

## Meeting Minutes - Corcan -Meadowood Residents' Association, August 19, 2009

Meeting convened at 7:00 p.m.

In attendance:

Elaine Peligren, President  
Diane Anderson, Treasurer  
Ozzie Jimmo, Information Officer  
Ramona Jones, Secretary  
Trish Curtin, resident  
Alf Jablonski, resident  
Betty Jablonski, resident  
Marty Kaz, resident

This was the third meeting of our newly formed C.M.R.A.. Last one was held June 30. Membership fee of \$5.00 was revisited. We agreed that was reasonable for now, but postage, advertising, etc. would require yearly collection of dues and donations. Currently, we have approximately \$600 in our account. Wicklow West (Wally Campbell) has donated \$500 to our association. Jackie and David Meffen have joined and paid fees since our last meeting.

Ross Harvey has asked if the residents' association will cut the grass in front of the Qualicum River Estates sign to improve community appearances. **Dave will action.**

We have not changed our meeting location from 1711 Dars Place in Little Qualicum River Village, however we wish to include residents outside the village. All of our future mail outs and advertising targets Corcan Meadowood residents, as defined by the post office as RR3, 750 addresses.

Elaine introduced proposed bylaws, unanimously accepted by attendees. Now that is done, Association will be registered as a non profit organization. **Elaine to action.**

Trish has created an association membership form that surveys residents for interest and information pertaining to our proposed Highway 19 interchange at Nahmint Rd. This will be posted on our website, pasted to mailboxes in our area, and mailed out.

Elaine wants to meet with Carl, who has volunteered to host our website on his server, on August 23. We need an active website, so residents may respond to our survey on line, after August 28. Association will advertise bylaws, questionnaires, maps of our area and a diagram of proposed access route. Elaine/Trish will mail out flyers on or about August 28, Alf and Betty will post on mail boxes, **Elaine, Trish, Alf, Betty to action.**

Any receipts for associated work will be submitted to Diane, postage cost pending.  
**Diane to action.**

Association will hold an info. session at Meadowood store from 1 to 4 p.m. on September 13 to discuss freeway access and sign up new members.

The meeting and survey should be advertised in the Oceanside News, deadline permitting. Note: deadline for the Beacon was the 10th of August for September. Radio ad may be suitable. **Dave Jones to action.**

A large sign, made of coroplast or wood will be posted at the Meadowood store with diagram of freeway access proposal. **Ozzie/Elaine to action.**

On September 2, a second set of signs will be posted on mailboxes advertising September 13 BBQ. Jeff Anderson will create these, Alf and Betty to replace membership registration forms with invitation to BBQ. Response to mail out of August 28 will gauge interest. Results will be compiled by Elaine and her assistant. **Elaine to action.**

What will happen on September 13? BBQ at Meadowood store with information officers present. Drinks and hotdogs to be sold. Association and freeway access information available. Donations and memberships accepted. Elaine will ask her contacts for food/drink donations. Gerry maybe able to help and is back in town August 26. Trish will make a food donation. **Elaine, Trish and Gerry to action.**

Trish has contacted Department of Highways planning department for traffic count to our area, and has not reached the right person there, yet. She will keep trying. **Trish to action.**

Our group makes freeway access our first priority at this time. If there is enough community interest, we hope to present our survey results and other information to the provincial government in November, in time for budget decisions next year. We may use press releases, rallies, etc. to heighten awareness. As our association grows, other priorities will too. The building of a community centre was discussed.

Meeting adjourned at 8:30 p.m.

Next meeting September 2, 2009