



**Tanglewood Hillsdale Community Association  
Board of Directors Monthly Meeting Agenda  
30 Woodfield Drive  
June 26 2017 7:15 pm**

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

**1.0 Approval of Agenda**

**2.0 Approval of Minutes of April 24 Minutes**

**3.0 Appointments & Resignations**

Resignation of Natasha Mintenko

Kyle departure at the end of June from the board of directors

Kulo departure once transition is completed

Nepean Fair

Need for editor and photographer/displayer

**4.0 Business Arising from Previous Minutes**

- **4.1** Status of Contribution Agreement and THCA/TPCC contribution
- **4.2** THCA contribution reduced to \$500
- **4.3** Letter to K. Egli re dumpster
- **4.4** Setting priorities
- **4.5** Provincial requirement

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

**5.1 Community & Business Concerns**

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

- Acquisition and disposition of property
- Partnership with City on resurfacing the tennis court
- Community Garden

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

### **5.3 Membership**

### **5.4 Volunteers**

Nepean Fair

### **5.5 Safety/Security: Neighbourhood Watch**

Database

### **5.6 Communications**

Sending the May SC insert to all email addresses

### **6.0 Financial Report**

**6.1** Frequency of Financial reports

**6.2** Deposits over the summer

**6.3** THCA's current bank statement

**6.4** TPCC's current bank statement

**6.5** Monthly transmission of journal entries until October

**6.6** Paypal

**6.6** Nepean Fair

### **7.0 Other Business**

Workplan 2017 next steps

Gaetan Delia at a rate of \$25/hr

**8.0** Adjournment – Next meeting: June 24