

CORCAN MEADOWOOD RESIDENTS' ASSOCIATION

Minutes of Regular Meeting Held Mon., Jan. 29th, 2018 at 1621 Meadowood Way, Qualicum, BC

Attendees: Chris Burger, Tim Peligren, Elaine Peligren, Gerry Anderson, Alf Jablonski, Annie Donald, Bob Donald, and Dwayne Miller (via teleconference).

Regrets: Elaine Ivancic

Call to Order: The regular meeting was called to order at 6:34 p.m.

Approval of Agenda: Gerry Anderson moved to approve the Agenda; seconded by Dwayne Miller, Carried.

Approval of Previous Minutes: Tim Peligren moved to approve previous minutes of December 16th, 2017, seconded by Alf Jablonski, Carried.

Treasurer's Report: Elaine Peligren reported the following Bank balances:

General Account: \$7,480.84 as at Jan. 29th, 2018

Highway Access Acct: \$31,234.61 as at Dec. 31st, 2017

Note: General Account includes \$2,313.00 received from the Regional District of Nanaimo for our Recreational Grant for the Halloween event.

Dwayne Miller moved to accept the Treasurer's report as presented, seconded by Alf Jablonski, Carried.

Highway Access Report: Gerry Anderson reported he has been in touch with MLA Scott Fraser's office to investigate any misunderstandings from the communications reported in previous Minutes of the C.M.R.A. meetings. Further investigation of this issue will be conducted to determine if any actions are required. We will be in touch with MLA Fraser when he returns from Ottawa where he has been representing the Province of British Columbia on another important matter. At that time, arrangements can be finalized for meetings going forward.

Park Progress & Community Centre: Alf Jablonski reported that a response has been received from the Regional District of Nanaimo, Parks & Recreation, giving an update on progress of the Meadowood Community Hall process. The R.D.N. is presently working on:

- a) Conducting a traffic impact study for the proposed project, to satisfy road access items required by MoTI;
- b) Updating the park's concept plan to incorporate the new parkland addition and proposed building site;
- c) Commissioning a Quantity Survey for the proposed building to get updated construction costs for the 2018/2019 market.

A more detailed update will be provided after their review of findings next month.

Special Events (Halloween): Elaine Peligren advised the amount of \$2,313.00 has been received from the Regional District of Nanaimo, Recreational Grant to be utilized for our Halloween Event later this year.

Neighbourhood Emergency Preparedness: Emergency Preparedness plans are under way to revitalize the Neighbourhood overall plans through meetings, awareness programs and exercises. Following our upcoming meetings with the Regional District of Nanaimo, Emergency Planning Dept., updates with more details will unfold regarding action plans and activities. Stay tuned.

Meanwhile, winter storms still seem to dominate our weather patterns these days. Residents are advised to be cognizant of potential flooding, washouts and adverse events resulting from heavy rains. Keep your eyes open for plugged drains, culverts and ditches to ensure water run-off is kept flowing and to mitigate any problem situations.

Fundraising: Elaine Peligren reported plans for a “Beer ‘n Burger” night later in the spring. Details will be communicated, as they roll out.

Media & Communications: Suggestions were discussed and plans in development stage for a “Re-Do” of the large community sign at the intersection of Corcan Road at Dorman.

Next Meeting Date: Saturday, February 24th, 2018 at 5:00 p.m. at 1740 Warn Way, Qualicum Beach, B.C.

Adjournment of Regular Meeting: Bob Donald moved to adjourn Regular meeting at 7:30 p.m., seconded by Gerry Anderson, Carried.