

## CORCAN MEADOWOOD RESIDENTS' ASSOCIATION

Minutes of Regular Meeting Held Friday, Oct. 12<sup>th</sup>, 2018 at Arrowsmith Golf Club, Qualicum, BC

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

**Regrets:** Tim Peligren and Dwayne Miller

**Call to Order:** The regular meeting was called to order at 3:20 p.m.

**Approval of Agenda:** Elaine Ivancic moved to approve the Agenda; seconded by Alf Jablonski, Carried Unanimously.

**Approval of Previous Minutes:** Elaine Peligren moved to approve previous minutes of Sept. 12<sup>th</sup>, 2018, seconded by Gerry Anderson, Carried Unanimously.

**Treasurer's Report:** Elaine Peligren reported the following Bank balances as at Sept. 30<sup>th</sup>, 2018:  
General Account: \$6,874.58                      Highway Access Acct: \$31,247.63  
Annie Donald moved to accept the Treasurer's report as presented, seconded by Alf Jablonski, Carried Unanimously.

**Highway Access Report:** Chris Burger reported we have received confirmation from Government officials that a meeting has been scheduled for Monday, October 22<sup>nd</sup>, 2018.

**Park Progress & Community Centre:** Alf Jablonski reported a meeting took place Thursday, October 11<sup>th</sup>, 2018 with Regional District of Nanaimo officials to further discuss plans and timing for the Community Centre Build project. New diagrams were made available for the design/build plans. Two sets of plans were provided, one for the Base building and another for the Future completed project. A motion was made by Alf Jablonski, seconded by Gerry Anderson, to prepare a proposal of intent to the Regional District of Nanaimo from the C.M.R.A. to take responsibility to run the new Meadowood Community Hall on behalf of the R.D.N.; Carried Unanimously

**Special Events (Halloween):** Elaine Peligren reported final arrangements are in place for our Halloween celebration. Many volunteers are still needed to help with the event and anyone who would like to participate, please contact Annie Donald at (250) 752-6728.

**Neighbourhood Emergency Preparedness:** Nothing to report.

**Fundraising:** The winning ticket for the Raffle will be drawn at our Annual General Meeting at 3:00 pm on October 14<sup>th</sup>, 2018.

**Media & Communications:** Nothing to report at this time.

**Next Meeting Date:** Thurs. Nov. 15<sup>th</sup>, 2018 at 4:00 pm – Arrowsmith Golf Club, Qualicum Beach, B.C.

**Adjournment of Regular Meeting:** Bob Donald moved to adjourn regular meeting at 4:15 p.m., seconded by Gerry Anderson, Carried Unanimously.