

Corcan-Meadowood Residents' Association

Minutes of Regular Meeting Held January 14th, 2017 @ 1640 Warn Way, Qualicum Beach

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

Guests: Steffany Burger

Call to Order: Meeting was called to order at 5:50 pm.

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

Approval of Previous Minutes (Nov.9th 2016): Alf Jablonski moved to approve previous minutes, seconded by Gerry Anderson, Carried.

Treasurer's Report: Elaine Peligren reported the following balances in Bank accounts, as of December 31st, 2016:
General Account: \$5,202.38 Highway Account: \$31,220.31
Account reconciliations were completed for November and December, 2016. Bob Donald moved to accept Treasurer's Report as presented, seconded by Gerry Anderson, Carried.

Highway Access: Chris Burger reported some discussions took place with government stakeholders and we await further information and responses. Nothing further to report.

Park Progress & Community Centre: Alf Jablonski reported no further developments or information on either the Park Planning or the Community Centre status. The C.M.R.A. had submitted a letter to School District #69 back in November, in response to their request for public consultation on the disposition of land adjacent to Meadowood Community Park.

Special Events (Canada Day/Halloween): Elaine Peligren reported Canada Day preparations are underway for a mid-day Canada Day event specifically geared towards families. As we no longer are able to hold fireworks on Canada Day due to the high risk fire dangers, we find a day-time event is a much better option with lots of kids entertainment planned. This year is the 150th Anniversary Celebration for Canada, where we plan for lots of extra activities. Application for Canada Heritage Grant was submitted in November. R.D.N. Recreational Grant applications will be submitted shortly.

Neighbourhood Emergency Preparedness: Annie Donald reported there have been no significant events lately. The weather is warming up with heavy rains and snow melt being of imminent concern. Residents are encouraged to check their properties for drainage issues to minimize flooding situations.

Fundraising: Nothing to report.

Media & Communications: Nothing to report.

Signing Authorities: Due to a change in Executive on the Board of Directors, Tim Peligren moved to have the following changes made with the Coastal Community Credit Union for signing authorities:
Remove Diane Anderson, previous Treasurer and Add Chris Burger, President
Seconded by Gerry Anderson, Carried

Next Meeting Date: Wednesday, February 15th, 2017 – 6:30 p.m. at 1621 Meadowood Way, Qualicum Beach

Adjournment of Regular Meeting: Annie Donald moved to adjourn at 6:45 pm, seconded by Alf Jablonski, Carried.