

Tanglewood Hillsdale Community Association
Board of Directors' Meeting
30 Woodfield Drive September 23, 7:00pm,
Draft Agenda
Tanglewood-Hillsdale Neighbours Welcome

0. WELCOME & Reflection on Tornado Anniversary

1. Approval of draft agenda

2. APPROVAL OF the Minutes

2.1 BUSINESS ARISING:

i) CDF 10-month initiative: Hanan Ali

ii) Medhurst Park Court Revitalization

Our comparator got resurface of ballcourt,

iii) Hydro 1 application approved, new application and trimming

iv) KMC: New Horizon

v) Commemorative stone in Medhurst Park

Our comparator Andrew Haydon Park

vi) Withdrawal of signing Authority

3.0 Portfolios:

3.1 Community Concerns: G. Kong

✓ External Bulletin Board Benlea update

✓ Road painting and cross walks , crossover

✓ Traffic Calming & Speedboard move and data:

3.2 TPCC

i) Corn Roast

ii) Kitchen renovations

3.3 Community Garden: Danilo

3.4 Membership: Fall Canvas which street

3.5 Volunteer: List of Volunteer opportunities on website and AGM HANDOUT

3.6 Safety/Security

i) Neighbourhood Watch

3.7 Communiication Committee

Application to Tech Soup: Status reduce cost for publisher

4.0 Finances:

i) Balance

ii) Budget will be placed in circulation 9/23

iii) Year end Statement,

iv) Not for profit status:2020 requirement to get our status regularized

5.0 Report of the Vice President:

6.0 AGM Speaker Erinn Cunningham of Bike Ottawa to talk on Vision 0

<https://visionzero.ca/>

6.1 Job posting for treasurer:

7:0 New Business

7.1 Payment of insurance for third party programs

8.0 Adjournment