

Corcan-Meadowood Residents' Association

www.meadowoodresidents.com

DRAFT

Minutes of Regular Board Meeting

Meadowood Store

Thursday, May 28th, 2020

1:00 pm

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

1. Welcome / Call to order
 - a) Meeting called to order by President Chris Burger at 1:07 pm
2. Approval of the Agenda
 - a) Nadine moved to approve the agenda. Motion carried.
3. Adoption of the Minutes
 - a) Regular Board Meeting April 27th, 2020. Moved by Eileen. Motion carried.
4. Business arising from the Minutes
 - a) None
5. Treasurer's Report: presented by Hans Hofer
 - Operating account balance: \$ \$2,777.79*
 - Highway fund account balance: \$27,271.89*
 - a) Meghan moved to receive report. Motion carried.
 - b) 5 new member households signed up, making the membership a total of 34 households.
 - c) Request \$500 payment for CMRA website redesign. Nadine moved to approve the payment. Motion carried.
 - d) Qualicum Beach used to have CMRA account for donation via bottle deposit refund. Last time Eileen inquired about it, the bottle depot said that there is no CMRA account. The matter will need to be addressed once the depot re-opens.
6. Correspondence
 - a) None

7. Report from Board Members / Sub-Committees

a) Highway Access Action Committee

- From the research, couldn't find ready-priced gates to estimate the cost of a new gate. The gate might require a custom quote / custom-built option. Proposed to give a "grant" of \$20,000 to the government out of community highway access funds towards the gate installation to encourage the solution of the problem.
- Government has technology with the cameras set up everywhere as it is, so it shouldn't be a problem for them to set up a control camera targeted at the gate to patrol tempering.
- The community letters were sent out to the minister of transportation. No response yet.
- Proposed to postpone media outreach regarding the access closure until we get an official response/refusal from the government.

b) Meadowood Community Center Task Force

- Nothing new

c) Website / Communications

- Website is almost all up to date.
- Request up to \$200 allowance for "safe site" certificate. Moved by Meghan. Motion carried.
- Jen volunteered to order cards with website information for distribution to the community.

8. New Business

a) Long Term Storage

- Need to buy a sea can for storage of CMRA items. The sea can will be stored by the Meadowood store, rent-free. Hans moved to move \$3500 from highway access account to CMRA account to purchase a 20-ft long sea can. Motion carried.

b) Grants

- Nadine volunteered to research available grants for CMRA to apply for.

c) Recruitment

- In the future, set up a table by the store to recruit new members to the association.

9. Next Meeting Date

- Next meeting date: June 18, 1:00 pm, at Arrowsmith Golf & Country Club.

10. Adjournment

- Alf moved to adjourn the meeting. Motion carried.
- Meeting adjourned at 2:05 pm.