CORCAN-MEADOWOOD RESIDENTS' ASSOCIATION

Minutes of Regular Meeting Held March 16th, 2016 at 1670 Meadowood Way, Qualicum

Attendance: Elaine Peligren, Bob Donald, Allyson Wight, Alf Jablonski, Gerry Anderson, Diane Anderson, Annie

Donald, Tim Peligren

Regrets: Dwayne Miller

Guests: Ozzie Jimmo, Harry Oppenlander, Randy Bacigalupo

Meeting Called to Order: Meeting called to order at 6:32 p.m.

Approval of Agenda: Gerry Anderson moved to approve Agenda, seconded by Tim Peligren, Carried.

<u>Approval of Previous Minutes:</u> Diane Anderson moved to approve previous minutes, seconded by Alf Jablonski, Carried.

<u>Treasurer's Report:</u> Diane Anderson reported the following Bank balances as at Feb. 29, 2016: General Account: \$4,939.12 Highway Access Account: \$31,207.27

<u>Highway Access:</u> Gerry Anderson and Tim Peligren reported on the Highway Access project. Alternative options are being investigated with the Engineering firm for preparation and presentation for approval with relevant government stakeholders.

Park Progress & Community Centre: The Regional District of Nanaimo (R.D.N.) issued the Request for Proposal (RFP) on Feb. 18, 2016 for new Meadowood Community Centre. The RFP closing date is April 7th, 2016 with a decision anticipated at the May 24th meeting of the R.D.N. Board of Directors.

Special Events (Canada Day & Halloween): Elaine Peligren reported Grant application was submitted for our Canada Day celebration. Preparations are well under way for this event. Halloween event: Bob Donald moved that we approve budget of \$5,000. for the Halloween 'Corcarnival', seconded by Gerry Anderson, Carried.

Neighbourhood Emergency Preparedness: Nothing to report.

<u>Fundraising:</u> Elaine Peligren presented the posters and tickets for the upcoming Beer 'n Burger Nite taking place at Deez Restaurant on April 23rd, 2016 at 7:00 pm. Lots of great prizes, contests & games will make this evening a FUN event. Tickets available at Meadowood Store or contact Annie Donald (250-752-6728). Details on attached poster.

Media & Communications: A newspaper article will be coming out in the PQB News soon, under the Arrowsmith Community semi-annual publication for Programs and Events in Area "F". This article will feature Meadowood Community with all the progress and development being made in our community.

Bluegrass Festival: The Lighthouse Bluegrass Festival being held at the Meadowood Community Park this year will welcome lots of new folks into our area over the 3 day event (July 1-3, 2016). Visit their website for all the details and ticket information: https://sites.google.com/site/lighthousebluegrass/

Next Meeting Date: Scheduled for Wednesday, April 13th, 2016 – 6:30 pm at 1670 Meadowood Way, Qualicum

Adjournment of Regular Meeting: Gerry Anderson moved to adjourn regular meeting at 8:10 pm, seconded by Alf Jablonski, Carried.

BEER &

Saturday April 23

BURGER NITE



TICKETS

\$20

Includes beef or veggie burger, fries and choice of beer or wine Join us at 7pm at DEEZ Bar and Grill. Located at 3353 Island Hwy W. in Qualicum Beach for a fun-filled evening. Support your neighbourhood, socialize and enter to win some fabulous prizes! All proceeds go towards supporting our



Corcan-Meadowood Residents' Association

Park, Highway Access and Community

Centre!

www.meadowoodresidents.com

Bring cash to enter contests! No ATM on site

Tickets available at Meadowood Store or call 250-752-6728