

Corcan-Meadowood Residents' Association

Minutes of Regular Meeting Held Tuesday, July 12th, 2017 @ 1621 Meadowood Way, Qualicum Beach, B.C.

Attendees: Gerry Anderson, Elaine Peligren, Allyson Wight, Tim Peligren, Bob Donald, Annie Donald

Regrets: Chris Burger, Dwayne Miller, Alf Jablonski

Call to Order: The regular meeting was called to order at 4:12 p.m.

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

Approval of Previous Minutes: Allyson Wight moved to approve Minutes of previous meeting held June 13th, 2017, seconded by Tim Peligren, Carried.

Treasurer's Report: Elaine Peligren reported the following Bank balances as of June 30th, 2017:

General Account: \$7,404.14 Highway Access Project Account: \$31,228.06

Various cheques have been issued towards Canada Day expenses which should clear this month. Annie Donald moved we accept the Treasurer's Report as presented, seconded by Bob Donald, Carried.

Highway Access Report: Motion made to authorize Gerry Anderson to connect with MLA Scott Fraser regarding Highway Access next steps, seconded by Annie Donald, Carried.

Park Progress & Community Centre: In the absence of Alf Jablonski, no further details are available on Meadowood Community Park &/or Community Centre progress.

Special Events (Canada Day & Halloween): The Canada Day event held between 11 am to 3 pm on July 1st was attended predominately by families with children. There were lots of activities for children (including 2 bouncy castles, Face Painter, Balloon Artist, kiddies play activities and Karaoke). Lots of Hot Dogs, Pop & Cake were consumed by attendees. Folks (especially the kiddies) appeared to have a great time. Karaoke was a real hit for youngsters wanting to try out their singing prowess.

Halloween preparations are under way with plans to host a complete "outdoor" event this year. The Scary Walk will be bigger & better!

Neighbourhood Emergency Preparedness: Residents are reminded to be extremely cautious during this high risk, dry summer season. Please be mindful of the Risk Warnings issued by: BC Wildfire Service <http://www2.gov.bc.ca/gov/content/safety/wildfire-status> and Dashwood Volunteer Fire Department: <http://www.dashwoodvfd.com/> Gerry Anderson made a motion that we send a letter/communication to the Regional District of Nanaimo – that they guarantee quick access through both gates at the end of Corcan Rd. and at the Melrose Rd. side to access Hwy.4 through the old gravel pit road, in the event of an emergency evacuation of our high risk area, seconded by Annie Donald, Carried.

Fundraising: Elaine Peligren reported the special "Dinner" Raffle tickets are ready for sale, distributing some to members of the Executive to sell. Additional ticket sales opportunities are being

lined up at various events from July through to the draw on October 1st. This draw will take place at the C.M.R.A. A.G.M. on October 1st at 3:00 p.m..

Details on the Christmas raffle project will be issued in the fall.

Bob Donald reported that he is no longer able to do the monthly Bottle Drives for the CMRA, due to health issues. Therefore, we are seeking a willing volunteer with a pick-up truck, to take over these duties, beginning the first Saturday in August. Please advise Chris Burger at Meadowood Store of your interest and availability.

Media & Communications: Allyson Wight advised there is nothing to report.

New Business:

Annual General Meeting: The 2017 Annual General Meeting will be held on Sunday, October 1st at the Arrowsmith Golf Club Restaurant Meeting Room.

Registration will be from 1 pm to 1:50 pm with the Meeting scheduled for 2 pm sharp to 3 pm Draw for the Dinner Raffle will take place at 3 pm., then any further business can be finished up afterwards. Coffee/tea service will be available.

Membership Registration: Elaine Peligren made a motion to send out official membership letters, with registration forms, to all residents in the area for the 2017-18 membership year, seconded by Gerry Anderson, Carried. The registration form would offer membership discounts for extended registration of 3 year or 5 year memberships, as well as the one year membership.

Next Meeting Date: Wednesday, August 23rd, 2017 at 6:30 p.m. @ 1621 Meadowood Way, Qualicum Beach.

Adjournment of Regular Meeting: Bob Donald moved to adjourn regular meeting at 5:41 p.m., seconded by Gerry Anderson, Carried.