

Corcan-Meadowood Residents' Association

www.meadowoodresidents.com

DRAFT

Minutes of Regular Board Meeting

Arrowsmith Golf & Country Club

2250 Fowler Rd

Monday, Feb 10th, 2020

12:00 pm

Attending: Chris Burger, Alf Jablonski, Hans Hofer, Jen Reay, Rob Reay, Nadine Briscoe, Alison Foot.

1. Welcome / Call to order

- a) Meeting called to order by President Chris Burger at 12:49 pm

2. Approval of the Agenda

- a) Alf moved to approve the agenda. Motion carried.

3. Adoption of the Minutes

- a) Regular Board Meeting Jan 20th, 2020. Moved by Alf. Motion carried.

4. Business arising from the Minutes

- a) OCP community outreach event has been set for Feb 16th, 1 to 4 pm at the Meadowood Store.

5. Treasurer's Report: presented by Hans Hofer

Operating account balance: \$2,988.30

Highway fund account balance: \$29,768.51

Paid out 11 refunds. One letter in dispute.

- a) Nadine moved to receive report. Motion carried.

6. Correspondence

- a) New Refund Requests (distributed at the meeting):

- Tim Peligren requested \$2,100 refund. Amount accounted for in the receipt book. Hans moved to refund the amount. Motion carried.
- Mr. Bowie communicated a total of two \$100 payments on two different properties. One payment has been accounted for in the receipt book, the other one has not. Mr.

Bowie provided sufficient details to consider the payment legitimate. Hans moved to pay Mr. Bowie the additional \$100 as per request. Motion carried.

- Hans moved to transfer \$2500 from highway fund to operating account to pay out the refunds (including potential lagging requests). Motion carried.

7. Report from Board Members

a) *Highway Access Action Committee:*

- Established the mission statement as to “ensure emergency access for approx. 2500 residents in the area”. A letter has been drafted to go out to the minister of transportation as well as several other related representatives. A copy of the letter to be distributed to the residents to add personal stories to the letter. Proposed to set up a pop-up table at the store to communicate the letter to the residents and to solicit the relevant personal stories. Proposed putting the letter up on the CMRA website and the Facebook page.
- Committee discussed establishment of an emergency plan based on what if it happened tomorrow. Alison moved to strike a committee to prepare the fire emergency plan by May 1 to be discussed at the next regular board meeting. Motion carried.
- Rob established a personal connection to get in touch with the minister of transportation. He will be sending a letter with the personal story related to the importance of the emergency services access point and requesting a meeting with the minister.

b) *Meadowood Community Center Task Force* – At the task force meeting: discussed the next move. Reviewed building costs. Scheduled meeting with RDN later this week. Survey of similar halls in the area showed great use potential.

c) *Website Update* – New logo designed and presented at the meeting. Reported on the progress of website re-development. Discussed adding ability to sign up and pay for memberships on the site and to communicate with the residents through the site (demographic surveys, notices, requests for input, etc.)

8. New Business

a) None

9. Next Meeting Date

- Next meeting date: March 17th, 2020 at 12 pm at Arrowsmith Golf Course.

10. Adjournment

- Nadine moved to adjourn the meeting. Motion carried.
- Meeting adjourned at 2:11 pm.

APPROVED BY THE BOARD OF DIRECTORS

President Chris Burger _____