



Tanglewood Hillsdale Community Association
30 Woodfield Dr, Nepean, ON K2G 3Y5
Board of Directors Monthly Meeting Minutes
Held August 28 2017 - 7:15 pm
(Open to all residents of Tanglewood-Hillsdale)

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

Directors: G Kong, W Farant, Absent: D Orozco

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|------------|---|------------------------------|
| 1.0 | Approval of Agenda | Carried |
| 2.0 | Approval of Minutes of July 31 2017 | Approved |
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| 3.0 | Business Arising from Previous Minutes | |
| 3.1 | Safe Streets: speed board <u><i>date to be confirmed</i></u> and cross walks <u><i>nil done</i></u> | |
| | | Action G Kong |
| 3.2 | Modification of rental digital program to address multiple bookings & paypal. | |
| | | Approved |
| 3.3 | Nepean Fair: Final Report: Following conversation with city staff B. Denault, changes made. It will be delivered by HAND to 100 Constitution Square | |
| | | Action G Kong |
| 3.4 | Provincial requirement | |
| | | No change |
| 3.5 | Mayor Watson, Retired Nepean Mayor Mary Pitt, Keith Egli, and Jordan Bouchard of Just Food were invited to the Corn Roast occurring on Sept 6 to celebrate the First Year Garden & 225 th Anniversary of the founding of Nepean. | |
| 3.6 | SC's editor position Ad placed in newsletter. | |
| | | Affirmative |
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| 4.0 | Portfolios Reports :(fixed order) | |
| 4.1 | Community & Business Concerns | |
| | | Speed boards |
| 4.2 | TPCC Management Committee Meeting & Community Garden | |
| | Draft budget for the year to be considered. | Mtg Sep 12 |
| 4.3 | Membership: With year-end Sept 30, new/renewal efforts to be focused on Corn Roast. | |
| 4.4 | Volunteers – issues to be addressed | |
| 4.5 | Safety/Security: Neighbourhood Watch – Survey | |
| | | To be carried forward |
| 4.6 | Communications –SC to be sent to businesses | |
| | | Action G Kong |

5.0 Financial Report

5.1 Financial Statement – Oct 1-Jun 30 report-No reply to request; once received info to be distributed to THCA Board Members

5.2 THCA's current bank statement – July 31/2017 - \$3,414.38

5.3 TPCC's current bank statement – July 31/2017 - \$67,174.91

6.0 Other Business

6.1 Tanglewood's 50th anniversary 2018: Purchase of a banner – to be included in the new year budget. Vote to approve cost **Agreed**

6.2 Other items – K Egli's office to provide a general banner for 50th Anniversary

7.0 Adjournment: 8:18 – Next meeting: Sep 25/2017

Residents wishing an item be added to the agenda should contact the Chair at www.thca.ca