

CORCAN-MEADOWOOD RESIDENTS' ASSOCIATION

Minutes of Regular Meeting Held Wed. August 27th, 2014 at 1670 Meadowood Way, Qualicum Beach

Present: Elaine Peligren, Bob Donald, Alf Jablonski, Diane Anderson, Kathy Miller, Annie Donald & Tim Peligren

Absent: Gerry Anderson, Ken Golemba

Guest: David Carter

Meeting Called to Order: at 6:35 p.m.

Approval of Agenda: Moved by Elaine Peligren to approve agenda, Seconded by Tim Peligren – Discussion to change/amend the date from August 20th to August 27th. Kathy Miller moved to approve agenda as amended, seconded by Bob Donald, Carried.

Approval of Previous Minutes: Tim Peligren moved to approve previous minutes, seconded by Alf Jablonski, Carried.

Treasurers' Report: Diane Anderson reported the following Bank balances as of Aug. 27th, 2014:

Highway Access Account: \$28,071.73 General Operating Account: \$7,859.61

Elaine Peligren moved to issue cheque in the amount of \$1,168.67 to the Regional District of Nanaimo for the proceeds from Canada Day event (Raffle \$891., Beer Garden \$194.67 & Donations \$83.) to be used towards the Meadowood Community Park Parent's Pavillion project., Seconded by Bob Donald, Carried.

Bob Donald moved to accept the Treasurer's Report as presented, seconded by Tim Peligren, Carried.

Highway Access: Elaine Peligren reported some funds have been received from the commitments for the Engineering study fundraising program. Applications for grants have unfortunately been denied. More work is needed to raise the necessary funds to obtain this engineering study. Additional requests are being initiated with large companies.

Park Progress & Community Centre:

Alf Jablonski reported the infrastructure is in place for the new Meadowood Community Park. Trees still have to be planted. In time for the fall rainy season, the hydra-seeding for grass will be completed. The Park will remain closed over the winter season to permit the trees and grass to get established. The Parent Pavilion is in progress, for completion this fall.

Special Events: Kathy Miller reported Halloween preparations are underway. An initial meeting was held with Dashwood Volunteer Fire Dept. on Aug. 25th. Several items still need to be confirmed prior to finalizing our plans. This year's Corcarnival event will be slightly different and have more attractions.

Neighbourhood Emergency Preparedness:

Annie Donald reported the revised Emergency Action Plan is nearing completion with minor adjustments required prior to publication. Two members will be attending the Earthquake Simulation Course being presented by the R.D.N. on Sept. 27th.

Fundraising: Elaine Peligren reported government sponsored Bingo/Casino opportunities will be investigated as a source for raising funds on special community projects. Our monthly bottle drives are helping to fund some portions of the community events/activities. Additional outsourcing of refundable items from local businesses will be researched. Further investigation required for an on-line auction.

Media & Communications: Nothing to report at the moment. Heavy advertising will be done for the Halloween event.

Charity & Gaming Licences: Our grant application to CN Rail relating to the Highway Access Engineering project was declined. Bingo & Casino license applications will be investigated to help fund community park and community center initiatives.

Annual General Meeting: A.G.M. Agenda will be finalized for posting by Sept. 6th, 2014

Next Meeting Date: Annual General Meeting – Saturday, September 13, 2014 – Registration/Refreshments @ 9 am.
Meeting at 10:00 a.m. – Qualicum Bay Lion’s Club (Small Hall) 280 Lion’s Way, Qualicum Bay

Adjournment of Regular Meeting: Moved by Bob Donald to adjourn meeting at 8:30 pm., Seconded by Alf Jablonski, Carried.