

CORCAN-MEADOWOOD RESIDENTS' ASSOCIATION

Minutes of Regular Meeting Held July 20th, 2016 at 1670 Meadowood Way, Qualicum Beach, B.C.

Attendance: Elaine Peligren, Bob Donald, Tim Peligren, Allyson Wight, Annie Donald and Dwayne Miller (via teleconference)

Regrets: Gerry Anderson, Diane Anderson and Alf Jablonski

Call to Order: Meeting was called to order at 6:34 p.m.

Approval of Agenda: Tim Peligren moved to approve Agenda, seconded by Bob Donald, Carried.

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

Treasurer's Report: In the absence of the Treasurer, Elaine Peligren reported the Bank reconciliation is completed to June 30, 2016. The following balances:

Operating Account: \$7,329.02 Highway Access Account: \$31,212.47

Once all the receipts and expenses are in, we will be able to complete Financial Report for Canada Day.

Highway Access Report: A proposed drawing has been received to complete the second set of drawings for the Highway Access Project. The third option drawings have been requested to be sent to us a week prior to our next Board Meeting in August.

Park Progress & Community Centre: **Park:** A cement picnic table package has been delivered to the Meadowood Community Park for future assembly. We have purchased this new picnic table at a cost of just over \$1,100.00 to replace the non-repairable wooden picnic table that was vandalized. An anonymous donation of \$500., along with \$600. approved from our Operating budget, will cover the replacement costs. Unfortunately, we note another wooden picnic table at the Park has also been vandalized to the extent that we may be required to replace a second table at the Park soon.

Community Centre: Further to the decision in May, 2016 by the Regional District of Nanaimo Board of Directors to reject all Proposals and terminate the Request for Proposal process for the Design-Build of the Meadowood Community Centre, we have now learned new information on this situation as per the following excerpt from the R.D.N. Board Meeting of June 28, 2016:

NEW BUSINESS

Meadowood Community Recreation Centre Project.

16-491

MOVED Director Fell, SECONDED Director Young, that the Board direct staff to issue a Design-Build Request for Proposals for the design and construction of a community recreation centre for the Meadowood community in Electoral Area 'F'.

CARRIED

16-492

MOVED Director Fell, SECONDED Director Young, that up to \$700,000 be allocated from Electoral Area 'F' Community Works Funds for the Meadowood Community Recreation Centre project.

CARRIED

We do not yet have any timeline on when this project will go forward.

Special Events: **CANADA DAY** – was a great success. A 3 hour daytime Event was held (11 am to 2 pm) when we gave out FREE hot dogs, drinks and Canada Day cake. It was held within the Meadowood Community Park Playground, so families and children could enjoy everything in the same area. The Bouncy Castle and Balloon Twister expert were very well received. We are truly grateful to the following sponsors for their support:

Heritage Canada Regional District of Nanaimo Qualicum Foods,
Save-On-Foods, and Thrifty's

A huge round of applause to all the dedicated volunteers who helped with this event.

HALLOWEEN – Preparations are under way for the Annual Corcarnival Halloween Event.

Neighbourhood Emergency Preparedness: Nothing to report

Fundraising: No immediate extra plans for fundraising. In the Fall, we are accelerating our initiatives for additional fundraising.

Media & Communications: No plans at the moment.

Blue Grass Festival: We understand the Bluegrass Festival was certainly successful in the music department. We have not seen or heard any reports on the overall success of the Event.

Annual General Meeting: Arrangements have been made to hold the Annual General Meeting on the morning of Saturday, October 1st, 2016 at the Lion's Hall in Qualicum Bay. Further details will be available soon.

Equipment Replacement: Elaine Peligren moved we purchase a large 10'x20' tent/canopy for \$279. plus tax, for use at our outdoor events, and to replace the tired, damaged tent we presently have; seconded by Dwayne Miller, Carried.

Next Meeting Date: Scheduled for Wednesday, August 17th, 2016 – 6:30 pm at 1670 Meadowood Way, Qualicum

Adjournment of Regular Meeting: Annie Donald moved to adjourn the regular meeting at 8:01 p.m., seconded by Tim Peligren, Carried.