

# Corcan-Meadowood Residents' Association

www.meadowoodresidents.com

## Minutes of Regular Board Meeting

Conference Call

Monday, March 30<sup>th</sup>, 2020

7:00 pm

**Attending:** Chris Burger, Alf Jablonski, Hans Hofer, Jen Reay, Rob Reay, Eileen McMurchy, Nadine Briscoe, Evelyn Michor, Allison Foot.

1. Welcome / Call to order

- a) Meeting called to order by President Chris Burger at 7:05 pm

2. Approval of the Agenda

- a) Hans Hofer moved to approve the agenda. Motion carried.

3. Adoption of the Minutes

- a) Regular Board Meeting Feb 10<sup>th</sup>, 2020. Moved by Nadine. Motion carried.  
b) Board Voting by e-Mail Mar 21<sup>st</sup>, 2020. Moved by Alf. Motion carried.

4. Business arising from the Minutes

- a) None

5. Treasurer's Report: presented by Hans Hofer

*Operating account balance:* \$3,088.16

*Highway fund account balance:* \$27,269.62

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

6. Correspondence

- a) New refund request from James & Jessica Brown. Issue of refund to proceed (confirmed by original receipt). March 31 is the deadline for any refund requests. No new refunds will be issued.

7. Report from Board Members / Sub-Committees

- a) Highway Access during COVID Emergency
- Fire department is in reserve, no medical emergencies will be answered. Proposed to contact the minister of transportation to request immediate re-opening of the emergency access since now only the medical personnel can respond to emergencies and their

response time is adversely affected by lack of a shortcut. Alison moved for Chris to contact LQRV president to write a joint letter to the minister of transportation for the emergency access point to be re-established. Rob will follow up on the letter with the phone call to the minister's assistant. Motion carried.

- The great number of personal letters to be send to the minister of transportation have been collected, but the action got put on hold due to the virus.
- b) MCC Emergency / stimulus funding – proposed to wait for the appropriate time to go to RDN and push the construction of the hall to stimulate the local economy / job creation.
- c) Volunteer Corp Update – around 30 volunteers responded. Need a volunteer to receive emails from the website. Rob & Chris to attend to emails from the website.
- d) Fire chief complained that RDN won't share the pandemic plan with the him, stating that "it's confidential". Our community is left in the dark. Another example of reasons for our association to push on RDN and hold them accountable. Chris to contact RDN to get a defibrillator for the store in case of medical emergency.

8. New Business

- a) Nadine has receipts for envelopes and other stationary for association activities. Send over to Hans for reimbursement.

9. Next Meeting Date

- Next meeting date: April 27, 7:00 pm, by conference call.

10. Adjournment

- Nadine moved to adjourn the meeting. Motion carried.
- Meeting adjourned at 7:50 pm.

APPROVED BY THE BOARD OF DIRECTORS

President Chris Burger \_\_\_\_\_