

**Corcan Meadowood Residents Association -
Meeting Minutes for March 11, 2012**

Elaine Pelligren, President
Bob Donald, resident
Gerry Anderson, Vice President
Dave Jones, Information Officer

Tim Peligren, Council
Annie Donald resident
Diane Anderson, Treasurer
Ramona Jones, Secretary

Meeting called to order (1:41 pm) by Elaine, Diane approved and Tim seconded.
February minutes adopted. Tim approved, David seconded.

Diane reported that \$6129.64 is the current bank balance for CMRA.

This is a working meeting to prepare for our meeting with the Ministry of Highways Operations Manager, Johnathan Tillie, Central Island Area. What does the Residents Association need to do? What does the Ministry need to do in order to make the highways project a reality? Refer to the information for the Golden Ears bridge. This bridge was the first electronic tolled bridge in western Canada. Info. to be sent to Johnathan in advance of our March 26 meeting and tolling options as used in Washington State . Dave to send email to Elaine regarding that project.

<http://www.wsdot.wa.gov/tolling/>

Action: Dave

Discussed requirements for grade of ramps and distance onto Corcan from Highway 19
We need to measure for grade.

Action Tim, Dave

Gerry ask Dave Edgar for a 5 day traffic count at Baylis and the highway.

Action Gerry

Time to draw up amortization tables covering access financing.

Action Tim

List of questions to be drawn up for Minister, regarding grade, exits, lanes and bridge.

Action Tim

Park was also discussed, with most money available in Regional parks fund. Park trail would be best created before Wicklow sold lots affected. Donation of trail land or easement would be best.

Action Tim, Dave, Gerry, Alf

Why was the Emergency gate on highway 19 not opened during the Corcan Road closure Jan. 22 2012?

Action Gerry

School bus route why no pick up at village and Meadowood store? Letter to be written to school bus Manager to enquire about better service for the students. Julie Austin to be contacted.

Meeting Adjourned at 2:50 pm Diane motioned, Gerry seconded
Next meeting April 16th Monday 6:30 PM