

CORCAN MEADOWOOD RESIDENTS' ASSOCIATION

Minutes of Regular Meeting Held Wed. Sept. 12th, 2018 at 1621 Meadowood Way, Qualicum, BC

Attendees: Chris Burger, Elaine Peligren, Gerry Anderson, Alf Jablonski, Elaine Ivancic, Bob Donald, and Annie Donald.

Regrets: Tim Peligren and Dwayne Miller

Call to Order: The regular meeting was called to order at 6:29 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 Aug. 25th, 2018, seconded by Gerry Anderson, Carried.

Treasurer's Report: Elaine Peligren reported the following Bank balances as at August 31st, 2018:
General Account: \$6,874.52 Highway Access Acct: \$31,246.35
Annie Donald moved to accept the Treasurer's report as presented, seconded by Alf Jablonski, Carried.

Highway Access Report: Gerry Anderson reported we have yet to receive any confirmation time from Government officials.

Park Progress & Community Centre: Alf Jablonski reported we are awaiting date/time confirmation on a meeting in the next couple of weeks with Regional District of Nanaimo officials to further discuss plans and timing for the Community Centre Build project.

Special Events (Halloween): Elaine Peligren reported plans are well under way for our annual Corcarnival Halloween celebration. Final arrangements were discussed to ensure all bases are covered. Many volunteers will be needed to help with the event and anyone who would like to participate, please contact Annie Donald at (250) 752-6728.

Neighbourhood Emergency Preparedness: As we head into the winter rainy season, residents are encouraged to check around their properties and adjacent roadways for potential blockages of water flow and drainage systems to avert flooding, etc.

Fundraising: Raffle ticket sales are progressing well. The large Basket for a Community Raffle is on display at the Meadowood Store where you can purchase tickets. We encourage folks to please stop by the Store to check it out. Tickets may be purchased in the Store - \$2.00 each or 3 for \$5.00. The winning ticket will be drawn at our Annual General Meeting at 3:00 pm on October 14th, 2018.

Media & Communications: Elaine Ivancic advised communications for our Halloween Corcarnival event will be posted under Community Events in local news papers.

Old Business: Our Annual General Meeting will be held on Sunday, October 14th, 2018 at the Arrowsmith Golf & Country Club, 2250 Fowler Road, Qualicum Beach, B.C. Registration will begin at 1:00 p.m. and the Meeting will start at 2:00 p.m.

Chris Burger advised an invitation has been extended to MLA Scott Fraser to attend this meeting. Invitations will be extended to local candidates from Areas F and G to attend our A.G.M. once all candidates have been named. Representatives from the R.D.N. will also be invited to attend.

Next Meeting Date: Friday, October 12th, 2018 at 6:30 pm – 1621 Meadowood Way, Qualicum Beach, B.C.

Adjournment of Regular Meeting: Chris Burger moved to adjourn regular meeting at 7:50 p.m., seconded by Elaine Ivancic, Carried.