



**Tanglewood Hillsdale Community Association**

**30 Woodfield Dr, Nepean, ON. K2G 3Y5**

**Website: [www.thca.ca](http://www.thca.ca)**

**Board of Directors Monthly Meeting Minutes**

**Held April 23 2018 – 7:15pm**

*Residents may attend by advising [president@thca.ca](mailto:president@thca.ca)*

*Residents may add Agenda items by advising [president@thca.ca](mailto:president@thca.ca)*

**Present: G Roderick-President; V Keaney-Recorder**

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

- 1.0 Approval of Agenda** – minor changes Approved
- 2.0 Welcome R Awni of NROCRC** – Spring Welcome Event  
Discussions ensued regarding the date and activities of the event. This is a combination activity with THCA, NROCRC and SNCHC. It was agreed that THCA would absorb Event printing costs and that it would be included in the SC Community Newslette
- 3.0 Volunteer Recognition Certificate** – W Farant was awarded the Ontario 10-Year Certificate and pin. At an April 15 ceremony, Neighbourhood Builder Leo Parent was presented the Ontario 15-Year Certificate and pin by the Provincial Minister
- 4.0 Approval of March Minutes** Approved
  - 4.1 Business Arising from Previous Minutes**
    - 4.1.1 Financial Statements 2016-2017** – Approval sought for posting - approved all except for the Balance Sheet - more info sought.
    - 4.1.2 Planter Hillsdale Hall** – A motion to obtain money for the planter made Approved
    - 4.1.3 Update on Personnel matter** – In camera
- 5.0 Portfolio Reports**
  - 5.1 Community and business concerns** – discussions ensued on a contest for youth of Tanglewood to participate in creating a mural at the Hillsdale Park on the basketball wall. The wall will be divided into 4 murals. Students must submit rendered drawings and 4 will be selected. Judges will view the finished product and prizes will be awarded. 1<sup>st</sup> prize \$100, others \$50. Paint will be supplied by THCA. More info to follow. Updates will occur on [www.thca.ca](http://www.thca.ca)
  - 5.2 TPCC Jan 9, 2018 Management Committee Meeting & Community Garden**
    - Receipt of Minutes
    - Approval of action arising from Minutes
    - Application for Phase II Community Garden – this may be held up as documentation requiring signatures by the City has not as yet been signed

- 5.3 Membership** – there will be a Membership Drive in the spring
- 5.4 Volunteers** – Volunteer Week
- 5.5 Safety & Security: Neighbourhood Watch** – Information on police events in Tanglewood appear on [www.thca.ca](http://www.thca.ca). Data is also available to anyone wishing to be included on the distribution list. Please advise request to [www.thca.ca](http://www.thca.ca)

At the Coordinators Meeting on March 29, it was learned that new changes will be transferred electronically

- 5.6 Communications** – Staying Connected, the THCA Community Newsletter for May 2018 should be distributed early May. Electronic info located at [www.thca.ca](http://www.thca.ca)

## **6.0 Financial Reports**

- 6.1 Financial Statements for the 1<sup>st</sup> Quarter** – being queried

### **6.2 Bank Statement Balances for TPCC and THCA**

- ✓ TPCC Balance - \$54,183.94
- ✓ THCA Balance - \$4,038.00

- 6.3 Replacement of the Association Treasurer** – *open to those living in Tanglewood-Hillsdale area – for those interested in this position, please contact [president@thca.ca](mailto:president@thca.ca)*

## **7.0 Other Business**

- Bike supports Hillsdale Park – pending
- Meeting with a representative of the Cross Road Development Company, re the Brick's expansion – pending
- Sign at Medhurst and Woodroffe re Notice of Project – information required
- Approval of FCA 2018 \$30 Membership sought                      Approved
- Bulletin Boards – updating required
- May 2 – Clean-up the neighbourhood – as in past years, a group of students will be assisting in the clean-up of the Community Association area
- Donation of \$325 on D Lyon's passing to upgrade a bulletin board on Benlea at Cardigan

## **8.0 Adjournment – Next Meeting**

Adjournment: 9:25pm

Next Meeting: Monday, May 28, 2018 @ 7:00pm.