

Corcan-Meadowood Residents' Association

www.meadowoodresidents.com

DRAFT

Minutes of Regular Board Meeting

Arrowsmith Golf Club

Thursday, June 18th, 2020

1:00 pm

Attending: Chris Burger, Alf Jablonski, Hans Hofer, Jen Reay, Eileen McMurchy, Allison Foot, Meghan Walker, visitor Aimee Dunn.

1. Welcome / Call to order
 - Meeting called to order by President Chris Burger at 1:00 pm
2. Approval of the Agenda
 - Meghan moved to approve the agenda. Motion carried.
3. Delegation – Aimee Dunn
 - RDN Area F Parks Representative
 - The bridge is going forward
 - Discussion regarding community desires for the park development around the future community hall: play equipment, walking/biking trails.
4. Adoption of the Minutes
 - Regular Board Meeting May 28th, 2020. Moved by Alf. Motion carried.
5. Business arising from the Minutes
 - On behalf of Nadine: list of available government grants coming up in August.
6. Treasurer's Report: presented by Hans Hofer
 - Operating account balance: \$ \$2,587.10*
 - Highway fund account balance: \$23,773.03*
 - Need the receipt for website development.
 - Jen moved to receive report. Motion carried.

7. Correspondence

- Official ministry of transportation and infrastructure response letter.

8. Report from Board Members / Sub-Committees

- Highway Access during COVID Emergency
 - Schedule a meeting to apply for a grant to add security for highway access at Namint.
 - Arrange a meeting with emergency services manager to contribute the community thoughts on the evacuation plan for the area.
 - Why Nanoose Area already has the evacuation plan and we do not? Alison moved to contact Leanne to arrange a meeting with the emergency planning department at RDN to discuss plans and provide feedback from the community before the fire season.
 - The community will offer a grant of \$20,000 for the emergency access gate to be reopened. Chris asked Alison to draft the letter to the minister of transportation.
- Meadowood Community Center Task Force
 - Leanne is putting forward a motion to forgo RDN plans for construction of the hall and to propose a design-build bid.
- OCS Citizens on Patrol
 - 15 people are now officially on patrol force.

9. New Business

- None

10. Next Meeting Date

- Next meeting date: July 14, 2:30 pm, at Arrowsmith Golf Club.

11. Adjournment

- Jen moved to adjourn the meeting. Motion carried.
- Meeting adjourned at 2:28 pm.