



Tanglewood Hillsdale Community Association

30 Woodfield Dr, Nepean, ON. K2G 3Y5

Website: www.thca.ca

Board of Directors Monthly Meeting Minutes

Held July 23, 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 via phone; Recorder- V Keaney

Directors: G Kong, D Orozco

Absent: W Farant

- 1. Approval of Draft Agenda** **Approved**
- 2. Approval of June 18th Minutes** **Approved&Posted**
- 3. Business Arising**
 - 3.1 Personnel reassignment** – A Deering is now the Program Manager (Inside) and Acting Program Manager (Outside) until the end of July. P Budd is now the Facility Manager.
 - 3.2 AGM Date** – will be held Saturday November 10 from 10:00am-1:30pm.
- 4. Portfolios:**
 - 4.1 Community Concerns**
 - a) Trees/debris in Tanglewood Park** – to be discussed with the City of Ottawa Parks division.
 - b) Basketball court “lines” in Medhurst Park** – the City of Ottawa repainted the court lines. Hoops are metal hoops only without nets.
 - c) External bulletin board @ Benlea and Cardigan** – Submission to the City to be completed by September 1st. **G Roderick**
 - 4.2 TPCC**
 - a) Basketball court “lines” in Tanglewood Park** – repainted
 - b) City cleaners contract** – the cleaning provided by this system is less than desired. It is proposed that TPCC provide a budget to clean the facilities in addition to the City.
 - c) Final approval for civic event funding (\$1,835) given by City** – to be deposited directly into TPCC account.
 - d) Status of Phase II Community Garden** – in 2018, 6 of the 11 boxes are to be built with the remaining 5 built in 2019. Monies have been received. The occupancy agreement from the City remains pending yet expected to be issued by end August.
 - e) Budget TPCC** – to be approved in September.
 - 4.3 Membership Services**

- a) **Rona discount 5%** - once the 5% cards are gone, 3% cards will become the norm.
- b) **Recognition: Lawn & Garden Contest** – W Farant was a Judge. G Roderick to verify winners with Judge.

4.4 Volunteers

- a) **Labour Day Corn Roast** – plans are going along well. Discussions will follow with the Program Manager (Outside) regarding promo funds from the City and utilization of a Curbex sign.

4.5 Safety/Security: Neighbourhood Watch Canvassing

- b) To occur July 24th. Volunteers will meet at the Community Centre at 6:00pm for a preamble by the City Police and travel in pairs to canvass houses.

4.6 Communications – submission date for SC is August 10th.

5.0 Finances

- a) Former Treasurer is completing deposits and transmitting documents to the bookkeeper.

b) Bank Balances:

THCA	- \$ 6,202.88
TPCC	- \$55,427.46

A Statement of Operations has been received from the bookkeeper for the period from April to June 2018.

By September 30th, there is a payment due the City in the amount of \$10,553.71.

6.0 New/Other Business

- a) **Vice President Position** – G Kong agreed to accept this position.
- b) **Other items** – nil

Adjournment: 8:05pm

Next Meeting: August 27th, 2018 @ 7:00pm