

CORCAN MEADOWOOD RESIDENTS' ASSOCIATION

Regular Meeting Held Tuesday, March 18th, 2014 at 1670 Meadowood Way, Qualicum Beach

Attendance: Elaine Peligren, Ken Golemba, Alf Jablonski, Gerry Anderson, Diane Anderson, Annie Donald, Tim Peligren

Guests: Bob Donald

Meeting Called to Order at 6:38 p.m.

Approval of Agenda: Moved by Tim Peligren, Seconded by Ken Golemba, Carried

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

Treasurer's Report:

Diane Anderson reported the following Bank Balances as at March 5th, 2014:

General Operating Account	\$3,121.96
Highway Access Project Account:	\$24,446.32

The Operating Account balance does not show an additional deposit of \$1,049. - proceeds of the Beer 'n Burger fundraiser.

Highway Access Report:

Regular on-going meetings have taken place with Government officials to move this project to next levels. Further meetings are scheduled over the next 2-3 weeks.

Park Progress:

Alf Jablonski reported results of recent POSAC meeting, where agreement was reached to utilize the "reserve" fund, if required, to complete Phase 1 of Meadowood Community Park. Alf will check into feasibility of a Handicapped Trail in the forested area of Trails for future development in Phase 2 or 3.

Special Events:

Elaine Peligren reported that the Park should be sufficiently completed enough to have an "Official Opening" during our Canada Day celebration.

Decisions on our Grant applications are anticipated later in April, while the Federal Grant application results should be known at the end of May.

Neighbourhood Emergency Preparedness:

Annie Donald reported an Emergency Action Plan, amended & approved at the last C.M.R.A. meeting, has been posted to the C.M.R.A. website. We are sending a letter of request to L.Q.R.V. Strata Council to post this to their website, along with the Strategic Wildfire document which this Action Plan refers to throughout the document. The first 4 pages are being laminated for posting at Meadowood Store and LQRV Mailbox Bulletin Boards.

A Neighbourhood Emergency Organizational meeting was held on March 8th with only 4 attendees. Two more residents have come forward to assist with organizing PODS within their immediate neighbourhood. This is a start and will need to be expanded to include all residences in our area. To organize POD groups within the Corcan-Meadowood area, we would ideally need approximately 40 POD leaders. Each leader would have roughly 15 residences in their group of homes. The whole concept is to ensure everyone's safety and well-being throughout an emergency Event.

A further N.E.P.P. organizational session will be held in late April. Please contact Annie Donald (250) 752-6728 or e-mail: anniedonald@telus.net for further information.

Fundraising:

Elaine Peligren reported we raised \$1,049.00 at the March 4th Beer 'n Burger Nite fundraiser.

Media & Communications:

Nothing to report at present (Diane Anderson)

Charity & Gaming Licenses:

Ken Golemba reported the Application for Charity status has been sent in. There is no indication when we may expect to hear results.

Raffle Ticket License application will be forwarded very soon. Prizes are all lined up for this fundraiser.

New Business:

- (a) Elaine Peligren moved to accept resignations of David Jones and Elaine Ivancic, seconded by Tim Peligren, Carried.
The Executive expressed great appreciation and thanks for the amazing contributions that both of these individuals have made to the C.M.R.A. They will be profoundly missed.
A Notice will be posted on the website for Volunteers to fill these two vacant positions. Please see attached Volunteer Request Notice. (Exhibit "A")
- (b) Web-Master for our Site: We will be seeking a volunteer to fulfill the duties of Web-Master for the C.M.R.A. website.
- (c) Donation to Christian Fellowship Centre – Elaine Peligren moved to donate \$50. to C.F.C. for use of their Meeting Room for meetings with government officials; seconded by Annie Donald, Carried.
- (d) Membership Fees – A reminder will be sent to all residents via e-mail who have not paid their 2013 membership fees. New residents are encouraged to become members for a nominal annual fee of \$5. per household. Fees may be paid at the Meadowood Store or at Home Tec office in the Village.

Next Meeting Date: Wednesday, April 23rd, 2014 – 6:30 p.m. at 1670 Meadowood Way, Qualicum Beach

Adjournment of the Regular Meeting:

Meeting adjourned at 8:25 p.m. - Moved by Annie Donald, Seconded by Diane Anderson, Carried.