

Corcan-Meadowood Residents' Association

www.meadowoodresidents.com

Agenda for the Regular Board Meeting

Arrowsmith Golf and Country Club

Thursday, September 10th, 2020

Start Time at 11:00 am

Members present: Chris, Alf, Hans, Nadine, Allison

1) Welcome / Call to order

2) Approval of the Agenda: Moved (Alf): carried

3) Adoption of the Minutes: moved (Allison): carried

a) Regular Board Meeting July 14th, 2020

4) Business arising from the Minutes:

- #6: question about gate on Nahmint Rd. – discussion around light and a camera – talk to RDN – property owner across from gate would be interested in having this on his land; investigate getting light (Hydro program and RDN) then look at getting camera later; Min of Trans has received letters complaining about gate; Motion (Nadine): CMRA investigate putting a light at Nahmint Rd Highway area - carried

5) Treasurer's Report: Hans: Chequing: \$5,587.12; Highway account: \$20,775.15; last meeting returned cheque to RDN for fireworks – moved \$3,000. From Highway account to cover cheque: Moved: Allison

6) Correspondence: Sea Can; Fireworks \$ return (Chris has sent in)

7) Reports from Board Members / Sub-Committees

a) Highway Access Update: already updated (Chris) - see Business arising out of minutes

b) Meadowood Community Centre update: Alf: Deadline for RDN to have tender ready: Oct 15; email to Dan Ranmen (Parks and Rec coordinator RDN), contact with engineers will be up next week doing Geotech; discussion about location of building on the land

c) Recruitment Drive: new members and protentional board members – table at store – evening 6-8PM – Chris to send out an email

8) New Business:

AGM discussion around having one without open meeting because of Covid 19 restrictions on large groups –Motion: (Nadine): In light of Covid 19 group restrictions no AGM this year: carried

- Newsletter – recruitment of new members and possible board member; hall info, highway access

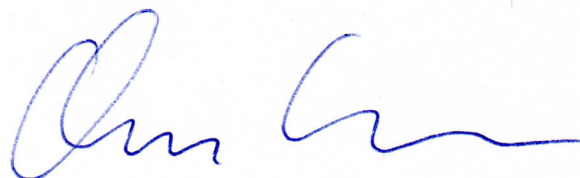
- Fire rescue plan – Alf will look into this with fire department

Emergency evacuation plan – need to know what is happening for this area – contact Catherine Morrison and ask for a meeting – motion (Alison): CMRS wants to seek out meeting with Catherine Morrison RDN to establish an evacuation plan: Carried

9) Next Meeting Date: Oct 29 11:00 Arrowsmith Golf Course

10) Adjournment

ADOPTED OCT 29TH

A handwritten signature in blue ink, appearing to be "Alison", written in a cursive style.