



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 August 27, 2018 – 7:00pm

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: President- G Roderick (via phone); Vice-President- G Kong; Secretary- V Keaney*

*Directors: D Orozco; W Farant*

*Manager: M Mintenko*

1. Approval of Agenda Approved
2. Approval of July 23 THCA Minutes Pre-Approved&Posted
3. Business Arising
  - 3.1 Personnel assignment: After some 16 years of volunteering with the THCA, Niki Mintenko has decided to reduce her commitment. Effective Sep 1<sup>st</sup>, Niki will take on the new role of Events Manager – Exterior, responsible for tasks such as the Corn Roast and Winter Carnaval. Jessica Gao, new to TPCC, will take on the role of Program Manager – Exterior, responsible for T-Ball, Soccer and Skating Rinks. Division of responsibility and remuneration will be reviewed in several months.
  - 3.2 **Labour Day Week Corn Roast – Wednesday, September 5 from 5-7PM at the Community Centre. Please contact [activities@THCA.ca](mailto:activities@THCA.ca) if you would like to volunteer. Games volunteers needed.**
    - D Orozco will be our spokesperson. Join us for cake contributed by G Kong, VP, THCA. Board Members of THCA/TPCC will cut the cakes.
    - Photographer – D McColeman has volunteered to take pictures. Get your smile on!
    - Hardstones Grill, as in previous years, will be contributing all beef hotdogs and veggie hotdogs.
    - Tim Hortons also will be on board with liquid refreshments.
    - Contributions have been received from Loblaws, FreshCo, the Independent and Costco.
    - Lots of activities for all to enjoy!!
    - Great prices on meals for members and non-members.
    - Membership drive will be operating.
    - **A hockey net will be raffled** off by TPCC. Fill in the survey telling us what you would like to have in your community and your name will be entered in the draw.
    - The Caldwell Food Bank will be handing out brochures and **HAVE A CONTEST. TICKETS ARE \$10. THE PRIZE WILL BE A TRIP FOR 2 ON WESTJET.**

**A BIG HAPPY THANK YOU TO ALL ATTENDING THIS ACTIVITY.**
  - 3.3 Nepean Trail (Woodfield) Delayed til Sep THCA Meeting
4. Portfolios
  - 4.1 Community concerns

- a) An application for a grant for a bulletin board on Benlea at Cardigan has been submitted to the City of Ottawa. It is hoped that the City will match THCA's contribution of \$1,700+. Result pending acceptance/refusal.
- b) Virtual speed bumps – these will be explored and discussed for long range planning for Tanglewood-Hillsdale.

#### 4.2 TPCC

- a) **Reminder September 11 is the Budget Meeting for TPCC – start planning for the wish list.**
- b) Request from the City for Permit Fee Installment - owing to the City are fees in excess of \$10K. Payment will occur within the next couple of weeks. G Roderick to advise amount.

#### 4.3 Membership Services

- a) Rona discount cards – Rona has given the Community the opportunity to purchase items via a discount Card available at the Corn Roast.
- b) Recognition: Lawn & Garden Contest – Many residents brought colour and imagination to their yards. Celebrate this year's selections at thca.ca under Programs&events, Winners Circle. Pictures of the contest winners will be on display at the Community Centre. Come have a look.

#### 4.4 Volunteers – if you like our activities, please come out and help. If you want more, please suggest. Yes, WE need YOU to make it happen.

- 4.5 Safety/Security: Neighbourhood Watch – Outcome of July 24 blitz – less than half the homes in the neighbourhood were canvassed. It is hoped that the Ottawa Police will assist with another in the not too distant future. Volunteers needed. Program supporters needed. Neighbourhood Watch is a program designed to keep our community safe and healthy. The most important objective of the program is to know your neighbour which allows us to recognize someone or something that's suspicious. As a member of the program in our community you learn how to recognize and report suspicious activity in our neighbourhood; how to make our and our neighbour's home safer reducing the risk of being targeted by thieves; and, how to participate in Operation Identification, an engraving program for your valuables. By joining the program in our community, you help to keep our community safe! Register now! If you have any questions send an email to Danilo Orozco, [neighbourhoodwatch@thca.ca](mailto:neighbourhoodwatch@thca.ca)

- 4.6 Community Garden - The Community Garden is another project built by community members to keep our community safe and a place where neighbours meet neighbours. In addition, it enhances the community, has health benefits as an example helps reduce stress and has many more benefits. There are plans to build 6 more boxes on September 15<sup>th</sup>. Your community association invites you to join in. Come out, meet your neighbours, enjoy the satisfaction of building the garden that will improve the health and safety of our neighbourhood! For more information contact Danilo Orozco, [tanglewoodgarden@thca.ca](mailto:tanglewoodgarden@thca.ca) There is an Amendment to the 2016 Licencing Agreement that is moving ahead to the City for 6 additional spots on City land. George Kong, Vice President will be required to sign the document as Graeme Roderick is away on holidays.

#### 4.7 Communications

- a) Staying Connected flyer – printing charges have escalated over the past while and we are on the lookout for more friendly priced fees.
- b) Curbex Media Signage – we hope you are enjoying our signage outside the Community Centre. Look for the the big corn and if you can count the kernels, you have plenty of time to volunteer. There are a variety of positions. Check our website.

5. Finances
  - a) Change in the preparation of cheques – in order to reduce the time spent after the THCA meeting, it has been decided that invoices will be directed to V Keaney, at her house, for verification and completion of cheque preparation.
  - b) Canada Trust Bank Balances (forthcoming)
    - THCA
    - TPCC
6. Report of the Vice-President – this role requires further definition.
7. New / Other Business
  - Costco Card – it is time for the Community Association to have their own card. Further discussions to follow.
  - Payment of mileage – rules and regulations will be put into place to determine mileage payments on Community Association business. Further discussions to follow.
  - Staying Connected Flyer – during the summer season, regular flyer distributors are on vacation which may mean that the flyers are not delivered. There is valuable information in these dealing with programs for all ages. Look for programs such as. Tanglewood Tykes, Little Wiggles, Monkey Rock Music, Love to Skate, Love to Play Hockey, Mixed Sports Activities, Home Alone course, Girl Guides, Sparks, Rangers, French Conversation for Adults, T.O.P.S., Yoga, Zumba, Ottawa Bead Society, Red Women Social Club, Indo-Canadian Community Centre Seniors Group, Young at Heart Social Club (which includes BookClub), and Chair Exercise for Seniors. All Staying Connected Flyer information can be found on the website. If you have questions, please send us an email at [info@thca.ca](mailto:info@thca.ca) or [activities@thca.ca](mailto:activities@thca.ca)  
Volunteers needed for delivery of the Flyer.
  - The City has trimmed the fur trees behind the Community Centre for reasons of safety. We are looking to have the weeds/shrubbery reduced as well.
  - Supplemental cleaning of the Community Centre is being considered. If interested, please send us an email. Requirement may only be a few hours per week with remuneration of \$14 per hour.
  - THCA has decided to start a Petty Cash account in the amount of \$50 to be used for small items.
  - Bench at the front of 30 Woodfield – coming!!
  - White lights around the Community Centre – pretty to look at during the winter and when special events occur. Volunteer needed to install lights.
  - MAIL BOX – THCA – V Keaney will collect the mail 1x per week.
  - **PLEASE, PLEASE, PLEASE DO NOT PUT BAGS OF DOG FECES IN PERMANENT GARBAGE CONTAINERS LOCATED ON THE PLAYGROUND AS THIS CANNOT BE HEALTHY FOR THE CHILDREN PLAYING IN THE PARK ADJACENT TO THESE CONTAINERS. THANK YOU, THANK YOU, THANK YOU FOR YOUR COOPERATION.**
  - Become a Member – Support your Community
  - Tell US what YOU want!
8. Adjournment: 9:15PM  
The next THCA meeting will be held Monday, September 24<sup>th</sup> at 7:00PM.