



Tanglewood Hillsdale Community Association (THCA)
Monthly Board of Directors Meeting Minutes
Monday, September 27, 2001 @ 7:00pm via Zoom

In Attendance: G Roderick, President; G Kong, Vice-President; C Sewell, Treasurer, V Keaney, Recorder, D Cornwell, N Taltello
Absent: M House

1. Approval of Agenda – w 1 minor addition
2. THCA's July Minutes – yet to come; August Minutes – completed, to be posted
3. Business Arising
 - a. Tree Inventory – WSIB covered, safety equipment not covered; receipt of monies for the position to follow
 - b. Insurance GLI D&O and Property certificates – not yet received.
G Roderick to Action
 - c. CRA/ON 2021 submission post year end – use LoganKatz in which Brenda Valante is a principal
 - d. Recognition: Pauline Budd, Niki Mintenko, Danilo Orozco, Butch Whitlaw, Brenda Rothwell, Lamar Mason, 10 Youth Painters; Counsellor Egli's Volunteer Recognition, voted on, nominated were P Budd and D. Cornwell
4. Portfolios
 - a. Community concerns: G Kong
 - i. Hydro Corridor - Bulletin Board and Bench Installation –Hydro 1 gives go ahead.
 - ii. Medhurst Park - Basketball Court renewal – just started
 - iii. Medhurst Park – Handicap parking – addition started today
 - iv. Tanglewood Park – Pickle-ball – discussions to ensue.
 - b. TPCC
 - i. Reopening of the Community Centre will require attendees to be fully vaccinated. Proof will also be required. Attendees still limited. For October appears to be almost fully booked.
 - ii. Additional bathroom renovations have been delayed until 2023
 - iii. Tanglewood Park Tennis Court is currently being repaired.
 - iv. Community Garden – all boxes should be cleared out by October end.
 - v. RCFS rep – City rep Crystal Bernard albeit new, wants to receive a copy of Minutes.
 - vi. NROCRC – more sessions are coming (Oct 8th) along with additional training for volunteers.
 - c. Environment Stewardship – Tabled
 - d. Membership & Record Coordination – D Cornwell is currently responsible this activity and replies for completion within hours
 - i. Renewal Letters are being printed and will be delivered to each household within Tanglewood/Hillsdale.

- ii. Two street canvas and invitational letter delivery for whole neighbourhood including the apartment building – Tabled. (D Cornwell and G Roderick to discuss).
 - iii. As part of whole neighbourhood: Neighbourhood Watch – Head required
 - iv. Membership boxes revisited – placed on hold until early 2022
- 5. Finance Committee
 - a. Bank statements – THCA \$2,798.74; TPCC \$17,811.85
 - b. Status of the summer job grant – M House to advise
 - c. Finance Committee: Treasurers online access to Bank accounts Oct 1st
- 6. Report of the Vice-President: attended corn roast; to speak to D Williams of the City for updates
- 7. Communication Committee
 - a. Website: Events and Programs separated
 - b. Stating Connection – virtual copy with neighbourhood info plus sent by Mail Chimp. Now can be viewed at thca.ca/news.
- 8. New Business: Nov 13th is the Tanglewood/Hillsdale AGM. This year it will be virtual. MORE INFO TO FOLLOW. PLEASE BE THERE.
 - a. Nominations – looking for volunteers to join the Board.
 - b. Patrick Peori, a young person, has been involved with the the Board in several capacities and will be invited to the AGM as guest speaker. We hope he will be available.
 - c. Neighbourhood Watch Coordinator – REQUIRED
 - d. NROCRC Gala - THCA has approved 2 tickets (ie meals)
- 9. Adjournment: 7:34pm
 - Next meeting to be held October 25th