

Corcan-Meadowood Residents' Association

Minutes of Regular Meeting Held Thursday, Oct. 12th, 2017 @ 1621 Meadowood Way, Qualicum Beach, BC

Attendees: Chris Burger, Alf Jablonski, Elaine Peligren, Elaine Ivancic, Tim Peligren, Bob Donald, Annie Donald

Regrets: Gerry Anderson, Dwayne Miller

Guests: David Jones, Ozzie Jimmo

Call to Order: The regular meeting was called to order at 6:32 p.m.

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

Approval of Previous Minutes: Alf Jablonski moved to approve Minutes of previous meeting held September 14th, 2017, seconded by Tim Peligren, Carried.

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

General Account: \$7,350.83 Highway Access Project Account: \$31,232.00

Elaine Ivancic moved to pay Annie Donald \$650.44 for emergency safety equipment as per Safety-Grant-In-Aide approved for 2017, seconded by Elaine Peligren, Carried. Annie Donald moved we accept the Treasurer's Report as presented, seconded by Chris Burger, Carried.

Highway Access Report: Our Executive will attend a pre-arranged meeting in Victoria later in October with government stakeholders and our M.L.A. regarding our Highway Access project proposals. Dept. of Highways, Roads Maintenance Dept., has commenced repairs on road issues and potholes on Corcan Road & Meadowood Way. We await fulfillment of their commitment to repaint the yellow lines on Corcan and Meadowood.

Park Progress & Community Centre: Alf Jablonski reported there has not been any response to our communication to the R.D.N. regarding plans and timing for the Community Centre build project. Recent vandalism to the outdoor washroom facility has been repaired. However, this unit will be removed temporarily, due to damage risks. This unit is a rental where the R.D.N. is responsible to the rental agent for any damage/vandalism to the unit. It is unfortunate the disrespect of a few has caused the loss of facilities and conveniences for the majority.

Special Events (Canada Day & Halloween): Halloween preparations are being finalized for our annual Corcarnival event. This event will begin at 6:30 pm on Tuesday, October 31st, with Fireworks planned for 8:30 pm. We are still requiring many new volunteers to help for this event. We appreciate and thank those who came forward as a result of our membership registration forms. This large event needs an overall volunteer team of at least 30-35 volunteers to cover all areas of this undertaking. Your help would be sincerely appreciated. Please contact Annie Donald at 250-752-6782. Thank you!

Neighbourhood Emergency Preparedness: The rains have finally arrived. At this point we need to be aware of excess water accumulations around properties, plugged culverts/drains and potential water build-up that may cause flooding or mud slides, etc. Residents are encouraged to check around their properties to ensure safety and mitigate to avoid any problems.

Fundraising: Elaine Peligren reported "12 Dinners for Two" Raffle took place at the C.M.R.A. A.G.M. on Oct. 1st at 3:10 p.m.. The lucky winner was Judy Levesque, who was delighted with her grand prize! A Christmas raffle project may not go forward this year, due to other priorities. We will investigate alternative fundraising ideas.

Media & Communications: Elaine Ivancic, new Director elected at our Annual General Meeting, graciously accepted the role of Media & Communications. Elaine will follow up with previously arranged media initiatives for the Halloween event.

Signing Authorities: Due to a change in Executive on the Board of Directors at the Annual General Meeting on October 1st, 2017, Bob Donald moved to have the following changes made with the Coastal Community Credit Union for authorized signing authorities:

Remove Allyson Wight, previous Director and Add Elaine Ivancic, Director

Seconded by Tim Peligren, Carried

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

Adjournment of Regular Meeting: Annie Donald moved to adjourn regular meeting at 8:05 p.m., seconded by Alf Jablonski, Carried.