



Tanglewood Hillsdale Community Association

30 Woodfield Dr, Nepean, ON. K2G 3Y5

Website: www.thca.ca

Board of Directors Monthly Meeting Minutes

Held June 18, 2018 – 7:00pm

Residents may attend by advising president@thca.ca

Residents may add Agenda items by advising president@thca.ca

Present: President- G Roderick; Recorder- V Keaney

Directors: G Kong, D Orozco, W Farant

Guest: A Pattison

- 1. Approval of Agenda** **Approved w changes**
- 2. Engagement Initiatives Continue w NROCRC. Reps** **No Show**
- 3. Approval of THCA May 28, 2018 Minutes** **Approved**
- 4. Business Arising from Previous Minutes**
 - 4.1 5% Discount from Rona** is being reduced to 3% discount as cards deplete.
 - 4.2 Webmaster** has been paid
 - 4.3 Change of signing officers at TD completed. Old removed and replaced with new.**
 - 4.4 Deposits will be completed by another during the President's absence.**
- 5. Update on personnel matter.** Portfolios are being altered and with time further reviewed.
- 6. Portfolios Reports**
 - 6.1 Community & Business Concerns**
 - a) **Graffiti/mural** – to be deferred until the fall
 - b) **Directory of businesses** – President was hoping to complete by weekend.
 - 6.2 TPCC Management Committee Meeting & Community Garden**
 - a) **Outcome of Meeting of June 5th**- on track for upcoming events and website
 - b) **Application for Phase II Community Garden** – Gardeners will be canvassed about style of new plots. It is hoped they will be completed by Fall 2018. The Garden Manager attended a course on “Permaculture” in Perth.
 - 6.3 Membership** – there is a problem with the computer the membership data is located on. THCA will pay for computer repair.

6.4 Volunteers – NEEDED FOR:

- a) Neighbourhood Watch – Tuesday, July 24th @ 6pm
- b) Labour Day Fun Day/Corn Roast – Wednesday, September 5th
- c) Phase II of the Garden build

6.5 Safety/Security: Neighbourhood Watch – Canvassing of Neighbourhood will occur on Tuesday, July 24th.

6.6 Labour Day Fun Day/Corn Roast - Tanglewood Park (adjacent to the Community Centre) – Wednesday, September 5th

6.7 Communications

- a) Update on Website – scheduling dates on the calendar to be altered
- b) Upcoming issue of “**Staying Connected**” – to be submitted by August 10th

7.0 Financial Report

- 7.1 THCA & TPCC Current Bank Balances** – Not available.
- 7.2 Replacement of Treasurer** – Position remains open.

8.0 Other Business

- 8.1 Medhurst Park - basketball court** – this court requires a lot of work and may be repaired in 2019 if the City budget allows.
- 8.2 Bulletin Board – Benlea & Cardigan** – this has been approved by the City. Install to follow.
- 8.3 Care of planters in Medhurst Park** – bills to be reimbursed.
- 8.4 Trees in Tanglewood Park** – to be trimmed by the City.
- 8.5 AGM Nov 10th** – Nominations Committee to review and nominate.
- 8.6 Lock on dumpster** – mechanism to be changed to deter neighbourhood usage.
- 8.7 Medhurst Park** – the City has cleaned up the glass on the basketball court. Hoops are net less. Ground is rough as a result of tree roots. This court will be addressed by the City in 2019.

9.0 New Business

- 9.1. Bike Path** – questions were raised about the progress of the bike path; and plowing of the bike path during the winter.
- 9.2. Beach Volleyball Medhurst Park** – appears usage is unscheduled. Advertise.
- 9.3. Tennis Court Tanglewood Park** – unscheduled however the City does hold lessons.

10.0 Adjournment: 8:55pm
Next Meeting – July 23rd