

# Corcan-Meadowood Residents' Association

www.meadowoodresidents.com

DRAFT

## Minutes of Regular Board Meeting

Arrowsmith Golf Club

Tuesday, July 14<sup>th</sup>, 2020

1:00 pm

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

1. Welcome / Call to order
  - a) Meeting called to order by President Chris Burger at 1:00 pm
2. Approval of the Agenda
  - a) Alf moved to approve the agenda. Motion carried.
3. Adoption of the Minutes
  - a) Regular Board Meeting June 18<sup>th</sup>, 2020. Moved by Allison. Motion carried.
4. Business arising from the Minutes
  - a) None
5. Treasurer's Report: presented by Hans Hofer
  - Operating account balance: \$2,587.12*
  - Highway fund account balance: \$23,774.00*
  - a) Nadine moved to receive report. Motion carried.
6. Correspondence
  - a) Ministry of Highways response to Grant (distributed previously by mail):
    - o The media will be contacted regarding the ministry's refusal to address the issue of emergency access closure, as per motion approved in previous meetings.

7. Report from Board Members / Sub-Committees

- a) Highway Access Action Committee
- b) Meadowood Community Center Task Force
  - o The construction will be going through tender with time limit.

8. Break for MCC presentation to RD at 1:30 pm.

9. New Business

- a) None

10. Next Meeting Date

- Next meeting date: July 28<sup>th</sup>, 9:30 am at Arrowsmith Golf Club.

11. Adjournment

- Eileen moved to adjourn the meeting. Motion carried.
- Meeting adjourned at 2:15 pm.