**Corcan Meadowood Residents’ Association**

**MINUTES of Regular Meeting – Wed., February 19th, 2014 - Held @ 1670 Meadowood Way, Qualicum Beach, B.C.**

**Meeting Called to Order at 6:10 p.m.**

**Attendance: Elaine Peligren, Alf Jablonski, Gerry Anderson, Elaine Ivancic, Diane Anderson, Annie Donald, Tim Peligren, Bob Donald & Valerie Lipton**

**Regrets: Dave Jones, Ken Golemba**

**Approval of Agenda: Moved – Elaine Ivancic, Seconded – Alf Jablonski, Carried**

**Approval of Previous Minutes: Moved – Tim Peligren, Seconded – Diane Anderson, Carried**

**Treasurer’s Report:**

**Diane Anderson reported the following balances as at the end of January, 2014:**

**Operating Account: $3,153.50 Highway Access Account: $23,871.14**

**Bank Reconciliation is completed to January 3rd, 2014**

**Additional funds received towards the Highway Access Project are being deposited this week.**

**Highway Access Report:**

**A meeting has been arranged with Government Officials on February 28th, 2014 to discuss next steps on this project.**

**Park Progress:**

 **Alf Jablonski reported trees have been cleared from the site and rough grading has commenced.**

 **Next Park’s Meeting with R.D.N. scheduled for March 5th, 2014**

**Special Events:**

 **Applications for grants for both Canada Day & Halloween events are being submitted.**

**Neighbourhood Emergency Preparedness:**

 **Annie Donald presented Motion to accept/approve Emergency Preparedness document as a 2 part tool, the first section being an Emergency Action Plan for our area residents, and the second section outlining responses to the Strategic Wildfire Protection Plan Recommendations for Dashwood Fire Protection Area. Request made to amend the first page to add the designated Central Area (CA) for residents outside the LQRV gated community to include their CA to be at the Meadowood Community Park across from Dashwood Fire Hall #62 on Galvin Way.**

**Moved by Annie Donald, Seconded by Tim Peligren to accept the document as amended, Carried.**

**The first section of this Emergency Action Plan will be laminated and posted at the Meadowood Store, and at the Mailboxes Bulletin Board in the Little Qualicum River Village. The entire document will be posted on the C.M.R.A. website, as well as the LQRV Strata website.**

**Our sincere thanks are extended to Valerie Lipton for all her extensive research and hard work to develop this Action Plan and Report on the recommendations for our community.**

**A Neighbourhood Emergency Preparedness Meeting is scheduled for Saturday, March 8th, 2014 at 10:00 a.m. at 1789 Country Road, Qualicum Beach. This meeting will be focused on organizing “Pods” within our community in preparation for emergency situations.**

**Fundraising:**

 **Elaine Ivancic reported the upcoming Beer & Burger Night at Deez Restaurant on March 4th (5:30 p.m.) is progressing well. Advertising on the Beach Radio Station as well as in The News local paper will be out next week. Signage has been posted at Mailboxes, as well as at some local businesses. Table top tent cards will be put out at Deez Restaurant. Many prizes obtained from local businesses for the Balloon Pops and Auction. We are working on a couple of games during the event. Tickets are still available at Meadowood Store or at the Office (1625 Meadowood Way) for $20.00 each.**

 **Raffle – some great prizes obtained for a Raffle. Arrangements to be made to obtain the license and have the tickets produced/printed.**

 **Bottle Drives on the first Saturday monthly at the Meadowood Store (9:00 a.m. to 4:00 p.m.) will continue with new signage to be developed for posting reminders to residents.**

**Media & Communications:**

 **Other than the advertising for the Beer ‘n Burger Night, there is no other media/communications activity to report.**

**Old Business:**

 **Charitable Status Application: Ken Golemba has completed an extensive package which requires more finite details to be included in the application process. A committee will meet to formulate all the required information, hopefully prior to the next regular CMRA meeting.**

**New Business: N/A**

**Next Meeting Date: Tuesday, March 18th, 2014 at 6:00 p.m. – 1670 Meadowood Way, Qualicum Beach**

**Adjournment of Regular Meeting:**

 **Meeting adjourned at 7:30 p.m., Moved by Annie Donald, Seconded by Diane Anderson, Carried.**