

Corcan-Meadowood Residents' Association

www.meadowoodresidents.com

DRAFT

Minutes of Board Meeting

1849 Galvin Place

Tuesday, Nov 12th, 2019

6:00 pm – 8:00 pm

Attending: Chris Burger, Alf Jablonski, Hans Hofer, Jen Reay, Rob Reay, Meghan Walker, Eileen McMurchy, Nadine Briscoe, Evelyn Michor.

Meeting called to order by President Chris Burger at 6:10 pm

1. Adoption of the Minutes

- Regular board meeting Sep 26, 2019
 - Moved by Nadine Briscoe. Motion carried.
- Annual general meeting Oct 20, 2019
 - Moved by Jablonski. Motion carried.

2. Approval of the Agenda

- Moved by Alf Jablonski. Motion carried.

3. Treasurer's Report: presented by Hans Hofer

- Operating account balance: \$5,712.00
- Highway fund account balance: \$31,260.98
- Moved to receive report by Meghan Walker. Motion carried.
 - Received grant for \$800 for emergency preparedness items.
- Proposed appointment of a third signing individual as a backup for payments disbursement.
 - Moved to appoint Alf Jablonski by Eileen McMurchy. Motion carried.

4. Correspondence

- a) Review of draft letter of highway donation return
 - Amend letter for clarity of purposes. Change due date to January 31, 2020. Change return address to association's registered address.
- Moved by Rob Reay to approve the letter as amended. Motion carried.

5. Report from Board Members

- No reports

6. Old Business

a) Recovery and storage of CMRA equipment

- Investigate a possibility to apply for a grant to purchase a sea-can for storage of association's equipment.

7. New Business

a) Strategic Priorities

- Focus on community hall as the main priority.
- Increase membership and improve communication to the members.
- Address re-opening of highway emergency access. Revisit drafting a universal letter for residents to send to minister regarding the issue.
- Developing walking trails in the area.

b) RDN Area F OCP participation

- Area F Official Community Plan:
<https://www.rdn.bc.ca/electoral-area-f-errington-coombs-and-hilliers>
- RDN approached CMRA for cooperation to educate the residence about the community plan.
- Moved by Rob Reay to work with RDN to bring the information to the area. Motion carried.

c) Community funds

- Funds in RDN from gas tax available for community development.
- We are the least developed community. None of the funds attributed to community development is spend in our community. Keep bombarding RDN to attribute funds to developing our area.

8. Next Meeting Date

- Next meeting date: Dec 10, 2019, 5 to 7 pm, at 1145 Corcan Rd.
- Add to next meeting agenda: awareness table at the store to recruit association members.

9. Adjournment

- Motion to adjourn by Eileen McMurchy. Motion carried.
- Meeting adjourned at 7:55 pm.