CORCAN-MEADOWOOD RESIDENTS' ASSOCIATION

Minutes of Regular Meeting Held September 16th, 2015 at 1670 Meadowood Way, Qualicum Beach

Attendance: Elaine Peligren, Bob Donald, Alf Jablonski, Annie Donald, Tim Peligren

Guests: Allyson Wight, David Carter, Dwayne Miller

- <u>Call to Order:</u> Meeting called to order at 6:35 p.m.
- Approval of Agenda: Bob Donald moved to approve the agenda, seconded by Alf Jablonski, Carried.
- <u>Approval of Previous Minutes:</u> Tim Peligren moved to approve the previous minutes, seconded by Bob Donald, Carried.
- Treasurer's Report:In the absence of the Treasurer, Elaine Peligren presented the following Bank Balances, toAugust 31st, 2015:General Account:\$6,878.86Highway Access Account:\$35,024.37Annie Donald moved to accept Treasurer Report as presented, seconded by Alf Jablonski, Carried.
- <u>Highway Access:</u> Engineering firm retained to conduct preliminary assessment has experienced some delays in obtaining required information from the Ministry of Transportation & Infrastructure in order to proceed with this assignment.
- <u>Park & Community Centre</u>: Alf Jablonski reported the R.D.N. will have a revised progress schedule shortly for the Community Centre Portables. Construction tender should go out sometime next week for closing in late September/early October. Final approval by RDN will take place soon afterwards. It is anticipated the portables may be moved to site mid to late November, when repurposing can commence.
- <u>Special Events Halloween:</u> Music, karaoke, concession details and sponsorship items discussed. Annie to further investigate children's entertainment, as original selection/choice was not available. Permits, insurance and licenses will be followed up by Elaine. Alf Jablonski will contact Dashwood Volunteer Fire Dept. to clarify their involvement. Posters are ready with Event start time clarified at 6:30 pm. Fireworks will be at 8:30 pm. Scary Walk will be closed during Fireworks (for safety/security reasons) and could be reopened after the fireworks.

Posters requesting volunteers will be circulated at our advertising sites (mailboxes, Store, etc.) We will require additional specific help with various duties, both the day time for setting up, various stations/duties the evening of, and clean-up/take down the following morning – i.e. Set-up and take-down of Event venues, scary walk, kiddies corner, concession, parking, security, etc. Please contact Elaine (250-816-3130) or Annie (250-752-6728) to volunteer your services and time. Many thanks.

<u>Neighbourhood Emergency Preparedness:</u> Annie reported the registrations for the upcoming Emergency Preparedness "Prepare to Survive" event at Coombs Fairgrounds on October 3rd & 4th still has openings for all courses/sessions. Residents are encouraged to take advantage of these FREE opportunities to learn &/or refresh skills in an effort to build disaster resilience within the community. Details are posted at the end of this document.

Fundraising: Discussed hosting a Beer n Burger night early in the New Year to raise funds for operations expenses.

<u>Media & Communications:</u> Notices will be entered into Community Events in the local newspapers, to advertise our Halloween event. Posters will also be distributed to area communities for this event.

- Annual General Meeting: Large sign advertising the A.G.M. was posted on the sign board at Corcan & Dorman. Final arrangements were reviewed for set-up. All residents welcome to attend the C.M.R.A. Annual General Meeting being held on Saturday, September 26th, 2015 at the Lion's Hall, (small hall at rear of Lighthouse Community Centre) - 240 Lion's Way, Qualicum Bay. Registration and Refreshments start at 9:00 a.m. with A.G.M. commencing at 10:00 a.m.
- **Board of Directors Appointments:** We welcomed two applicants to fill vacancies as new members on the Board of Directors Allyson Wight and Dwayne Miller. Both of these individuals bring a great deal of volunteerism experience to the Association and we are very pleased to have them on board.

Next Meeting Date: Wednesday, October 21st, 2015 at 6:30 p.m. at 1670 Meadowood Way, Qualicum Beach

Adjournment of Regular Meeting: Annie Donald moved to adjourn the regular meeting at 8:30 pm., seconded by Allyson Wight, Carried.

