

CORCAN MEADOWOOD RESIDENTS' ASSOCIATION

Minutes of Regular Meeting Held Wed. June 20th, 2018 at 1621 Meadowood Way, Qualicum, BC

Attendees: Chris Burger, Elaine Peligren, Gerry Anderson, Alf Jablonski, Tim Peligren, Bob Donald, Annie Donald and Dwayne Miller (via teleconference)

Regrets: Elaine Ivancic

Call to Order: The regular meeting was called to order at 6:35 p.m.

Approval of Agenda: Alf Jablonski moved to approve the Agenda; seconded by Gerry Anderson, Carried.

Approval of Previous Minutes: Bob Donald moved to approve previous minutes of May 9th, 2018, seconded by Tim Peligren, Carried.

Treasurer's Report: Elaine Peligren reported the following Bank balances as at May 31st, 2018:
General Account: \$7,019.88 Highway Access Acct: \$31,242.41
Annie Donald moved to approve payment of \$308.47 to Elaine Peligren for contents of large Raffle Basket, seconded by Gerry Anderson, Carried.
Annie Donald moved to accept the Treasurer's report as presented, seconded by Bob Donald, Carried.

Highway Access Report: Gerry Anderson reported we are still awaiting appointment time with Government officials. Chris Burger reports that Scott Fraser's Office is working towards arranging a suitable date for a meeting.

Park Progress & Community Centre: Alf Jablonski reported no further communications or information has been received from the Regional District of Nanaimo on our Community Centre progress.

Special Events (Halloween): Elaine Peligren reported plans are under way for our annual Corcarnival Halloween celebration.

Neighbourhood Emergency Preparedness: Plans to hold an Emergency Preparedness Evacuation DRILL on Tuesday, June 5th, 2018 at the Meadowood Community Park had to be cancelled as we did not have sufficient pre-registered participants to warrant hosting this exercise/event. We are arranging to have a couple of Emergency Preparedness Training sessions during the summer once arrangements can be completed with the Regional District of Nanaimo Emergency Prep staff to present these informational training sessions. Once these dates/times are announced, we encourage residents to participate in these free courses. Stay tuned.

Fundraising: Elaine Peligren reported the large Basket for a Community Raffle is ready and will be on display at the Meadowood Store where you can purchase tickets. Please refer to Exhibit "A" attached for details.


Media & Communications: The "Community Open Information Session" at the Meadowood Store took place on Friday, May 25th, 2018 between 4:00 pm. and 7:00 pm. Many folks stopped by for encouraging updates on Highway Access, Community Hall progress, etc. We plan to hold

these Drop-in “Info Sessions” on a more regular basis to keep people updated on progress within the community.

Next Meeting Date: Saturday, August 11th, 2018 at 5:00pm – 1740 Warn Way, Qualicum Beach, BC

Adjournment of Regular Meeting: Dwayne Miller moved to adjourn regular meeting at 7:30 p.m., seconded by Gerry Anderson, Carried.


EXHIBIT “A”



Corcan-Meadowood Residents' Association
www.meadowoodresidents.com

OUTDOOR BASKET RAFFLE:

- ❖ Humming Bird Feeder
- ❖ Gardening Tools & Gloves
- ❖ Solar Garden Light
- ❖ Kneeling Pad
- ❖ Picnic Backpack Kit
- ❖ Large Blanket
- ❖ First Aid Kit
- ❖ Flashlight Set
- ❖ Bear Bell
- ❖ Bottle of Cheer
- ❖ Water Bottle with Infuser
- ❖ Bug Spray
- ❖ Sunscreen
- ❖ After Bite Cream
- ❖ Three Container Planter Box



TICKETS:
1 for \$2 OR 3 for \$5

All proceeds from the raffle will go towards the Annual Halloween Event