

## CORCAN-MEADOWOOD RESIDENTS' ASSOCIATION

Minutes of Regular Meeting Held October 21<sup>st</sup>, 2015 at 1670 Meadowood Way, Qualicum

Attendees: Tim Peligren, Elaine Peligren, Allyson Wight, Bob Donald, Alf Jablonski and Annie Donald

Regrets: Diane Anderson, Gerry Anderson, Dwayne Miller

Guests: David Carter, Linda Thorburn, Bob Thorburn

Call to Order: Meeting called to order at 6:28 p.m.

Approval of Agenda: Tim Peligren moved to approve the agenda, seconded by Alf Jablonski, Carried.

Approval of Previous Minutes: Tim Peligren moved to approve previous minutes of Sept. 16<sup>th</sup>, 2015, seconded by Alf Jablonski, Carried.

Treasurer's Report: In the absence of the Treasurer, Elaine Peligren advised the following Bank balances, as of October 21<sup>st</sup>, 2015:

General Account: \$7,955.91 Highway Access Account: \$31,200.78

Note: Amount of \$4,000.00 was transferred from Highway account to General account to cover the costs of the Engineer to provide preliminary drawings for approval by Ministry of Transportation & Infrastructure.

Tim Peligren moved that we authorize Allyson Wight to be a fourth signing officer at the Credit Union, seconded by Alf Jablonski, Carried. This will permit any two together of the four signing officers are authorized to transact business at the Credit Union on behalf of the Corcan-Meadowood Residents' Association.

Highway Access: Tim Peligren reported the Engineer has presented preliminary potential ideas to Ministry of Transportation & Infrastructure. Alternative options are also being investigated.

Park Progress & Community Centre: Alf Jablonski reported the Park is being monitored and garbage being picked up in the area on a regular basis. The grass is coming back very nicely.

Community Centre Plans are progressing as scheduled thus far. Tenders closed on Oct. 12<sup>th</sup>, 2015. The R.D.N. is in the selection stage for Contractor, with approvals anticipated at the R.D.N. Board meeting on Oct. 27<sup>th</sup>, 2015. Verbal confirmations from the R.D.N. gauge completion to be in the Spring of 2016.

Special Events – Halloween: Plans well under way for the big Corcarnival Halloween Event. We received confirmation from the Dashwood Volunteer Fire Dept. that they will be providing Duty Crew Safety coverage during the event. Event posters and requests for more volunteers posted around the Community. Everything booked for kiddies & music entertainment, portable toilets, wood for bonfire, etc. We are in the process of gathering games and activity materials for the kiddies corner. Tim Peligren moved we approve \$6,000. budget for Halloween, seconded by Bob Donald, Carried.

**Neighbourhood Emergency Preparedness:** Annie Donald reported a very successful weekend event took place at Coombs Fairgrounds on Oct. 3-4, 2015. This `Prepare to Survive` event was part of the Regional District of Nanaimo`s ongoing preparation seminars and courses for the overall District and was well attended. Residents are encouraged to participate in any future exercises and courses, and to become aware of how to be prepared in the event of a natural disaster. Local stakeholders are meeting in the Meadowood area in early November to review and solidify preparation plans for potential winter storm events.

**Fundraising:** Fundraising events and plans will be deferred to the New Year, with the exception of ongoing monthly Bottle Drives which take place on the first Saturday of every month at the Meadowood Convenience Store. Our sincere appreciation goes out to Chris and Steffany Burger at Meadowood Store for their continued support and contribution to our endeavours.

**Media & Communications:** Advertising for Corcarnival Halloween event under Arrowsmith Community "Area F" Events was posted in the PQB News. Halloween posters have been distributed throughout the neighbourhood. These posters will also be distributed in key spots from Parksville to Bowser next week.

**New Business:** Replacement of advertising message on sign board – Alf Jablonski moved we authorize replacement message on the big sign board at Corcan & Dorman to a maximum of \$200., seconded by Allyson Wight, Carried.

**Bluegrass Festival:** The Board met with guests, Linda and Bob Thorburn of the Lighthouse Bluegrass – Mid Island Bluegrass Society to discuss the possible potential of hosting their 2016 event at Meadowood Community Park. Further dialogue and arrangements required with all stakeholders prior to final decisions.

**Next Meeting Date:** Wednesday, November 11<sup>th</sup>, 2015 - 6:30 p.m. at 1670 Meadowood Way, Qualicum

**Adjournment of Regular Meeting:** Bob Donald moved to adjourn regular meeting at 9:15 p.m., seconded by Tim Peligren, Carried.