

CORCAN MEADOWOOD RESIDENTS' ASSOCIATION

Minutes of Regular Meeting Held Wed. Feb. 28th, 2018 at 1621 Meadowood Way, Qualicum, BC

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

Regrets: Tim Peligren and Bob Donald

Call to Order: The regular meeting was called to order at 6:30 p.m.

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

Approval of Previous Minutes: Gerry Anderson moved to approve previous minutes of January 29th, 2018, seconded by Dwayne Miller, Carried.

Treasurer's Report: Elaine Peligren reported the following Bank balances as at January 31st, 2018:
General Account: \$7,440.29 Highway Access Acct: \$31,237.27
Elaine Ivancic moved to accept the Treasurer's report as presented, seconded by Annie Donald, Carried.

Highway Access Report: Gerry Anderson reported he has been in regular touch with MLA Scott Fraser's office to arrange a convenient time for all parties to meet regarding the Highway Access project.

Park Progress & Community Centre: Alf Jablonski reported that updates have been received from the Regional District of Nanaimo, Parks & Recreation, giving current progress on the Meadowood Community Hall initiative, as follows:
a) The traffic impact study for the proposed project has been drafted and is being reviewed;
b) Updates of the park's concept plan to incorporate the new parkland addition and proposed building site have been undertaken;
c) A Quantity Survey for the proposed building to get updated construction costs for the 2018/2019 market is being reviewed and being compared to previous R.F.P. for a current assessment of costs.

Special Events (Halloween): Halloween Event plans are on hold at the moment, with nothing new to report.

Neighbourhood Emergency Preparedness: Emergency Preparedness plans are under way to revitalize the Neighbourhood overall plans through meetings, awareness programs and exercises. Dates for meetings, training sessions and preparedness information sessions will be released when confirmed.

Fundraising: Elaine Peligren reported plans for a Community Raffle of a large basket of quality items, with the draw to be arranged during a community event late spring/early summer. Tickets should be available in mid-April. Gerry Anderson moved that Elaine Peligren be authorized to spend up to \$200.00 towards items to be included in this draw; seconded by Alf Jablonski, Carried.

Media & Communications: Elaine Ivancic reported the new replacement for the large community sign at the intersection of Corcan Road at Dorman should be completed shortly.

Next Meeting Date: Wednesday, March 28th, 2018 at 6:30 pm at 1621 Meadowood Way, Qualicum Beach, B.C.

Adjournment of Regular Meeting: Chris Burger moved to adjourn Regular meeting at 7:55 p.m., seconded by Elaine Ivancic, Carried.