

# Corcan-Meadowood Residents' Association

www.meadowoodresidents.com

DRAFT

## Minutes of Regular Board Meeting

Conference Call

Monday, April 27<sup>th</sup>, 2020

7:00 pm

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

1. Welcome / Call to order
  - a) Meeting called to order by President Chris Burger at 7:03 pm
2. Approval of the Agenda
  - a) Alf moved to approve the agenda. Motion carried.
3. Adoption of the Minutes
  - a) Regular Board Meeting March 30<sup>th</sup>, 2020. Moved by Alison. Motion carried.
4. Business arising from the Minutes
  - a) None
5. Treasurer's Report: presented by Hans Hofer

*Operating account balance: \$ \$2,777.77*  
*Highway fund account balance: \$27,270.77*

  - a) Alf moved to receive report. Motion carried.
6. Correspondence
  - a) Ministry of Highways (distributed previously by email)
    - Alison proposed to send out collected letters to the minister in the light of unfavourable response to initial communications.
    - Hans proposed to go to the media regarding the issue.
7. Report from Board Members / Sub-Committees
  - a) Highway Access during COVID Emergency

- Alison will contact Nadine and arrange for the letters to be sent out. Moved by Alf. Motion carried.
- Chris proposed to contact a reporter in Victoria (Ryan Palmer) directly to notify of the situation and get media involvement.
- Rob proposed to come up with solutions to emergency gate issue before we go to the media. Rob and Alison to research the solutions. Hans moved to contact the media with the proposed solution to the situation. Motion carried.
- b) Meadowood Community Center Task Force
  - Chris spoke with Leeanne Salter. Slow progress is made in light of the pandemic. Alf moved to send a letter to the area director to get into “shovel ready” position to stimulate the economy after the pandemic. Motion carried.
- c) Website Update
  - Contact email address is now active: [info@meadowoodresidents.com](mailto:info@meadowoodresidents.com)
  - The website is now updated.

8. New Business

- a) “Citizens on Patrol” volunteer group have been formed in the community. Need more volunteers (that can pass police clearance check) to be able to volunteer one night every other week.

9. Next Meeting Date

- Next meeting date: May 25, 7:00 pm, by conference call.

10. Adjournment

- Jen moved to adjourn the meeting. Motion carried.
- Meeting adjourned at 7:40 pm.