

Tanglewood Hillsdale Community Association

Board of Directors' Meeting: September 24/October 1, 2018, 7:00pm

30 Woodfield Drive, Ottawa

Residents Welcome

THE MEETING WILL BE A GO or POSTPONED PENDING ELECTRICITY STATUS AT 1:00 PM TOMORROW: IF
ON WILL GO AHEAD, IF STILL **OFF** POSTPONED UNTIL OCT 01.

Draft Agenda

1. Approval of draft agenda
2. Approval of August meeting (PREAPPROVED)
3. Tornado: impact and insights for Association (also see # 9)
4. Rana and Zainab (12 minutes)
5. Business Arising
 - 5.1 Personnel assignment -follow-up
 - 5.2 Labour Day Week Corn Roast Follow-up
 - 5.3 Permit fee Installment Follow-up
 - 5.4 Nepean Trail (Woodfield)
 - 5.5 Circular to the residents of Cardigan and Benlea
 - 5.6 Virtual speed bumps, cross over
6. Portfolios:
 - 6.1 Community Concerns
 - a) see # 3 above
 - 6.2 TPCC
 - a) Oct 9 Management Committee Meeting: budget
 - b) building phase II community garden
 - e) request from the City for Permit Fee Installment
 - 6.3 Membership Services:
 - a) Rona discount
 - b) Recognition: Halloween Contest
 - 6.4 Volunteers
 - 6.5 Safety/Security: Neighbourhood Watch
 - Status of email list
 - 6.6 Communications
 - SC printing
- 7.0 Finances
 - Canada Trust Bank balances
- 8.0 Report of the Vice President
- 9.0 New/Other Business
 - Community get together (pot luck) to share experiences vs a vs the tornado. Invite Hydro 1 representatives
 - Rink 2018-2019 agreement with City
- 10.0 Adjournment.

