

Tanglewood Hillsdale Community Association
Board of Directors' Meeting
30 Woodfield Drive
March 25, 7:00pm,
Draft Agenda
Tanglewood-Hillsdale Neighbours Welcome

0. WELCOME

1. Approval of draft agenda

2. APPROVAL OF THE February Minutes

2.1 Business Arising

- CDF 10-month initiative: Hanan Ali
- NROCRC tornado responses
- Medhurst Park Basketball Court Revitalization
- Hydro 1
- Bus shelter – Intersection Woodfield-Merivale Rd. (Entrance to Neighbourhood)

3.0 Portfolios:

3.1 Community Concerns: G. Kong

- Return of the bike parking rack by the volleyball court
- External Bulletin Boards: problems

3.2 TPCC March meeting

- interior programs task group
- rink season
- sound system
- kitchen renovations
- Arbour Day: update
- KMC workshop on Facility Management & Programs
- parking lot expansion, sign for overflow parking to park behind the Brick
- vacuum cleaner

3.3 Community Garden: Danilo

- Flower boxes in the Medhurst Park: Request for Donation

3.4 Membership/Volunteers

3.5 Safety/Security

- Neighbourhood Watch
- Traffic Calming
- OC Transpo vans through the neighbourhood on the hour
- No through-traffic between 4-6 pm as seen in Manordale on two streets
- Removal of many No Parking signs on major streets
- Repair of Street Name signs

3.6 Communication: Staying Connected

- Curbex and other signs
- Website

4.0 Finances:

- Balances
- e transfers
- change of accounts

5.0 Report of the Vice President

6.0 New Business

- FCA: Use of data in community association's decision making
 - BIA: 19 in the City but not Merivale Road Why?
 - Payment of the FCA membership fee

7.0 Adjournment