

CORCAN-MEADOWOOD RESIDENTS' ASSOCIATION

Minutes of Regular Meeting Held August 17th, 2015 at 1670 Meadowood Way, Qualicum Beach, B.C.

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

Meeting Called to Order: at 6:40 p.m.

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

Approval of Previous Minutes: Alf Jablonski moved to approve previous minutes, seconded by Allyson Wight, Carried.

Treasurer's Report: Diane Anderson reported the following balances:
General Acct. \$11,151.09 as at Aug. 12/16; Highway Access Acct. \$31,213.79 @ July 31/16
Bank reconciliation completed to July 31st, 2016. Some Canada Day expenses and Safety Aid expenses had not yet been processed, which will be reflected next month.

High Access: Gerry Anderson reported we are now in receipt of 3 Engineer's drawings for Highway Access proposals. Arrangements will be made to meet with Government officials as soon as feasible following the summer holidays.

Park Progress & Community Centre: Alf Jablonski reported the new cement picnic table was delivered to Meadowood Park. A cement pad was laid at the Park to place the picnic table on. We will make enquiries as to why a new area was designated for this picnic bench, instead of the original location. Due to holidays, R.D.N. staff has not been available to discuss status of the process regarding the new Meadowood Community Centre. The only information we have to date were the decisions made at the Board of Director's Meeting in late June (reported in the C.M.R.A. Minutes of July 20th, 2016). We are hopeful we will have new updates in early September.

Special Events: **Canada Day** – Due to the success of our Canada Day Celebration, held mid-day this year, we believe this is a much better time frame to host this event. These family oriented activities were so well received, we would like to plan for a much bigger family oriented exposure next year, with increased entertainment for the children.

Halloween – Plans are well underway with entertainment, music etc. booked.

Neighbourhood Emergency Preparedness: A complete fire BAN is in effect during these very dry conditions.
Everyone – PLEASE be careful out there.

Fundraising: Plans for fundraising will be developed in the Fall.

Media & Communications: Nothing to report

Annual General Meeting: The Annual General Meeting is set for Saturday, October 1st, 2016 at the Lion's Hall in Qualicum Bay. Registration will be at 10:00 a.m. with the Meeting starting at 11:00 a.m. Annie Donald moved we spend up to \$100. to change the dates & times on the big sign board for the A.G.M., seconded by Diane Anderson, Carried.

Next Meeting Date: Scheduled for Wednesday, September 14th, 2016 at 6:30 p.m. at 1799 Dunwurkin Way, Qualicum Beach

Adjournment of Regular Meeting: Tim Peligren moved to adjourn at 8:18 pm, seconded by Bob Donald, Carried.