

CORCAN MEADOWOOD RESIDENTS' ASSOCIATION

Minutes of Regular Meeting Held Thurs. Mar.15th, 2019 at Arrowsmith Golf Club, Qualicum, BC

Attendees: Chris Burger, Eileen McMurchy, Gerry Anderson, Alf Jablonski, Wayne Salter, and Annie Donald.

Regrets: Dwayne Miller, Ramona Jones, Elaine Ivancic, and Nadine Briscoe

Guests: Bob Donald

Call to Order: The regular meeting was called to order at 1:10 p.m.

Approval of Previous Minutes: Alf Jablonski moved to approve previous minutes of Feb. 21st, 2019, seconded by Gerry Anderson, Carried Unanimously.

Approval of Agenda: Eileen McMurchy moved to approve the Agenda; seconded by Wayne Salter, Carried Unanimously.

Treasurer's Report: Wayne Salter reported there has been no activity in the Bank Accounts this past month, other than minor interest entry.

Wayne Salter reported results of his investigation into transferring the funds on deposit for the Highway Access Account into a higher interest bearing investment. Chris Burger made a motion that the Treasurer transfer the bulk of the Highway Access Account into a 1 year T.D.R.; seconded by Annie Donald, Carried Unanimously. Alf Jablonski moved the Treasurer's report be accepted as reported, seconded by Eileen McMurchy, Carried Unanimously

Correspondence: Nothing to report

Reports of Board Members:

President's Report: President Chris Burger reported that we have not been successful in arranging a meeting with MLA Scott Fraser. Chris will continue attempts to connect with MLA Fraser.

Chris is awaiting response from the Ministry of Transportation & Infrastructure on issues we have raised. One concern on center lines, we have been assured they will be refreshed right up to the Little Qualicum River Village gates as soon as weather permits.

Chris had meetings and conversations with Regional District of Nanaimo staff regarding the new Community Center building project. Certain policies and procedures need to be considered, along with legalities, and amendments to the

Corcan-Meadowood Residents' Association Constitution & Bylaws, in order to proceed to the final Occupation & Operating Agreement for the proposed Meadowood Community Hall. Negotiations and discussions to reach these goals are on-going.

Vice President's Report: Alf Jablonski spoke to the topic of presenting a comprehensive business plan to the R.D.N. from the CMRA for operations of the new Meadowood Community Hall. We are working the R.D.N. on the requirements of this exercise and completion of an extensive and detailed business plan.

Secretary: Annie Donald, Acting Secretary, advised that sadly she is leaving the community at the end of March and will no longer be able to fulfill the duties of acting Secretary. Chris Burger thanked Annie for all her years of service to the community with the Corcan-Meadowood Residents' Association. Chris Burger advised he will appoint another person to take on the Secretary position until Ramona Jones is able to take over on her return to the community.

Reports: Chris Burger moved to accept the Reports as presented, seconded by Alf Jabnlonski; Carried Unanimously.

Old Business: Discussion on new signage at the Corcan underpass has been deferred until next meeting.

New Business: Eileen McMurchy brought forward an enquiry on the 2 missing Fire Truck warning signs near the corner of Meadowood & Galvin. Chris Burger reported both signs were taken down (one during Dec. 20th storm, the other by a snow plow) retrieved and handed over to the Fire Dept. who will connect with Dept. of Highways to re-install same.

Next Meeting Date: Thursday, April 25th, 2019 at 1:00 p.m. - Arrowsmith Golf & Country Club, 2250 Fowler Road, Qualicum Beach, B.C.

Adjournment of Regular Meeting: Annie Donald moved to adjourn the regular meeting at 2:15 p.m., seconded by Alf Jablonski, Carried Unanimously.