



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

Board of Directors Monthly Meeting Minutes
Held May 25, 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; A Pattison; H Ali
Director

Regrets: D Orozco, Director

1. Approval of Draft Agenda - added D McColemen resignation Approved
2. Approval of the April Minutes Approved
 - 2.1 BUSINESS ARISING
 - i) CDF Update – H Ali re on-line Workshops – H Ali reported that workshops are being conducted and have a reasonable attendance. As for the numbers pertaining to Tanglewood/Hillsdale, she will request specific numbers from NROCRC. There is a wait for an on-line calendar to add activities for June & July. N Mintenko can assist with the calendar and N Sapezinskas should be advised re lead. There was a parenting workshop on Monday and Thursday. Turnout to be sought. Numbers are needed for the June meeting.
Action: H Ali
 - ii) Hydro1: Restorative work and request for pathway, and move of “Bee Hotel” – seeding between garden homes on Woodfield @ Medhurst Park & 100 Medhurst Apartments is forthcoming. The “Bee Hotel” is to be moved South of its current location.
 - iii) Emergency Preparedness Week (May 3-9) – there is current advertising for this item on Bulletin Boards throughout the neighbourhood and on-line @ thca.ca should be taken down. The pamphlet “Are You Ready” is in 3 languages – English, Arabic and either Cantonese or Mandarin.
 - iv) Status of open positions – same as in April Minutes. It will be added to the Staying Connected (SC) flyer which will be located on-line at thca.ca. A listing of the positions are: Neighbourhood Watch Coordinator, Business Liaison Coordinator, Data Data Entry Clerk, and Membership Coordinator.
 - v) Move Neighbours Day from mid-June to mid July/August – it was recommended and approved that this endeavour be cancelled for 2020. To be discussed with N Mintenko.
 - vi) Crossover Survey - Temp Withdrawn Action: G Roderick
to check status
3. Portfolios
 - 3.1 Community Concerns – G Kong
 - i) Middle of road flags 2020 – the placement on Medhurst has been declined as stats indicate they are not needed.
 - ii) Medhurst Park refurbishment – there has been no movement on the basketball court renewal as yet.

iii)OC Transpo bench and shelter audit – there are 10-11 benches and 8 shelters. There is a request to place a shelter on Merivale (East side) @ Roydon. G Kong to discuss with K Egli office

3.2 TPCC

- i)On-line Calendar – this has been established on the thca.ca website and is to be adjusted as new data is presented.
- ii)Community Garden – it is planned that the garden be opened this week. Details will have to be worked out re gardeners and attendance and ability to clean handles and locks and doors.
- iii)Membership Canvassing – position is open and as membership is down, ideas are needed on how to increase membership. FRIENDS OF TANGLEWOOD/HILLSDALE, PLEASE ADD TO OUR MEMBERSHIP AT THIS TIME. PAYMENT CAN BE MADE VIA VISA, CHEQUE, CASH.
- iv)Neighbourhood Watch – to be reviewed with D Orozco, membership would be a membership benefit, canvas would be an aspect of membership. Neighbours could unsubscribe, if they so choose.

v)Communication Plan

- Database – a lot of work has been experienced on the database and is almost at completion.
- Mailing Lists - there are some 13 to 14 mailing lists that require consolidation into 1. THIS IS A PAID POSITION. PLEASE APPLY AT thca.ca.
- G Suite – a few Managers and Directors have taken this course. G Suite allows for anyone with an account to make changes and update info. It is an application that is “Cloud” driven. H Ali expressed desire to take the course.
THE NEXT SC WILL BE CONTAINED ON-LINE. IT WILL BE DETERMINED WHETHER OR NOT TO PUT SC IN PRINT.
- CORN ROAST 2020 – it was discussed and recommended that it be cancelled for 2020. To be further discussed with N Mintenko.
- MUSIC – this was also discussed and based on on-going information re function attendance, this too may have to be cancelled.

4. Finance Committee

Bank Statements

THCA	\$6,338.88
TPPC	\$54,875.73

Reducing the TPPC amount will be two or so months payment to the City for when the Centre was still used. Users will be refunded due to non-usage. Insurance for property and Directors will require payment. TPCC will require a budget redo.

The money that is being maintained in the bank is not gaining interest so it is recommended that the accounts be switched to interest bearing.

G Roderick to Action

5. Report of Vice-President – G Kong provided information throughout the meeting.

6. New Business

- i)G Roderick has been meeting with K Egli, Counsellor. K Egli’s office provided \$100 towards flowers at Medhurst Park.
- ii)Trash behind the Brick & Rona For June Meeting
- iii)NROCRC Fall Gala – to share table w Manordale Rescheduled to Fall
- iv)Move Parks Cleanup from May to October Tentative

7. Adjournment – 8:53pm

Next meeting to be held: June 29, 2020