**CORCAN MEADOWOOD RESIDENTS’ ASSOCIATION**

**Minutes of Regular Meeting April 22nd, 2014 held at 1670 Meadowood Way, Qualicum Beach, B.C.**

**Attendance: Elaine Peligren, Ken Golemba, Alf Jablonski, Gerry Anderson, Annie Donald, David Carter & Bob Donald**

**Regrets: Diane Anderson, Tim Peligren**

**Meeting Called to Order at 6:30 p.m.**

**Approval of Agenda: Moved by Gerry Anderson, Seconded by Alf Jablonski, Carried.**

**Approval of Previous Minutes:** **Moved by Ken Golemba, Seconded by Alf Jablonski, Carried.**

**Treasurer’s Report: In the absence of the Treasurer, Gerry Anderson passed along the following information: Bank Balances as at April 16th, 2014 were: Operating Account:** **$3,983.19 Highway Access Project Account: $24,591.53 Elaine Peligren reported the Bank Reconciliations were completed to April 4th, 2014 Annie Donald moved that these reports be accepted as presented, Seconded by Ken Golemba, Carried.**

**Highway Access Report: Gerry Anderson reported the meetings with government officials went very well, resulting in the Ministry of Transportation & Infrastructure letter of understanding received clarifying the points of discussion and conditions. This letter has been posted to the C.M.R.A. website. The collection of Resident’s “commitment” monies is ongoing with plans for accelerated action in early May. Ken Golemba has completed applications for Grants. As well, various businesses will be contacted in May for contributions towards the Engineering portion for the Highway Access project.**

**Park Progress & Community Centre: Alf Jablonski reported that a new design has been drawn up for the Parents’ Pavilion area at the Park playground. The contract for Park development has been awarded with work to be commencing shortly. The Park will be sufficiently completed to have a “soft” opening ceremony at our Canada Day celebration. Grand Opening is slated for the Fall, possibly in September.**

**Special Events (Canada Day & Halloween): Elaine Peligren announced that Kathy Miller has put her name forward for the Special Events Coordinator for the C.M.R.A. The Grant applications have been submitted for both Canada Day & Halloween. Elaine Peligren will obtain the necessary Permits (R.D.N. Parks permit & Insurance certificates, etc.) for the Canada Day event. Gerry Anderson will request the Permit from Coastal Fire for the Fireworks show. A separate Special Events planning meeting has been arranged for Saturday, April 26th at 2 pm to coordinate all the details for the Canada Day event.**

**Neighbourhood Emergency Preparedness: Annie Donald reported another Neighbourhood Emergency Event is scheduled for June 7th, 2014 from 11 am to 2 pm at the Meadowood Store. This Event will encompass a Community BBQ along with information for residents to learn about organizing “PODs” within their neighbourhood. In addition, it’s our monthly Bottle Drive day, where folks are able to drop off their “refundables” as part of our ongoing fundraising activities. Elaine has completed submission for the Grants-In-Aide request for additional Emergency equipment for the Community.**

**Fundraising: Elaine Peligren reported our application for the Raffle Ticket License is anticipated to be approved very soon. Once the License is received, we will be printing up and selling raffle tickets to raise monies for the Meadowood Community Park fixtures, specifically Park benches. Our application indicated the Draw would be held at our Canada Day Event. Further details, once approved, will be posted on the C.M.R.A. website. Regular monthly Bottle Drives have been showing good returns, averaging over $100 monthly. We are very grateful to all the residents who so generously support your community Park & special events. THANK YOU!**

**Media & Communications: There have been no media communications generated lately.**

**Charity & Gaming Licenses: Ken Golemba has been very diligent in completing applications for Grants over the last few months. The process is cumbersome and lengthy in many cases, but Ken continues to persevere on our behalf. Gerry Anderson motioned to extend a hearty THANKS to Ken for all his excellent efforts, expertise and work ….. seconded by Elaine and unanimous gratitude was extended by all.**

**Old Business: As the private gravel road access to Highway 4 at the end of Corcan Road has been permanently closed, we will again be requesting written protocol from Ministry of Transportation & Infrastructure for the Emergency Gate access at Hwy 19 & Nahmint.**

**New Business: New Committee Members: Elaine Peligren made a motion to accept Kathy Miller as the new Events Coordinator with the C.M.R.A., seconded by Annie Donald, Carried. We extend a warm welcome to Kathy and look forward to her vibrant contribution to our group.**

**There remains one more vacancy for the Fundraising Coordinator. We welcome folks to come forward and join the organizing group for fundraising within our association. Please contact Elaine Peligren at (250) 816-3130 or (250) 752-7454**

**Next Meeting Date: Wednesday, May 7th, 2014 at 6:30 pm – 1670 Meadowood Way, Qualicum**

 **Wednesday, May 28th, 2014 at 6:30 pm “ “**

 **Wednesday, June 18th, 2014 at 6:30 pm “ “**

 **Note: Additional meetings scheduled in preparation for Canada Day Event**

**Meeting Adjourned: Regular meeting adjourned at 8:20 pm, Moved by Annie Donald, seconded by Gerry Anderson, Carried.**