



Tanglewood Hillsdale Community Association
30 Woodfield Dr, Nepean, ON, K2G 3Y5
Website: www.thca.ca

Board of Directors Monthly Meeting Minutes
Held June 29, 2020 – 7:00pm

Held via SKYPE

Residents may attend by advising president@thca.ca

Present: G Roderick, President; G Kong, Vice-President; V Keaney, Secretary; H Ali, Director; A Pattinson, Director at Large

Regrets: D Orozco, Director

1. Approval of Draft Agenda Approved
2. Approval of the May Minutes Approved
- 2.1 BUSINESS ARISING
 - i. CDF Update – H Ali re on-line Workshops – H Ali reported that a volunteer’s workshop was conducted and had 5 in attendance. On July 24th, there will be a Well-Being workshop, however, will only be presented in Arabic. H Ali is up-dating the on-line calendar found at THCA.ca. Action:
H Ali
 - ii. Hydro1: G Roderick received an email from Hydro1 (Andrea) who was wanting to transfer money to us which would mean that THCA would have to work with the City for items desired. The Tanglewood-Hillsdale sites would be reviewed with City Planner, D Williams re a bulletin board and a bench install. On another note, G Roderick will request Hydro1 remove a dead tree beside 100 Medhurst and 3 trunks lying in the corridor on the west side edge of Woodfield Drive.
 - iii. There was discussion that July could bring back camps and church use of the Center. After much debate, it was decided that the Center would not open until September, if permissible according to Health standards.
 - iv. As our Curbex sign indicates – Neighbourhood Day would be held virtually on July 18th via THCA.ca.
 - v. Crossover survey – connecting south and north sides of bikepath. NO DATE.
 - vi. Status of consolidating bank accounts – Finance Committee to decide. Action: Fin Cttee
3. PORTFOLIOS
 - 3.1 Community Concerns: G Kong
 - Middle of road flags placed on Medhurst and Woodfield (closer to Woodroffe)
 - Medhurst Park Refurbishment – No movement yet. City to be contacted. Action: G Kong
 - Report on benches and shelters submitted. A bench is missing opposite Shehyn Lane. A request to have a bus shelter placed on the east side of Roydon & Woodfield is to be placed in the 2021 City budget.
 - 3.2 TPCC June 6 meeting was virtual.

- 3.2.1 Online calendar – operational but needing tweaking.
 - 3.2.2 Community Garden Opened – All 18 boxes rented.
 - 3.3. Membership Renewal Letters – look for yours coming in September.
 - 3.4. Neighbourhood Watch – a benefit and part of Membership
 - 3.5. Communication Cttee – Database needs maintenance. CC to meet in Aug.
 - POSITION OPEN – DATABASE MANAGEMENT & CONSOLIDATE & GROW LISTS.
PAID POSITION.
 - G SUITE – found to be user friendly. More need to learn about it.
 - STAYING CONNECTED NEWSLETTER – hard copies placed on and at bulletin board boxes.
4. Finance Committee
 - i. Bank Statements – THCA \$6,373.88; TPPC \$53,475.58
 - ii. Payment of 2016 bills and cheques not cashed – discussed, set a \$25 admin fee
 - iii. Remittance to the City for permit rentals confirmed in early July were approx \$4,500.
 - iv. Councillor K Egli donated \$100 for flowers at the Medhurst Park
 5. Report of the Vice President G Kong: done throughout
 6. Report of the Communications Committee: forthcoming
 7. New Business
 - G Roderick, President THCA, meets with Councillor Egli each 2 weeks for discussions
 - Rona & The Brick trash behind stores – By-law to intercept
 - 2020 Budget – IN LIMBO given September year end.
 - Lines on road annual audit: Action: G Roderick
 - Councillor Egli greeting for Neighbours Day & Corn Roast to be virtual on THCA.ca
 - Sep 21 – memory stone of the Tornado of 2018 to be laid under the Bulletin Board in the Medhurst Park. Spectators welcome with masks.
 - A Pattinson requested Hunt Club be widened. BF fall 2020.
 8. Meeting adjourned at 8:40pm. NEXT MEETING TO BE JULY 27TH.