

CORCAN MEADOWOOD RESIDENTS' ASSOCIATION

Minutes of Regular Meeting Wednesday, November 12th, 2014 @ 1670 Meadowood Way

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

Guests: David Carter

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

Approval of Agenda: Alf Jablonski moved to approve the Agenda, seconded by Gerry Anderson, Carried.

Approval of Previous Minutes: Bob Donald moved to approve previous minutes of Oct. 2nd, 2014 meeting, seconded by Kathy Miller, Carried.

Treasurer's Report: Diane Anderson reported the following Bank balances, as at Nov. 5th, 2014:

General Account: \$4,777.31 Highway Access Account: \$28,616.73

Grant from the R.D.N. in amount of \$1,345. for Halloween event – Funds expected later in November. Complete accounting for the Halloween Corcarnival will be prepared and circulated once all the funds and receipts are received.

Highway Access: Gerry Anderson reported our upcoming giant Auction & Liquidation Fundraiser, slated for April, 2015, should generate a solid boost to our Highway Access Engineering Study Fund.

Park Progress & Community Centre: Alf Jablonski reported work on the Parent's Pavilion for the Meadowood Community Park is a work in progress. Materials issues are still in negotiation and construction should proceed in the near future. Vegetation and grasses at the new Park have taken root quite well.

The recent announcement of an agreement put into place between the R.D.N. and School District #69 for a 10 year (less 2 days) lease, was a very welcome piece of news for our community. This agreement is for R.D.N. Park's use of the school property for purposes of placing a temporary Community Center on the School Grounds property, adjacent to the present Meadowood Community Park. This is truly a great leap forward to have a gathering place for community activities, recreational & sports, arts & culture and a myriad of potential cohesive programs, close to home and within our immediate community. This will also mean a greater involvement of volunteer activism will be required to maintain and operate this center. Timing for this initiative could be sometime next year; as infrastructure, hook-ups, etc. will take time to plan and execute. We are very excited and grateful to all the parties within the Regional District of Nanaimo and the School District #69 who have worked so hard to bring this opportunity to fruition.

Special Events – Halloween: Kathy Miller reported Halloween Corcarnival event was successful, with plenty of children enjoying the activities & games. The goodie bags, free popcorn, hot chocolate & coffee were welcomed by attendees on the cool, chilly night. Concession with hamburgers, hot dogs & pop/water was a bit late getting started, and the crew did a fabulous job. The magician circulated among the crowds entertaining with various tricks/stunts, including fire-eating! The Live Rock n Roll band was

terrific entertainment & clearly the huge bonfire was a toasty treat. The Scary Walk was very dark and spooky. We were fortunate to have a clear night making the Fireworks that much more amazing.

Gerry Anderson made a motion, seconded by Alf Jablonski, to pay Halloween event bills out of Halloween budget, as recorded in the Summary Report – Carried.

Our sincere gratitude goes out to:

Dashwood Volunteer Fire Dept. for their volunteer duty crew, first aid presence (just in case) and their welcome monetary contribution.

Little Qualicum River Volunteers, for volunteer support and monetary assistance towards candy goodie bags, decorations, etc.

Quality Foods, Qualicum Beach and Thrifty Foods, Parksville - both for their great support of our Event.

Neighbourhood Emergency Preparedness: Annie Donald reported some local residents, including herself, attended the recent Emergency Preparedness Seminar at Nanoose Place, put on by the R.D.N. This was an extremely informative all-day session that everyone should be encouraged to attend in future. Plans will be developed in the New Year to hold some critical neighbourhood organizational sessions within the community to ensure a cohesive plan is in place in the event of an emergency.

Fundraising: Elaine Peligren reported Flyers advertising our Auction/Liquidation Sale were handed out at the Halloween Event to all attendees, along with requests for membership fees for 2014-15. The Auction is tentatively planned for April 16th to 19th, 2015. A venue will need to be established for this 4 day mega event. Meanwhile collection of sale items has already begun. Details are attached as Exhibit 1 to these minutes. Folks are encouraged to seriously look around their homes, properties &/or businesses to determine if they have any useful items to donate to this fundraiser; then follow the instructions on the Notice (Exhibit 1) to get their goods to the holding storage.

Residents are urged to pay membership fees for the year, due this month, in the nominal amount of \$10.00 per household, to help this community association keep on track with general operating costs. You may complete the attached Exhibit 2 and submit to 1625 Meadowood Way, Qualicum V9K 2S3. Thank you for your support.

Media & Communications: Diane Anderson advised that no advertising is planned for the near future, as no specific events yet in the works.

Charity & Gaming Licenses: Ken Golemba does not yet have word from the Canada Revenue Agency on the status of our Charity License application. Our application to the Chamber of Commerce has not yet been decided, as their meeting was just coming up, and we may have word soon. Ken will follow up on this.

Next Meeting Date: Wednesday, December 3rd, 2014 – 6:00 p.m. at 1670 Meadowood Way

Adjournment of Regular Meeting: Kathy Miller moved to adjourn the meeting at 8:25 p.m., seconded by Tim Peligren, Carried.

EXHIBIT 1



AUCTION GARAGE SALE LIQUIDATION

WE NEED YOUR DONATIONS!

We will be having a massive fundraiser in the spring of 2015 to raise money to help pay for the engineering work needed for the new highway access.

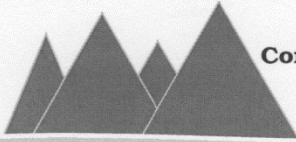
Please drop off donations of new or lightly used items we can sell or auction off at this event. Items can be dropped off between 9am-5pm Monday to Friday at 1625 Meadowood Way starting today! If you have items you want picked up please call 250-752-7454 and we will arrange for someone to pick up your donation! We are also happy to take any donation of metal. Thanks for your support!

SORRY, NO OLD TVS



Corcan-Meadowood Residents' Association

EXHIBIT 2



Corcan-Meadowood Residents' Association

www.meadowoodresidents.com

Dear Corcan Meadowood Residents

Have you been enjoying our Canada Day celebrations and our Halloween Corcarnivals? Did you know that it takes over 500 hours of volunteer time to plan and execute each of these free events for our community? Please remember that **November** is when your **Annual Membership Fees are due** for the CMRA! Membership fees are used for various community events like our Halloween Corcarnival, Canada Day celebration, Park and Playground Improvements, etc... Please show your support for your CMRA and these community events by paying your dues as soon as possible and keep the community spirit alive!

Thank you for your support!

Corcan-Meadowood Residents' Association
(250) 752-7454 or (250) 816-3130

Please remit your payment of \$10.⁰⁰ by cheque or cash to:

CMRA
1625 Meadowood Way
Qualicum Beach B.C. V9K 2S3

2014-2015 Membership Registration Form
\$10.⁰⁰ per family/household

Name: _____

Address: _____

Phone: _____ Cell: _____

E-mail: _____