situation now, and any of the managers, or Danilo, the chair of the community garden subcommittee, may call upon Matt's time. They do so through Yushra/Niki.

ACTION: Draft letter to Niki

4.2 TPCC budget:

On a motion from Maria, the TPCC budget 2015-16 be approved CARRIED

It was noted that the Sept 30 year-end figures are estimates, for use as comparatives to last year's budget only.



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4.3 Trees on Merivale end of Woodfield Drive:

Should Minto not have planted replacement trees to the dead Ash trees, they could be encouraged to do so. If they, or others in our neighbourhood have done so, they should be acknowledged.

ACTION: Graeme

5.0 Adjournment 8:00 pm

CARRIED

Next meeting: 25 January. 7:00 pm Community Centre

A handwritten signature in black ink, appearing to read 'Graeme Rodwick', written in a cursive style.

Recorder