

Corcan-Meadowood Residents' Association

www.meadowoodresidents.com

DRAFT

Minutes of Board Meeting

1145 Corcan Rd

Tuesday, Dec 10th, 2019

5:00 pm – 6:00 pm

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

Meeting called to order by President Chris Burger at 5:10 pm

1. Adoption of the Minutes

- Regular board meeting Nov 12th, 2019
 - Moved by Hans Hofer. Motion carried.
- Special board meeting Nov 25th, 2019
 - Moved by Alf Jablonski. Motion carried.

2. Approval of the Agenda

- Add to the agenda: recruitment of association members.
- Moved by Meghan Walker to approve the agenda. Motion carried.

3. Treasurer's Report: presented by Hans Hofer

- Operating account balance: \$3857.52
- Highway fund account balance: \$31,260.97
- \$800 check for emergency preparedness to go out once all of the equipment is purchased.
 - Moved to receive report by Alison Foot. Motion carried.

4. Correspondence

- Nothing

5. Report from Board Members

- Nothing

6. Old Business

- Holiday decorations – good stuff taken out, need to get rid of the leftovers. Proposed to put up “free” sign for community to go through what's left.

7. New Business

a) Meadowood Community Centre Task Force

- Leanne Salter reassured that the hall is going ahead. The plan is to get the tender out by April 2020. Leanne is determined to get the project going.
- Proposed task force CMRA representatives: Chris Burger, Alf Jablonski, Hans Hofer.

b) Awareness table at the store to recruit association members

- Wait till the association website is up and running. Make up road sign with the website address and information outreach.

c) Rob Reay to address transportation minister regarding the emergency access problem.

d) Motion by Meghan Walker to approach LQIV to cooperate with CMRA and establish liaisons between the two associations to work towards common goals of the neighbourhood. Motion carried.

- Motion by Alf Jablonski to appoint Evelyn as a liaison to LQIV. Motion carried.

8. Next Meeting Date

- Next meeting date: January 13th, 2020 at 12 pm at Arrowsmith Golf Course.

9. Adjournment

- Motion to adjourn by Jen Reay. Motion carried.
- Meeting adjourned at 6:05 pm.