



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 February 26, 2018 - 7:15 pm, approved March 26 2018**  
*(Residents may attend by advising [www.THCA.CA](http://www.THCA.CA))*

**Present: G Roderick-Chair, D Ani-Treasurer, V Keaney-Recorder**  
**Directors: W Farant, D Orozco**

**Guest: M Mintenko**

**Absent: G Kong**

1. **Approval of Agenda**
2. **Approval of Minutes of Jan 22, 2018** **As Amended**
3. **Business Arising from Previous Minutes**
  - 3.1 **Financial Statements 2016-2017 update – pending; further details required.**  
The Board will not accept the Statements as produced. Review further.
  - 3.2 **Access Management Agreement – to be discussed further at a later date.**  
A Meeting will occur re expenses to be charged back to the City for such items as completing facility rental insurance requests and Internet charges.
  - 3.3 **Garbage Dumpster – received + large sized blue, black and green containers too.**
  - 3.4 **Andy's Lawn & Snow – provided free assistance to caring for the rink**
4. **Portfolio Reports: (fixed order)**
  - 4.1 **Community & Business Concerns – graffiti/paint it up. Much work is required before the Neighbourhood sees this initiative complete.** **Action: D Orozco**
  - 4.2 **TPCC Jan 9/2018 Management Committee & Community Garden Meeting**
    - **Security system – Installed Jan, minor problems. Feb appears OK.**
    - **Application for Community Garden: \$1,000 Contribution**
      - **Application must be completed by Mar** **Action: D Orozco**
      - **Further details to be addressed** **Action: D Orozco**
    - **Award of Civic Event Grant for Labour Day**
      - **City of Ottawa agreed to provide \$1,835 for the event**
      - **Directors must sign City of Ottawa Document of Request**
  - 4.3 **Membership – data forthcoming** **Action: W Farant**
  - 4.4 **Volunteers**
    - **Ottawa Award – G Kong to be nominated**
    - **THCA Adult Volunteer Award – A McNamara to be nominated**
    - **Volunteer Appreciation Award – D Farant & J Parent to be nominated**
  - 4.5 **Safety/Security: Neighbourhood Watch**

Neighbourhood Watch issues are being reported on a regular basis. To be up to date, please visit our Website [www.THCA.CA](http://www.THCA.CA)



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**4.6 Communications**

- Spring issue of “Staying Connected” Paper copy should be out late April
- OR SEE US ONLINE AT [www.THCA.CA](http://www.THCA.CA)
- For various FUN activities for those 1 to 100, view [www.THCA.CA](http://www.THCA.CA)

**5. Financial Report**

**5.1 A Motion was made to Transfer \$1,700 from TPCC to THCA for external bulletin board in Hillsdale Park (Woodfield side).**

**Motion Accepted**

**5.2 Bank Statements Effective this date**

- THCA \$4,028.88
- TPCC \$44,714.76

**5.3 Replacement of Treasurer – Pending**

**6. Other Business**

- Rink Supervisor Bonus – discussions ensued
- Expansion of the Community Centre – discussions ensued
- A Neighbourhood of Housing Choices – to be tabled at next Meeting (Think of a name that would best describe branding and diversity of the Neighbourhood.)
- A Motion was made to request from the Councillor assistance for flowers for the two planters in Hilldale Park (Medurst side). Also asked for bike stand.

**Motion Accepted**

- To rent a planter box, see [www.THCA.CA](http://www.THCA.CA)
- A Motion was made to supply the Neighbourhood with a list of Local Contractors

**Motion Denied**

**7. Adjournment – Next Meeting to be held: Monday, March 26, 2018**