

CORCAN MEADOWOOD RESIDENTS' ASSOCIATION

Minutes of Regular Meeting Held Feb. 17th, 2016 at 1670 Meadowood Way, Qualicum, B.C.

Attendance: Elaine Peligren, Allyson Wight, Bob Donald, Alf Jablonski, Dwayne Miller, Annie Donald, Tim Peligren

Regrets: Gerry Anderson, Diane Anderson

Meeting Called to Order: Meeting called to order at 6:30 p.m.

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

Approval of Previous Minutes: Tim Peligren moved to approve previous minutes, seconded by Bob Donald, Carried.

Treasurer's Report: In the absence of the Treasurer, Elaine Peligren confirmed the following Bank reconciliation balances as of January 31st, 2016:

General Account: \$5,079.08 Highway Access Account: \$31,206.03

Highway Access Report: Tim Peligren reported the Engineers have presented new ideas for highway access potential. They are in the process of preparing their report for presentation to the government stakeholders to ascertain approval prior to proceeding further.

Park Progress & Community Centre: Alf Jablonski reported the Regional District of Nanaimo Board of Directors, at their meeting of January 26th, 2016, ratified the following motion previously approved by the Committee of the Whole as follows:

*"Meadowood Community Recreation Centre Alternative Construction Options. 16-049
MOVED Director Stanhope, SECONDED Director Young, that the Regional District of Nanaimo issue a Design/Build Tender for a 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"*

Confirmation received verbally today that a "Request for Proposal" – RFP document, will be posted on February 18th, 2016, with a copy being forwarded to the C.M.R.A. The targeted amount is for \$450,000.00 with site meeting set for March 9th, 2016 (Time TBA). Proposals must be received at the R.D.N. by April 7th, 2016. A report will be presented to the Board of Directors on May 24th, 2016. Construction could commence by the end of May, 2016 with date of completion estimated for the end of October. There may be an incentive for early completion.

Special Events (Canada Day): Elaine Peligren confirmed the Grant Application to the Regional District of Nanaimo has been submitted for this event. Plans are underway to host a mid-day Canada Day Celebration at Meadowood Community Park. Further details will be posted soon.

Neighbourhood Emergency Preparedness: Nothing to report

Fundraising: Elaine Peligren reported a Beer 'n Burger Fundraiser night at Deez Restaurant is being arranged tentatively for April 23rd, 2016. Great games, prizes and a really fun evening is planned. Further details and tickets will be available shortly. Everyone is encouraged to join the fun!

Several ideas were discussed to raise funds for more playground equipment, to expand the new Meadowood Park facilities available to families. We will identify needs and investigate options. The community is welcome to assist with ideas, research and volunteerism to help further development of our Meadowood Community Park Playground.

Media & Communications: Arrowsmith Community Recreation Association (A.C.R.A.) area "F", have arranged to meet with C.M.R.A. board members regarding a newspaper article being prepared for our joint A.C.R.A. and C.M.R.A. programs over the next 6 months.

Old Business: The Lighthouse Bluegrass Festival (July 1-3, 2016) plans are well underway. Large signage has been posted near the Meadowood Park on Galvin Rd. outlining details of the event. Folks are encouraged to check out their website:

<https://sites.google.com/site/lighthousebluegrass/>

Next Meeting Date: Next meeting scheduled for Wednesday, March 16th, 2016 – 6:30 p.m. at 1670 Meadowood Way, Qualicum Beach, B.C.

Adjournment of Regular Meeting: Dwayne Miller moved to adjourn meeting at 8:10 p.m., seconded by Alf Jablonski, Carried.