

Corcan-Meadowood Residents' Association
www.meadowoodresidents.com

Minutes for the Regular Board Meeting
Friday November 20th 2020
Online with Zoom Start Time at 11:00 a.m.
Attending: Hans, Alison, Chris, Nadine, Alf, Meghan

- 1) Welcome / Call to order
- 2) Approval of the Agenda: moved: Hans: carried
- 3) Adoption of the Minutes
 - a) Regular Board Meeting Thursday Oct 29th, 2020: moved: Alf: carried
- 4) Business arising from the Minutes: none
- 5) Treasurer's Report: Chequing: \$2,728.12; \$20. – 1 new membership not yet posted; Hwy account \$20,775.50 – all cheques needing to be paid and outstanding bills paid: moved: Alison; carried
- 6) Correspondence: none
- 7) Reports from Board Members / Sub-Committees
 - a) Emergency Preparedness – Allison: Summary of Meeting with Catherine Morrison RDN - RE Emergency access routes: see attached Q & A
- discussion about the need to create a plan until such time as the RDN has their plan in place - we want to have a plan in place before the next fire season; we will put a link to the RDN emergency app on the website
 - b) MCC Update – Alf: Tender out Nov 5 present to RDN Board Dec 8; presentation of current layout for Hall showing kitchen layout – drawings not final
 - c) Little Qualicum Regional Park – Chris
- 8) Old Business:
 - a) Meadowood Community Centre (MCC) Next steps: once tender goes out – need to solidify operations agreement: McGorman McLean Accounting ready to oversee what we are going to do with operations making sure we comply with RDN requirements
- 9) New Business:
 - a) Community Discussion Forum Update: Chris and Meaghan developing a Facebook CMRA discussion forum moderated by them – will have a questionnaire for people before they can join discussion
 - b) Light at Nahmint Rd.: Chris has spoken to RDN to ask for a single light – will cost \$40./year potentially to CMRA
 - c) Chris will replace sign at the shooting range area that will have the website on it – Chris will donate cost and install
- 10) Next Meeting Date: December 11, 11:00
- 11) Adjournment: 12:20: Moved: Nadine: carried

ADOPTED DEC 15/2020
