



**Tanglewood Hillsdale Community Association  
Board of Directors Monthly Meeting Agenda  
30 Woodfield Drive  
January 23 28 2016 7:15 pm**

**Residents welcome<sup>1</sup>**

**1.0 Approval of Agenda**

**2.0 Approval of Minutes of December 24**

**3.0 Business Arising from Previous Minutes**

- 3.1** Distribution of newsletter to local businesses
- 3.2** Neighbourhood Watch Signs
- 3.3** Camera
- 3.4** Provincial Requirements
- 3.5** Approval of the Contribution Agreement

**4.0 Portfolios Reports :(fixed order)**

**4.1 Community & Business Concerns**

- Graffiti removal, practice wall Hillsdale Park
- Snow removal
- Traffic/speed calming, on street parking (no parking)

**4.2 Safety/Security: Neighbourhood Watch**

- Post of the website
- Change of Community Police Officer

**4.3 TPCC Management Committee Meeting & Community Garden**

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<sup>1</sup> Residents wishing an item on the agenda please advise Graeme ( 506-738-6773)

- Partnership with City on resurfacing the tennis court
- Bringing program registration and rental payments on line

#### **4.4 Membership**

Membership payment on line

#### **4.5 Volunteers**

Recruitment/Retention

#### **4.6 Communications**

- On site surveys

#### **5.0 Financial Report**

**5.1** Quarterly Statement

**5.2** THCA's current bank statement

**5.2** TPCC's current bank statement

**5.3** Year end Financial Report posted:

**5.4** Steps to replacing the treasurer

#### **6.0 Kyle's report** attached

#### **7.0 Other Business**

- THCA Board and Community info board at the Community Centre
- Winter Carnival
- Clearing path behind the tennis court
- Naming Const Sue Wright a community builder
- Meeting with the Nepean Senior Recreation Centre
- Next neighbourhood audit
- Workplan 2017

**8.0** Adjournment – Next meeting: February 27