

CORCAN-MEADOWOOD RESIDENTS' ASSOCIATION

Minutes for Regular Meeting Held April 15th, 2015 @ 1670 Meadowood Way, Qualicum

Attendance: Elaine Peligren, Bob Donald, Ken Golemba, Alf Jablonski, Diane Anderson, Gerry Anderson, Kathy Miller, Annie Donald, Tim Peligren

Guests: Julian Fell, Ed Vermeulen

Meeting Called to Order: At 6:30 p.m.

Approval of Agenda: Bob Donald moved to approve Agenda, seconded by Ken Golemba, Carried.

Approval of Previous Minutes: Alf Jablonski moved to approve Previous Minutes, seconded by Diane Anderson, Carried.

Treasurer's Report: Diane Anderson reported the following Bank balances, as at March 31st, 2015:

Highway Access Account: \$28,745.65 Operating Account: \$4,455.95

Annie Donald moved to accept Treasurer's Report as presented, seconded by Elaine Peligren, Carried.

Highway Access Report: Contacts with Engineering Companies for quotations on preliminary scope for Highway Access Engineering estimates/costs have been unsuccessful through several contacts by Directors. Further follow-up contacts will be initiated to determine whether this approach is feasible.

The Big Fundraising Sale event will take place May 1, 2 & 3rd, 2015 at the Lost Lodge on Nahmint Road. Sale hours will be Friday & Saturday 8:00 am to 6:00 pm, & Sunday 10:00 am to 2:00 pm. Concession will be available each day between 11:00 am to 2:00 pm. Advertising signage is being ordered for the large board at the end of Corcan Road. Distribution of signs will be completed throughout the neighbourhood.

Donations are welcome to be dropped off at 1625 Meadowood Way between 9 am - 5 pm weekdays, or phone (250) 752-7454 to make arrangements to pick large items. Alternatively, items for the sale may be dropped off directly to Lost Lodge during the day on Thursday, April 30th. There will also be a metal bin on site to accept donations of metal items. ALL funds raised during this event will go towards the Highway Access Engineering project.

Park Progress & Community Centre:

Alf Jablonski reported the Park opening date will hopefully be late spring. The main delay is establishment of the turf, particularly on the hills. The Parent's Pavilion building inspection passed with flying colours, with special thanks to everyone who worked to build the beautiful structure. Picnic tables, signage, remaining playground equipment pieces and portable toilet will be installed closer to opening. The rest of the Park rough grading was completed with hydro-seeding taking place this week. Park staff will be installing snow-fencing to encourage ATVers & dirt bikers to refrain from going on the newly seeded areas.

The Portables project for the Community Hall is progressing to the stage of setting up the contract for Professional Services (the Architect). A meeting with R.D.N. and C.M.R.A. representatives will take place next Wednesday to discuss various aspects of the proposed License of Use Contract, etc.

Gerry Anderson made a motion to accept the Proposed License of Use Contract in principal, with forthcoming adjustments/amendments to be finalized after meetings with the Regional District of Nanaimo, seconded by Alf Jablonski, Carried.

Special Events – Canada Day:

Kathy Miller reported Canada Day preparations are well under way. Interest from 20 participants has been expressed for the Vendor's Market, with some already having paid the deposit to hold their space. Applications for the various Licences, Permits and Insurance will be initiated to ensure everything is in place in good time for the event.

Neighbourhood Emergency Preparedness:

Annie Donald reported the Phase 1 sector has approximately 75% coverage completed. An information table will be available at the Fundraising Event on May 1-3 to inform attending residents from the Corcan-Meadowood corridor of upcoming Neighbourhood Emergency Preparation Plans for Phase 2 of the area program.

Fundraising: Other than the Big Fundraising Sale for the Highway Access project, other avenues for generating funds will be deferred for the moment.

Media & Communications: Diane Anderson will approach the local radio station and newspaper for coverage on upcoming events.

Charity & Gaming Licenses: There have been no recent actions or investigations on these initiatives.

Display Fireworks Course: A Display Fireworks Safety & Legal Awareness Training will be conducted in Campbell River on Sunday, May 31st, 2015 (9:30 am – 4:30 pm). Three individuals have expressed interest to take this course and will be encouraged to attend this fairly local opportunity.

Next Meeting Date: Wednesday, May 20th, 2015 – 6:30 p.m. at 1670 Meadowood Way, Qualicum

Adjournment of Regular Meeting: Elaine Peligren moved to adjourn, seconded by Annie Donald, Carried.