



Tanglewood Hillsdale Community Association
30 Woodfield Dr, Nepean, ON K2G 3Y5
Website: www.thca.ca
Board of Directors Monthly Meeting
Held December 19, 2016
(open to all residents of Tanglewood-Hillsdale)

Present: G Roderick, Chair; V Keaney, Recorder; K Sachithanatham, Treasurer
Directors at Large: D Orozco, D Lombardo
Absent: G Kong; W Farant
Guest: Resident

1. Approval of Agenda

Approved with minor additions

2. Approval of Minutes of October 24 and Nov 28: sent out to Board Members for errors and omissions.

3. The Bookkeeper – was hired eff Dec 20/2016. The 1st quarter financial statement from Oct to Dec 31 will be provided at the Jan 23 Board Mtg. It is to be agreed that the bookkeeper will have access to the bank statements. A contract was submitted in draft and will be subject to minor changes.

4. The Recorder – a motion was put forth to provide the Recorder with a budget of up to \$100. **Approved.**

5. TPPC Minutes – sent to Board Members. Next Meeting Jan 10/2017.

6. Bank Balance – eff this date

TPPC	- \$63,568.06
THCA	- \$5,625.22

Cheque Disbursement

THCA	- \$447.48	Printing
TPPC	- \$2,185.30	Garden, Events, Management & Maintenance

Deposits

THCA	- \$45.00
TPPC	- \$4515.00

7. Financial Statement – to be posted soon. K Sachithanatham to send data next week.

8. **Job Description Facility Promoter** – this description will be reviewed and sent out to be voted on via email.

9. **Holiday Season Photos** – again this year as in past years, there remains competition for the best:

- Single house
- Semi-detached house
- Town house
- Tree

. D Orozco agreed to act as Judge and take the pictures.

A motion was made to purchase a digital camera for events.

Approved

Action: **V Keaney et al**

10. **Provincial Requirement Information** – in order to be considered for use to be in compliance with annual reporting requirement, a Financial Statement bearing our Corporate name must be submitted. This has not been done for a number of years. In addition, for THCA to avail itself of the HST 50% rebate available for non-for-profit organization the Association needs to be compliant with requirements of incorporated entities.

The THCA Meeting adjourned at 8:38pm

Prior to Meeting commencement, both TPPC and THCA participants joined together for a Xmas meal.