



Tanglewood Hillsdale Community Association
30 Woodfield Drive, Nepean, ON K2G 3Y5

www.thca.ca

Board of Directors Monthly Meeting Minutes

Held July 31 2017 7:15 pm

Residents welcome¹

Present: G Roderick, Chair (via phone); D Ani, Treasurer; V Keaney, Recorder

Directors at Large: D Orozco, W Farant & D Farant (Depositor)

Absent: G Kong, D Lombardo

1.0 Approval of Agenda *Agreed*

2.0 Approval of Minutes of June 26 Minutes

Minor errors to be corrected prior to posting

3.0 Business Arising from Previous Minutes

3.1 K. Egli re dumpster. ***No Response as yet.***

3.2 July 10 Mayor's Community Leaders Breakfast - G Roderick attended.

4.0 Items to be carried to this meeting

- ❖ Safe Streets – ***K Egli interested in finding ways to calm traffic and speed on streets. Walk ways to be painted. For follow-up.*** ***G Roderick***
- ❖ Bike Path problems vis-à-vis pedestrians – ***signs are coming – to indicate speed limit as 20km, bell use, yield to pedestrians, keep right. Bilingual.***
- ❖ Neighbourhood Walk-A-Thon – get to know your neighbour – ***for 2018***
- ❖ 100 Medhurst residents re Community activities. ***V Keaney contacted Carleton Realty and learned there are 118 units. The company is willing to take the flyers and deposit directly to tenant's mailboxes.***
- ❖ NROCR: K. Kearnan's replacement is Rana Awni – ***She is to be asked if she would join this board.***
- ❖ Nepean Fair: Financial Report – ***raised more money than spent thus***
(1) All money will be returned to community organizations
(2) + an additional \$81
Refund will not be given until financial statements are received and approved by the City's Civic Events Funding Program.
- ❖ Provincial requirement – ***submission is pending the financial report.***

¹ Residents wishing an item on the agenda please advise Graeme at president@thca.ca

5.0 Portfolios Reports :(fixed order)

5.1 Community & Business Concerns

Speedboards – A Saikaly from K Egli’s office advised G Kong 1 speedboard will be placed on Woodfield Dr. One has been requested for Medhurst Dr as well.

5.2 TPCC Management Committee Meeting & Community Garden

- Partnership with City on resurfacing the tennis court – ***to be done 2018; costs to be shared by City and THCA. In addition, THCA wants periodic control of the court. The City is in agreement.***
- Community Garden – ***The City wants to inspect the garden. Email will be sent to garden renters to come out on Sep 6 to showcase the garden. The City has approved a picnic table be placed by the garden. The bent chair in the play structure area is to be replaced with a picnic table. A picnic table is to be added to the Hillsdale Park.***

5.3 Membership – Nil to report.

5.4 Volunteers

Meeting with R. Awnir – ***see above.***

5.5 Safety/Security: Neighbourhood Watch

Database – ***D Orozco met with P Budd. Data is now to be done and a student hired to complete the work. P Budd to give authority to the student for input and advise on how.***

5.6 Communications

Next issue of SC – Marg will complete but if not Paul & Nikki to complete by mid Aug.

On line Rentals – P Budd, T Bradley and D Orozco have commented on the proposal by Gaetan Delia to enable automated accounting for multiple and exceptional dates. D Orozco to define scope. Cost and work to be reviewed.

6.0 Financial Report

- 6.1 Third Quarter Financial Statement – ***received for Apr-Jun quarter but events questioned. Oct-Jun operational statements required.***
- 6.2 Deposits over the summer – ***D Farant to complete.***
- 6.3 THCA’s current bank statement – ***Jun 30 - \$4,185.61***
- 6.4 TPCC’s current bank statement – ***Jun 30 - \$63,720.58***

7.0 Other Business

Sept 6 Celebration of Nepean’s 225 and commencement of Tanglewood’s 50 anniversary – ***Corn Roast at THCA. Special guests – Mayor Jim Watson, Councillor Keith Egli, Past-Mayor Nepean Mary Pitt. G Roderick wants the operational statement for revenue or overspending of event. D Ani to review w Niki.***

Date of the AGM ***to be Nov 18.*** Notice to Members re Recognition Luncheon ***must be given in current SC to be distributed soon.***

8.0 Adjournment @ 8:08pm

Next meeting: August 28