

## Corcan-Meadowood Residents' Association

### **Minutes of Regular Meeting Held Wed., Feb. 22<sup>nd</sup>, 2017 @ 1621 Meadowood Way, Qualicum**

**Attendance:** Chris Burger, Tim Peligren, Alf Jablonski, Elaine Peligren, Allyson Wight, Annie Donald, Bob Donald,

**Regrets:** Gerry Anderson, Dwayne Miller

**Call to Order:** Meeting was called to order at 6.35 pm.

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

**Approval of Previous Minutes (Jan.14/17):** Alf Jablonski moved to approve previous minutes, seconded by Tim Peligren, Carried.

**Treasurer's Report:** Elaine Peligren reported the following balances in Bank accounts, as of January 31<sup>st</sup>, 2017:  
General Account: \$5,645.72 Highway Account: \$31,221.64  
Allyson Wight moved to accept Treasurer's Report as presented, seconded by Bob Donald, Carried.

**Highway Access:** Chris Burger reported Highway Access Committee met and discussed various options. We await further information and responses from Government stakeholders.  
Following heavy winter conditions creating damage to our local roads, a letter is being prepared to the Manager, Dept. of Highways, to address all the dangerous potholes and high risk areas, as well as the lack of yellow lines along our roadways, all of which cause very hazardous conditions for our residents.

**Park Progress & Community Centre:** Alf Jablonski reported no significant communications or information on either the Park Planning or the Community Centre has been received. The RDN is in a holding pattern for the Community Hall positioning until approvals are received from the Provincial government on a land use issue.

**Special Events (Canada Day/Halloween):** Elaine Peligren reported Canada Day preparations are well underway for our Canada Day event specifically geared towards families. The budgets for both Canada Day and Halloween events have been prepared for submission with our applications for Recreational Grants through the R.D.N.

**Neighbourhood Emergency Preparedness:** Annie Donald reported there have been no specific weather warnings from the R.D.N. Emergency Preparedness Dept. The heavy winter snow storms of late seem to have abated. However, more cold and snow is predicted for this weekend. Residents should use caution and be prepared for anything. High earthquake or seismic activity has been experienced these last few days along the Pacific Northwest and Vancouver Island areas. Be Prepared and Be Safe!

**Fundraising:** Two fundraising initiatives are being planned for this year. The first will be a Raffle for a Dinner a Month (12 dinners) from local restaurants. Later in the fall, a huge Christmas Raffle (3 prizes) will be on Display at Meadowood Store. Proceeds from these raffles, in addition to the regular monthly Bottle Drives at the Store on the 1<sup>st</sup> Saturday monthly, should keep us in good stead for 2017. Apologies to any residents who may have shown up with bottles/cans on Feb. 4<sup>th</sup>, however, the truck was stuck up on the mountain for a couple of weeks .... We called it "snow days"! We did hold refundable collection on Feb. 18<sup>th</sup> and will be back to our regular schedule on March 4<sup>th</sup> (weather permitting). Thanks to all the residents who contribute to our Bottle Drives. Your generosity is sincerely appreciated.

**Media & Communications:** Nothing to report.

**Review of our Constitution & Bylaws:** Chris Burger reported this is still under review and consideration.

**Next Meeting Date:** Wednesday, March 22nd, 2017 – 6:30 p.m. at 1621 Meadowood Way, Qualicum Beach

**Adjournment of Regular Meeting:** Tim Peligren moved to adjourn the regular meeting at 7.20 pm, seconded by Alf Jablonski, Carried.