

CORAN-MEADOWOOD RESIDENTS' ASSOCIATION

Minutes of Regular Meeting Held January 13th, 2016 at 1670 Meadowood Way, Qualicum Beach

Attendees: Elaine Peligren, Bob Donald, Allyson White, Alf Jablonski, Gerry Anderson, Diane Anderson, Annie Donald, Tim Peligren

Regrets: Dwayne Miller

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

Approval of Previous Minutes: Moved by Bob Donald to approve previous minutes of December 16th, 2015, seconded by Alf Jablonski, Carried.

Treasurer's Report: Diane Anderson reported the following balances:

General Account: \$4,899.01 Highway Access Account: \$31,203.38

Annie Donald moved to accept the Treasurer's Report, seconded by Allyson Wight, Carried.

Highway Access Report: Gerry Anderson reported on-going liaison with the Engineers on this project. Alternative solutions are being investigated for the Up-Island on/off access ramps to further advance the engineering process.

Park Progress & Community Centre: Our Executive members met with key R.D.N. officials this week to discuss progress and options for the Meadowood Community Recreation Centre. On January 12th, 2016, during the R.D.N. Committee of the Whole Meeting, the following motion was approved:
Meadowood Community Recreation Centre Alternative Construction Options.
MOVED Director Fell, SECONDED Director Young, that the Regional District of Nanaimo issue a Design/Build Tender for a prefabricated metal building in the amount of \$450,000 for the Meadowood Community Recreation Centre to be situated within the Meadowood Community Park southeast of Dashwood Fire Hall #62 (Meadowood Fire Hall). CARRIED
This will go before the R.D.N. Board of Directors Regular Meeting on Jan. 26th, 2016 for ratification. Requests for Proposals (Tenders) should go out in February which will start the process. Timing of project will be determined once the Tenders have closed and the Design/Build Tender is awarded.

Special Events – Canada Day: Application for Canadian Heritage Grant was submitted in November, with further Grant application being submitted shortly for Regional assistance with the Canada Day event.

Neighbourhood Emergency Preparedness: Earthquake documentaries are available on computer via the Knowledge Network:
Monster Quake – Are We Next? <https://www.knowledge.ca/program/monster-quake-are-we-next>
Available until Feb. 4th, 2016 on the Knowledge Network on your computer.

Monster Quake – Will We Survive? <https://www.knowledge.ca/program/monster-quake-will-we-survive> Available until Feb. 10th, 2016 on Knowledge Network on your computer.

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Fundraising: Plans are being developed to hold a Beer 'n Burger night in March. Once date and venue are in place we can proceed with advertising and promotion of same.

Media & Communications: Nothing to report.

Old Business: The Lighthouse Bluegrass Festival taking place on July 1-3, 2016 at Meadowood Community Park is well underway by their organizers. Check out <https://sites.google.com/site/lighthousebluegrass/>

New Business: Suggestion to add ByLaw item to next AGM agenda to extend length of term for elected Directors.

Next Meeting Date: Wednesday, February 17th, 2016 - 6:30 pm. at 1670 Meadowood Way, Qualicum Beach

Adjournment of Regular Meeting: Bob Donald moved to adjourn regular meeting at 7:55 pm., seconded by Diane Anderson, Carried.