



**Tanglewood Hillsdale Community Association  
Board of Directors Monthly Meeting Agenda**

**30 Woodfield Drive**

**July 31 2017 7:15 pm**

**Graeme by skype or phone**

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

**1.0 Approval of Agenda**

**2.0 Approval of Minutes of June 26 Minutes**

**3.0 Business Arising from Previous Minutes**

- **4.1** K. Egli re dumpster
- 4.2** July 10 Mayor's Community Leaders Breakfast
- 4.3** Items to be carried to this meeting

Safe Streets

Bike Path problems vis-à-vis pedestrians

Hold a Neighbourhood Walk-A-Thon – get to know your neighbour

100 Medhurst residents re Community activities.

4.5 NROCR: K. Kearnan's replacement: Rana Awni

**4.4** Nepean Fair: Financial Report

**4.5** Provincial requirement

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

**5.1 Community & Business Concerns**

Speed boards

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

- Partnership with City on resurfacing the tennis court
- Community Garden

**5.3 Membership**

**5.4 Volunteers**

Meeting with R. Awnir

**5.5 Safety/Security: Neighbourhood Watch**

Database

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

## **5.6 Communications**

Next issue of SC

On line Rentals

## **6.0 Financial Report**

**6.1** Third Quarter Financial Statement

**6.2** Deposits over the summer

**6.3** THCA's current bank statement

**6.4** TPCC's current bank statement

## **7.0 Other Business**

Sept 6 Celebration of Nepean's 225 and commencement of Tanglewood's 50 anniversary

Date of the AGM: Notice to Members/ Recognition Luncheon

**8.0** Adjournment – Next meeting: August 28