

CORCAN MEADOWOOD RESIDENTS' ASSOCIATION

Minutes of Regular Meeting Held Sat. Aug. 25th, 2018 at 1621 Meadowood Way, Qualicum, BC

Attendees: Chris Burger, Elaine Peligren, Gerry Anderson, Alf Jablonski, Elaine Ivancic, Bob Donald, Annie Donald and Dwayne Miller

Regrets: Tim Peligren

Call to Order: The regular meeting was called to order at 3:10 p.m.

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

Approval of Previous Minutes: Elaine Peligren moved to approve previous minutes of May 9th, 2018, seconded by Gerry Anderson, Carried.

Treasurer's Report: Elaine Peligren reported the following Bank balances as at July 31st, 2018:

General Account: \$6,711.53 Highway Access Acct: \$31,245.02

Annie Donald moved to accept the Treasurer's report as presented, seconded by Elaine Ivancic, Carried.

Highway Access Report: Gerry Anderson reported we continue to wait for appointment time with Government officials. Gerry further advised he is contacting Mainroad Group, our new roads maintenance contractor, regarding painting the yellow lines on our local roads.

Park Progress & Community Centre: Alf Jablonski reported our Directors attended a meeting July 10th, 2018 with Regional District of Nanaimo officials to discuss plans and timing for the Community Centre Build project. The dates of timing are very tight with tenders for this project anticipated to go out early in the New Year, with completion slated for the Fall of 2019. This is exciting news. There have been specific funds allocated for this project. Our organization will need to raise funds for some of the finishing/completion of these plans. Yet the core building is planned to be ready for use in just over a year.

Special Events (Halloween): Elaine Peligren reported plans are under way for our annual Corcarnival Halloween celebration. Licenses, Permits and Insurance applications are being completed, as well as requests for Donations in kind.

Neighbourhood Emergency Preparedness: Arrangements to hold Emergency Preparedness Training sessions during the summer did not materialize, due to vacations of organizers and Emergency Preparedness Presenters/Staff being taxed with all the extra duties of an extreme fire season. We are aiming to arrange for training in late September.

Fundraising: The large Basket for a Community Raffle is on display at the Meadowood Store where you can purchase tickets. We encourage folks to please stop by the Store to check it out. Tickets may be purchased in the Store - \$2.00 each or 3 for \$5.00 Lots of wonderful goodies to be won in this basket! Winning ticket will be drawn at our Annual General Meeting at 3:00 pm on October 14th, 2018.

Membership Drive letters to be prepared for mail out in mid to late September, 2018.

Media & Communications: Elaine Ivancic will arrange for change-over message on large Sign Board to announce our Annual General Meeting date/time/venue. As well, Elaine will post picture of the Raffle Basket prize on the C.M.R.A. Face Book page.

New Business: Our Annual General Meeting will be held on Sunday, October 14th, 2018 at the Arrowsmith Golf & Country Club, 2250 Fowler Road, Qualicum Beach, B.C. Registration will begin at 1:00 p.m. and the Meeting will start at 2:00 p.m.

Chris Burger moved to invite MLA Scott Fraser to attend our A.G.M., seconded by Elaine Ivancic, Carried.

Chris Burger further moved to invite local candidates from Areas F and G to attend our A.G.M., seconded by Dwayne Miller, Carried.

Next Meeting Date: Wednesday, September 12th, 2018 at 6:30 pm – 1621 Meadowood Way, Qualicum Beach, B.C.

Adjournment of Regular Meeting: Bob Donald moved to adjourn regular meeting at 4:00 p.m., seconded by Dwayne Miller, Carried.