

CORCAN-MEADOWOOD RESIDENTS' ASSOCIATION

MINUTES of Regular Meeting Held July 17th, 2014 at 1670 Meadowood Way, Qualicum Beach

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

Guests: Dave Jones

Meeting called to Order at 6:30 p.m.

Approval of Agenda: Tim Peligren moved to approve Agenda, Seconded by Gerry Anderson, Carried.

Approval of Previous Minutes: Alf Jablonski moved to approve Previous Minutes, Seconded by Bob Donald, Carried.

Treasurer's Report: Diane Anderson reported the following Bank balances, as at July 15th, 2014:

General Acct. - \$8,494.76 Highway Project Acct. - \$28,061.73

Note that several expense cheques for Canada Day have not yet cleared the General Acct.

Motion made by Gerry Anderson to approve expenditure of \$50. for food prepared by Elaine Peligren for the volunteer workers at the Canada Day event, Seconded by Alf Jablonski, Carried.

Motion made by Gerry Anderson to approve \$50. be paid to Bob Donald for expenses of pick-up of the fireworks, Seconded by Tim Peligren, Carried.

Motion made by Elaine Peligren, Seconded by Kathy Miller, to spend the portions of monies earned from the Beer Garden profits, proceeds of the Raffle ticket sales, and cash donations towards Meadowood Park project for playground fixtures & equipment. The amount collected totals \$1,168.67, Carried.

Treasurer's Report Summary Statement of Income & Expenses for the Canada Day Event is attached as Exhibit "A".

Annie Donald moved to accept Treasurer's Report as presented, Seconded by Alf Jablonski, Carried.

Highway Access: Gerry & Ken have volunteered to reinstall the large sign by Hwy. 19 underpass which had blown down. They will fix/repair and reinstall the sign on Monday, July 21st; as well as clean up the weeds surrounding this signage.

Ken and Annie will work on contacting more residents to collect Highway Access donations towards the Engineering portion of this initiative.

Park Progress: Alf Jablonski reported the contractor will be officially completed work on the Meadowood Park project on July 29th, 2014. Paving for the basketball court will be completed mid-August. Then the playground area will be closed until next spring to permit grass seeding and tree planting to be established over the winter.

Annie Donald Moved, Seconded by Alf Jablonski, that we attach copy as Exhibit "B" to the Minutes, of letter to R.D.N. Parks requesting a full detailed accounting for the Meadowood Park project. Carried.

Special Events – Canada Day:

Kathy Miller reported the Canada Event was a good success, with only a few salient tweaks noted for next time. Particularly popular for the kids this year was the Bouncy Castle as well as the Balloon Twister. Vendor's booths were a welcome addition & we'll just need to change up their location next time to permit vendors a better 'exit' strategy towards the end of the event.

Neighbourhood Emergency Preparedness:

Bob Donald moved to approve the amended Neighbourhood Emergency Action Plan, with a few minor adjustments, for posting on website – Seconded by Tim Peligren, Carried. The minor amendments to this revised Action Plan will be referred back to the author, Valerie Lipton, prior to posting.

Fundraising:

The Raffle Ticket sales closed on Canada Day with the draw taking place during the event. Congratulations to the lucky winners: J. Demerse, Phyllis Courtice, Diana Alfred, Lucy Galloway, G. Davy and Shaun Golemba. Our sincere thanks go out to all those folks who supported our fundraising endeavour by purchasing tickets. The proceeds are going towards purchase of playground fixtures and equipment for the new Meadowood Community Park.

Media & Communications:

Special thank you cards will be going out to all our Sponsors for Canada Day, as well as to the donors of prizes for our Raffle Ticket sales.

Charity & Gaming Licenses:

Ken Golemba reported we have not received a reply to our Grant Application to C.N. He will follow up to ascertain if there has been any decision made. As well, Ken has not heard back on the application for Charitable Status. This documentation was submitted back in February, however, could take up to a year to receive a response.

Annual General Meeting:

The A.G.M. has been set for Saturday, September 13th, 2014 to be held at the Lion's Hall, in Qualicum Bay. Registration starts at 9:00 a.m. - Meeting commences at 10:00 a.m.

Options for use of Portables as Community Hall:

Discussed potential of obtaining portable structure to utilize as a Community Hall with designation as a Reception Centre in case of emergency. Further investigation needed to ascertain transportation and set-up costs.

Fundraising Auction:

Discussed launching a trial pilot 'On-line' Auction in the Fall. Further details will need to be determined.

Corcan/Meadowood Road Conditions:

A further letter will be sent to Dept. of Highways, Road Maintenance to request road lines be repainted, as well as pavement edging repairs be completed A.S.A.P. The side edges breakdown of the pavement all along these corridor roadways is becoming increasingly dangerous. The maintenance of our roadways is a crucial safety concern.

Next Meeting Date:

Wednesday, August 20th, 2014 at 6:30 p.m. – 1670 Meadowood Way, Qualicum Beach

Adjournment of Regular Meeting:

Annie Donald Moved to adjourn meeting at 8:40 p.m., Seconded by Diane Anderson, Carried.

