

CORCAN-MEADOWOOD RESIDENTS' ASSOCIATION

Minutes of Meeting Held Wednesday, May 28th, 2014 at 1670 Meadowood Way

Attendance: Elaine Peligren, Alf Jablonski, Gerry Anderson, Kathy Miller, Diane Anderson, Annie Donald and Tim Peligren

Guests: David Carter, Bob Donald

Meeting Called To Order: at 6:38 p.m.

Approval of Agenda:

Tim Peligren moved to approve Agenda, seconded by Alf Jablonski Following discussion, two items were added to Agenda – Under Old Business: Add 'Minister of Transportation Draft Letter'; then under New Business: Add 'Chamber of Commerce Membership'. Moved by Annie Donald to approve amended agenda, Seconded by Diane Anderson, Carried.

Approval of Previous Minutes:

Moved by Tim Peligren, Seconded by Alf Jablonski, Carried.

Treasurer's Report:

Diane Anderson reported the following Bank balances to date:

Highway Project Acct.	\$24,926.73	Operating Acct.	\$3,969.77
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Bank reconciliations have been completed up to May 5th, 2014. Further deposits are pending for the Highway Access account which will be reflected in the next Bank statement.

Highway Access:

Gerry Anderson reported that canvassing local businesses has been very well received. Board members are continuing this campaign to reach as many area businesses as possible to seek support for the Engineering initiative. Residents will have another opportunity to assist with their \$100. donations when attending our June 7th event at Meadowood Store.

Park Progress:

Alf Jablonski reported the materials and construction venues for building the Parent Shelter are being obtained through various sources, in keeping with the R.D.N. guidelines. The playground equipment has been ordered by the R.D.N. for delivery mid-June. The next meeting with R.D.N. Parks Dept. takes place on June 4th, 2014 at which time we are requesting a financial breakdown of this project.

Special Events – Canada Day:

Kathy Miller reported various details have been covered off, with planned activities, entertainment, etc. already booked. Budgetary items were reviewed with a plan to come in under budget. We have not received any word yet on our Grant applications with the Federal Government, or the local Regional District of Nanaimo. A very important aspect is getting commitments from dedicated volunteers for the dozens of activities that need to be covered. We have a list of potential volunteers and will be seeking additional people from the overall Community to help out at this event.

Market Vendors: We are hosting a special Vendors section this year to include various crafts' vendors, etc. All interested vendors are requested to contact Kathy Miller at (250) 668-2931 for complete details and to book a table. A security deposit of \$20. per table will be refunded at the Canada Day event. This is a great opportunity to promote local home-based crafts & creative ventures in a casual, fun, country market setting.

Neighbourhood Information & Fundraiser Day:

This event will be held on Saturday June 7th at Meadowood Store, to include our regular 1st Saturday of the month Bottle Drive (9 am – 4 pm). *The main event* runs from 10:00 a.m. to 2:00 p.m. with a B.B.Q., Neighbourhood Emergency Preparedness booth, Raffle Tickets for Park Playground equipment for Meadowood Community Park, Dashwood Volunteer Fire Dept. *RECRUITMENT*, and Highway Access Information & Donation booth. All residents welcome to drop by to support your community. Posters are ready for distribution/advertising.

Fundraising:

Raffle Ticket Sales for the Meadowood Community Park playground equipment & benches have been netting adequate results. A concerted “sales” effort is being expanded to various venues in the Oceanside areas. These tickets will be available at the Neighbourhood Information Day on June 7th at Meadowood Store. Our Bottle Depot semi-annual remuneration should be received later in June.

Media & Communications:

Diane Anderson reported plans to advertise the Canada Day event in local newspapers & Community Media opportunities.

Charity & Gaming Licenses:

Ken Golemba submitted written report advising that a response/answer to our latest Grant application could take 6 to 8 weeks.

Old Business:

- (a) Committee Member Vacancy - One Committee Member vacancy remains. Any interested parties are requested to contact Elaine Peligren at (250) 816-3130 for details.
- (b) Annual General Meeting - The A.G.M. is confirmed to take place on Saturday, September 13th, 2014 at the Lion's Hall (behind Lighthouse Community Center) on Lion's Way in Qualicum Bay.
- (c) Minister of Transportation & Infrastructure – Draft Letter
As the Staff Sargent, Oceanside R.C.M.P. detachment, is not able to open the locked emergency access gate to Highway 19 at Nahmint Rd. without written direction/protocol from the Minister of Transportation, a draft requisition to the Minister of Transportation for this protocol was presented.
Annie Donald moved that we accept the draft letter presented, with one small word addition, to officially request this written protocol be put in place for Emergency situations; Seconded by Alf Jablonski; Carried. Our thanks to David Carter for his carefully crafted draft presentation to proceed with this request for formal protocol.

New Business:

Chamber of Commerce Membership: Moved by Elaine Peligren, Seconded by Diane Anderson, to ratify approval of membership in the Qualicum Beach Chamber of Commerce at the non-profit annual rate of \$99. – Carried. Further moved by Elaine Peligren, seconded by Diane Anderson to ratify approval that CMRA provide a booth/table at the combined Qualicum/Parksville Chambers of Commerce Event to introduce and advertise our organization to the local business community. Carried.

Next Meeting Date: Wednesday, June 25th, 2014 – 6:30 p.m. at 1670 Meadowood Way, Qualicum

Adjournment of Meeting: Alf Jablonski moved to adjourn meeting at 8:30 p.m., Seconded by Diane Anderson – Carried.