



Tanglewood Hillsdale Community Association

30 Woodfield Dr, Nepean, ON K2G 3Y5

Website: www.thca.ca

Board of Directors Monthly Meeting Minutes

Held March 26, 2018 – 7:15pm

Residents may attend by advising president@thca.ca

Present: G Roderick-President, D Ani-Treasurer, V Keaney-Recorder

Directors: W Farant, G Kong

Absent: D Orozco

- 1.0 **Approval of Agenda** Minor Changes
- 2.0 **Approval of Minutes of February 26 Minutes** Approved
- 3.0 **Business Arising from Previous Minutes**
 - 3.1 Financial Statements 2016-2017 update – not yet available.
 - 3.2 Access Management Agreement update – the City has agreed to pay only for paper and ink for producing contracts for community rentals.
 - 3.3 Manager Positions Update – held in camera
 - 3.4 Request for Assistance for the planter – Councillor Keith Egli’s office has approved \$100 towards the purchase of the plants for Hillsdale Park’s planters.
 - 3.5 Expansion of the Centre – no further consideration to the expansion of the Centre can be given as according to engineers, the land is not suitable for the weight the extension would create.
 - 3.6 Rink Supervisor Bonus – discussions ensued. The bonus will be granted based on conditions followed throughout in the contract.
- 4.0 **Portfolios Reports: (fixed order)**
 - 4.1 Community & Business Concerns - Graffiti /paint it up. Discussions ensued. It was proposed that this activity become a neighbourhood activity involving youth to complete and perhaps even in the spirit of competition and neighbourhood function. More notice will follow over the next few months.
 - 4.2 TPCC March Management Committee Meeting – housekeeping details were discussed.
 - 4.3 Community Garden - Note: there is a price increase of \$5.00 for 2018.
 - 4.4 Membership – approximately 130-140 memberships to date.
 - 4.5 Volunteers – in order to receive a volunteer award, persons cannot be in receipt of an honorarium by the Association.
 - 4.6 Safety/Security: Neighbourhood Watch – G Kong & G Roderick will attend a meeting on this subject on March 29, 2018.

4.7 Communications – Next paper issue of Staying Connected will be completed by the end of April.

5.0 Financial Report

5.1 Resignation letter and Replacement of the treasurer - Due to personal commitments and time constraints, D Ani has submitted her resignation as Treasurer. She will be missed.

It has been suggested that the next Treasurer be from within the neighbourhood and have at least 1 year's experience in accounting.

Other positions, paid and unpaid, are becoming available. If you would like more information, please contact president@thca.ca

5.2 Transfer \$1700 from TPCC to THCA – for purposes of a bulletin board at Hillside Park.

5.3 Float – the option of using a float was discussed and denied.

5.4 THCA's & TPCC current bank statements

- THCA \$4038.88
- TPCC \$54183.94

The Bell bill is to be reviewed to determine the reason for the increase.

6.0 Other Business

Expansion of the Community Centre – see 3.5 above.

7.0 **Adjournment** 9:10pm - **Next meeting:** April 23, 2018 @ 7:00pm