

CORCAN-MEADOWOOD RESIDENTS' ASSOCIATION

Minutes of Regular Meeting Held May 18, 2016 @ 1670 Meadowood Way, Qualicum Beach, B.C.

Attendance: Elaine Peligren, Bob Donald, Alf Jablonski, Gerry Anderson, Annie Donald and Tim Peligren

Regrets: Allyson Wight, Diane Anderson and Dwayne Miller

Call to Order: Meeting called at 6:40 p.m.

Approval of Agenda: Bob Donald moved to approve the Agenda, seconded by Gerry Anderson, Carried.

Approval of Previous Minutes: Alf Jablonski moved to approve previous Minutes, seconded by Tim Peligren, Carried.

Treasurer's Report: In the absence of the Treasurer, Elaine Peligren presented the following bank balances as of April 30th, 2016:

Gen. Acct. - \$8,051.78	Hwy. Access Acct. - \$31,209.87
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Note the General Account reflects Canada Heritage Grant for Canada Day, plus proceeds from the recent Beer 'n Burger Nite.

Highway Access Report: There has been nothing concrete received from the Engineers on the revised presentations for the Highway Access project. We will connect with the Engineer to obtain the latest updates and information.

Park Progress & Community Centre: Significant damage has been carried out to the picnic table benches at the Meadowood Community Park. Our community has worked really hard to provide a venue for residents to utilize. It is very disappointing to discover that it only takes a couple of disrespectful young folks to cause this irreparable vandalism of public property. There has been no word to date on the "Request For Proposal" process from the Regional District of Nanaimo on construction of a Community Hall at Meadowood Park.

Special Events: **Canada Day:** Preparations for Canada Day at Meadowood Community Park are underway for a Mid-Day event, including lots of children's activities, Free Hot Dogs, Canada Day cake & fun times to celebrate Canada's 149th Birthday! Canadian Heritage Grant received and we await approval of our application for Grant from Regional District of Nanaimo.

Halloween: Application for Grant submitted to Regional District of Nanaimo for our Corcarnival Halloween Event. Arrangements are under way for entertainment, children's activities, etc.

Neighbourhood Emergency Preparedness: N.E.P.P. information table will be set up at the C.M.R.A. Community Information Event taking place on June 4th, 2016 between 11 am to 2 pm at Meadowood Store. Folks wanting to experience a simulated Earthquake situation should attend Family Day at Qualicum Civic Centre on Sunday, May 29th to try out the "Quake" Cottage ride which simulates the feeling of a major earthquake – a chance to experience the virtual reality of an 8.0 magnitude earthquake.

Fundraising: We had great success with our Beer 'n Burger Fundraiser at Deez Restaurant on April 23rd. Our gratitude and thanks have been expressed on the website, acknowledging all the generous donors to this event. On-going bottle drives on the first Saturday monthly will continue at Meadowood Store.

Media & Communications: Nothing to report.

Bluegrass Festival: Mid-Island Bluegrass Society is presenting the 6th Annual Lighthouse Bluegrass Festival on July 1-3, 2016 at Meadowood Community Park – visit their website for all the details and ticket information: <https://sites.google.com/site/lighthousebluegrass/>

Community Information Day: Saturday, June 4th, 2016 from 11:00 a.m. to 2:00 p.m. at the Meadowood Store – the C.M.R.A. will be hosting a variety of Community information updates, presentations, Bottle Drive, BBQ, entertainment and appreciation/recognition formalities. All residents are invited to drop by for a FUN event and the latest news!

Next Meeting Date: Scheduled for Wed., June 15th, 2016 – 6:30 p.m. at 1670 Meadowood Way, Qualicum Beach.

Adjournment of Regular Meeting: Tim Peligren moved to adjourn regular meeting at 8:40 p.m., seconded by Gerry Anderson, Carried.