

Corcan-Meadowood Residents' Association

Minutes of Regular Meeting Held Thursday, Sept. 14th, 2017 @ 1621 Meadowood Way, Qualicum Beach, BC

Attendees: Chris Burger, Alf Jablonski, Gerry Anderson, Elaine Peligren, Allyson Wight, Tim Peligren, Bob Donald, Annie Donald

Regrets: Dwayne Miller

Call to Order: The regular meeting was called to order at 6:38 p.m.

Approval of Agenda: Bob Donald moved to approve the agenda, seconded by Alf Jablonski, Carried.

Approval of Previous Minutes: Alf Jablonski moved to approve Minutes of previous meeting held August 24th, 2017, seconded by Gerry Anderson, Carried.

Treasurer's Report: Elaine Peligren reported the following Bank balances as of August 31st, 2017:
General Account: \$7,350.83 Highway Access Project Account: \$31,230.72
Gerry Anderson moved we accept the Treasurer's Report as presented, seconded by Allyson Wight, Carried.

Highway Access Report: Gerry Anderson has spoken to MLA Scott Fraser and discussed the potential of arranging a meeting in Victoria later in October with government stakeholders, M.L.A. Scott Fraser and our C.M.R.A. selected Directors regarding our Highway Access project proposals.
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Letters sent to M.O.T.I., Dept. of Highways, and Roads Maintenance Dept., followed by various phone calls resulted in a promise to repair road issues and potholes. As well, there has been a commitment to repaint the yellow lines on Corcan and Meadowood.

Park Progress & Community Centre: Alf Jablonski reported he has sent communications to the R.D.N. to ascertain approximate timing for the Community Centre build project.
Recent R.D.N. Public Notice was issued Sept. 7th, 2017 regarding the Bridge Removal Project at the Little Qualicum River Regional Park (see attached Exhibit "A")
Gerry Anderson requested permission of the Board to approach Tom Osbourne at the Regional District of Nanaimo regarding progress on the remaining 4 Phases of our Meadowood Community Park, as per original Master Plan.

Special Events (Canada Day & Halloween): Halloween preparations are being solidified for our annual Corcarnival Halloween event. Event will begin at 6:30 pm on Tuesday, October 31st, with Fireworks planned for 8:30 pm. We will be requiring many new volunteers to help for this event, which we anticipate will come forward through our membership registration forms.

Neighbourhood Emergency Preparedness: Continued vigilance required during this lengthy dry season. We await the autumn rains with open arms.

Fundraising: Elaine Peligren reported "Dinner" Raffle ticket sales have picked up. Venues/times have been set up at high traffic places to promote ticket sales. Tickets are still available at the

Meadowood Store. This draw will take place at the C.M.R.A. A.G.M. on Oct. 1st at 3:00 p.m.. Details on the Christmas raffle project will be available in the fall.

Media & Communications: Allyson Wight advised there is nothing to report at the moment.

Old Business:

Annual General Meeting: REMINDER: The 2017 Annual General Meeting will be held on Sunday, October 1st at the Arrowsmith Golf Club Restaurant Meeting Room. Registration will be from 1 pm to 1:50 pm with the Meeting scheduled for 2 pm sharp to 3 pm. Draw for the Dinner Raffle will take place at 3 pm., then any further business can be finished up afterwards. Coffee/tea service will be available.

Membership Registration: An "Open Letter to all Residents" was mailed out to all residents in the neighbourhood, to bring folks up-to-date on what has been happening in the Community as well as information on the upcoming Annual General Meeting. Residents are encouraged to attend the A.G.M. to learn more, and become involved in the future of our community. Membership forms have been coming as a result of this mail-out. Forms are also available at the Meadowood Store.

Sign at Corcan Rd. & Dorman: The new sign advertising for the Annual General Meeting & Fundraising, has been put up at the big sign board. It will be reversed after the A.G.M. showing the Halloween Corcarnival event advertising.

Next Meeting Date: Thursday, October 12th, 2017 at 6:30 p.m. @ 1621 Meadowood Way, Qualicum Beach.

Adjournment of Regular Meeting: Chris Burger moved to adjourn regular meeting at 7:37 p.m., seconded by Alf Jablonski, Carried.

EXHIBIT “A”

RDN Public Notice

Little Qualicum River Regional Park - Bridge Removal Project

The demolition of the existing bridge at Little Qualicum River Regional Park will commence on September 7, 2017. The existing bridge is being removed due to safety concerns. The RDN is reviewing bridge replacement plans prior to construction of a new bridge.

Please respect all signs posted as this is an active construction site.

For further information, please contact the RDN Recreation and Parks Department at 250-248-4744, toll free at 1-888-828-2069, or go to the RDN web site at www.rdn.bc.ca/parks.

Project contacts

Mark Dobbs, Superintendent of Parks Operations

250-248-4744 ext. 3605 or

Wendy Marshall, Manager of Parks Services

250-248-4744 ext. 3653