

CORCAN MEADOWOOD RESIDENTS' ASSOCIATION

Regular Meeting Held Wednesday, January 21st, 2015 @ 1670 Peligren Place, Qualicum Beach

Attendees: Elaine Peligren, Bob Donald, Ken Golemba, Alf Jablonski, Kathy Miller, Annie Donald, Tim Peligren

Regrets: Diane Anderson, Gerry Anderson

Guests: David Carter

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

Approval of Agenda: Bob Donald moved to approve the Agenda, Seconded by Tim Peligren, Carried

Approval of Previous Minutes: Alf Jablonski moved to approve the previous Minutes, Seconded by Tim Peligren, Carried

Treasurer's Report: As the Treasurer is away until early Feb., we are only able to report unconfirmed balances as at Dec. 23, 2014:
General Account:\$4,042.80 Highway Project Account: \$28,751.73

We are in the process of transferring accounts to the Community Credit Union and will have confirmed figures for the next meeting.

Highway Access: Plans for the Giant Spring Fundraising Sale are proceeding with a tentative date of April 9th to 12th, 2015. Venue is being investigated to hold over the 4 day period. Donations are coming in. Volunteers are needed to sort, photograph, identify with numbering system, descriptions written & set aside in storage to make room for other donations as they come in. The funds raised from this initiative will go directly to the Highway Access Engineering Study costs.

Elaine Peligren moved to approve cost of a new sign for the Highway Project Fundraising in the amount of \$196.; Seconded by Kathy Miller, Carried.

Annie Donald moved that we investigate with three different Engineering Firms to get estimates on a preliminary Engineering Study scope with costs up to a maximum of \$10,000.; Seconded by Kathy Miller, Carried.

Park Progress & Community Center:

Alf Jablonski reported the Parent Pavilion is nearing completion. We are awaiting some finishing parts from the Roofing Company to complete this project.

The Portable Units Project for our Community Hall has been approved and carried at the recent R.D.N. Committee of the Whole meeting. Final authorization is still required at the R.D.N. Board meeting on Jan. 27th. Meanwhile, plans for placement are on hold until approval is finalized.

Elaine Peligren moved we purchase 3 used folding tables for a cost of \$67.20; Seconded by Annie Donald, Carried.

Special Events - Canada Day:

Plans for Canada Day are moving forward with many things already booked. A few additional items are still being researched. Vendor's tables/booths will be available again this year. A notice regarding Vendor's tables will be created for the C.M.R.A. website & Face Book, to engage further interest.

Bob Donald moved that we proceed with hiring Vinyl Edge for the Band entertainment; Seconded by Alf Jablonski, Carried.

Neighbourhood Emergency Preparedness:

Annie Donald reported we have started a N.E.P.P. program concentrated first in the Little Qualicum River Village area, classified as Phase I of the Emergency Preparedness rollout for 2015. The initial meeting was held on January 17th, 2015 to encourage Leaders and Alternates to participate in this program of organizing neighbourhoods into PODS or grid areas. A packed Hall saw 47 interested people keen in seeing this develop into a community linked system for communications, emergency preparedness and training for individual Leaders/Alternates. A follow-up meeting on February 2nd will prepare Leaders/Alternates with training on the next steps of this initiative and provide materials/tools to take this to the next level.

Phase II of the program will extend to include the area from the Little Qualicum River Village gate to include Nahmint Rd./Ohiat Rd. just below the Highway 19 overpass. Provided we can obtain all the necessary materials required, we should be able to commence this portion of the program later in the spring. Phase III for the balance of the Corcan, Grandrose, Oakdown, Dorman and Baylis to Highway 19A may be started later in the Fall, unless Phases II and III can be combined. It will depend on a number of factors, not the least of which is participation by enough residents to act as POD Leaders &/or Alternates.

Any queries may be directed to Annie Donald at (250) 752-6728 or anniedonald@telus.net.

Fundraising:

Elaine Peligren reported we will be concentrating our fundraising efforts towards the Giant Sale in April in order to increase the Highway Access Engineering Study Fund.

Media & Communications:

Nothing to report at this time.

Charity & Gaming Licenses:

A special committee meeting took place on Dec. 7th, 2014 to prepare further information and document plans, budgets, etc. in relation to our application for charitable status. It was decided to withdraw our application for charitable status. At that meeting, Alf Jablonski moved that we withdraw our application to the C.R.A. at this time for charitable status for our non-profit organization; Seconded by Kathy Miller, Carried by the 7 Board members present.

Therefore, at our regular meeting today, we are formally ratifying this procedure. Tim Peligren moved to formally withdraw our application for charitable status as it was premature timing to proceed at present; Seconded by Kathy Miller; Carried.

Next Meeting Date:

Wednesday, February 11th, 2015 at 6:30 p.m. to be held at 1670 Meadowood Way, Qualicum Beach.

Adjournment of Regular Meeting:

Bob Donald moved to adjourn the meeting at 8:40 p.m.; Seconded by Tim Peligren; Carried.