

Tanglewood Hillsdale
30 Woodfield Dr, Nepean, ON
Website: www.thca.ca
Board of Directors Monthly
Held February 27, 2017
(open to all residents of Tanglewood-



Community Association
K2G 3Y5
Meeting- MINUTES
Hillsdale)

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

1. Approval of consensus Agenda

CARRIED

2. Approval of Minutes of January 23

APPROVED

3. Business Arising from Previous Minutes

- 3.1 *Rink Closure, retrieval of furniture* –The final day for the rink was Feb 20. The rink was open 44 days, closed 16 since its first day on Dec 23. There were 2518 skater-hours, or 57 skater hours per day. 7 of which were by those wearing helmets. The highest number of skater-hours a day was 159 and fewest were 12. Seventy-three percent of hours were those playing hockey. The average skater hours for the past five years was 4,127. There were 58 posting on *Ottawarinks*, significantly higher than in previous years. Tanglewood youth were the winner of this year's KMC Ward 9 Tournament. We also rose to the occasion of Carnival being on a too mild a day. The Board expressed gratitude to Niki, Tim and our volunteers. The last installment of the grant should be released by March 10. Regarding the retrieval of furniture, the established date of return was March 6.
- 3.2 *LRT Storage Space in the greenbelt:* On February 23, the City announced that it would not be seeking to use the Greenbelt between the Railway line and Parkside Crescent et al. The hope of the Crestview Neighbourhood Association is that the NCC will maintain it as parkland.
- 3.3 *Provincial Reporting Requirements:* With the Financial Statement being tabled this evening, we should be able to move on this. **ACTION:** G Roderick
- 3.4 *Contribution Agreement:* Not all signatures had been obtained. Gained tonight. To be delivered. **ACTION:** G. Roderick
- 3.5 *Winter Maintenance of the Pathway to Cross Road Centre:* An e-letter will be sent to Councillor Egli requesting his assistance for designating this 45 meter pathway from the bus stop south one for snow removal. **ACTION:** G.Kong

- 3.6 *Hand in Hand*: Motion to approve a discount of \$4 per child's program, to a maximum of \$60 a Tanglewood-Hillsdale household per year, where the shown household income for the prior year is below that set by the City's similar program. **CARRIED**

4. Portfolios Reports

4.1 *Community & Business Concerns*

- Bulletin Board in the Hillsdale Park: Installation work was done in the last month. The Information side faces the bus stop. Ought it not face the pathway, benches and play structure? Keys are with P. Budd. Information post there. **ACTION** G. Kong
- Traffic Calming: It was requested that G. Kong inquire with Councillor Egli's office whether a \$ contribution by the Association towards the purchase of a speed board, would facilitate an installation sooner or give it a larger say on where located. This is distinguished from a speed board periodically being located in our neighbourhood. **ACTION:G.**
Kong
- OC Transpo "Limo" service: Is this a drive to an address in the neighbourhood or a drive through our neighbourhood? Our concern here remains drive-through vehicles. "" **ACTION: G,**
Kong
- E-circulation of our Spring Program Highlights to Businesses with e-mails: **ACTION: G.Kong**

4.2 *Safety/Security: Neighbourhood Watch*

- D. Orozco observed that there may be less communication with Constable S. Jordon. She did follow-up on the theft of a coat at the Centre. Mr. Orozco is involved in the revision of the website's page on the Watch.

4.3 *TPCC Management Committee Meeting & Community Garden*

- Program registration using Paypal will be available for Spring programs. Still can pay by cheque or cash.
- Manager meeting to be held February 28.

4.4 *Membership* – membership payment is now on-line, with membership card download. One can still pay by cash or cheque.

4.5 *Volunteers*

- Recruitment/Retention – to be tabled when D Lombardo in attendance.
- Volunteer and Neighbourhood Watch enrollment will be available on line. All data stored in secure database.

4.6 *Communications*

- On-site surveys is now included on the Website. Please direct suggested questions to G. Roderick.

5.0 Financial Report

5.1 Quarterly Statement – concerns with the Sep-Dec statement reviewed with Bookkeeper.

5.2 Bank Balance – effective Jan 31/2016

TPCC - \$53,449.70

THCA - \$4,764.74

A service charge was successfully challenged so this THCA figure will be adjusted.

Cheque Disbursement

TPCC - \$737.95 Maintenance, Staffing (Programs), Program Equipment

THCA - \$0.00

Deposits

TPCC - \$2099.50

THCA - \$10.00

5.3 Year- end Financial Report posting – to be posted pending review.

5.4 Treasurer position – to be vacated. It has been posted with Diversity on Boards. Diane Ani has applied. K. Sachithanatham and G. Roderick will meet her on March 2.

6.0 Other Business

- *Cleaning Up the Neighbourhood:* Clean up the Neighbourhood/Capital Weekend April 28-30. Leaf recycling bang and garbage bags will be available at the Community Centre. Nancy Lendore of Christian Redeemer High School will need to be contacted to ascertain if they would be available this year. If so, Tim Hortons would supply morning and afternoon crew nourishment. **ACTION:** V Siciliano
- *Officer and Directors Liability Insurance:* Motion to approve insurance for the current year end May 31 and for next year at a rate of \$1,000,000 with limit per claim and \$1,000,000 per aggregate, at a cost of \$250 now and \$500 for the year with our current broker AON Risk Solutions. Insured would include past, present, future directors and officers, employees, volunteers, and members of any duly constituted committee and the Association itself, for a wrongful act. **CARRIED**
- *Environment Space audit:* FCA will encourage its members to undertake a green-space, trail audit. When instrument becomes available, directors will consider. **TABLED**
- *Work plan Review:* It was agreed to hold the session in late March.
 - *Date of the AGM:* It was moved to hold the AGM on the 4th of November at 11:30 as part of the Recognition Luncheon. **CARRIED**

The THCA Meeting adjourned at 8:50.

G. Roderick, recorder