

Corcan-Meadowood Residents' Association  
www.meadowoodresidents.com

Minutes for the Regular Board Meeting

Tuesday February 16th, 2021

Start Time at 11:00 a.m. Zoom

Attending: Chris Burger, Alf Jablonski, Hans Hofer, Allison Foot,

Guest: Vanessa

1) Welcome / Call to order: 11:02

2) Approval of the Agenda: Moved: Alf, Carried

3) Adoption of the Minutes

a) Regular Board Meeting Tuesday January 29th, 2021 Moved: Allison

Correction: 8) New Business: "RDN" to be replaced by developer has to go through public process...  
Minutes adopted as corrected

4) Business arising from the Minutes

None

5) Treasurer's Report

Highway Account: \$ 20,776.21

Chequing Account: \$ 2,748.12 (plus \$20 cheque to be deposited)

Moved: Alf: Carried

Second Motion: Alf moved to change the name of the Highway account to  
Savings account. Carried

6) Correspondence

None

7) Reports from Board Members / Sub-Committees

a) Fundraising Update – Allison

-We will focus on 2 RDN grants this year – Community and Recreation

-Community Grant suggestions: PA equipment, chairs, kitchen equipment etc

-Recreation Grant suggestions: Sports equipment for Pickle Ball, Badminton, Basketball etc

-Allison and Chris will prepare applications for review at next meeting

b) MCC Update – Alf

- by the end of February, construction company will be on site

- there will be security while building – ie window protection

- no cameras

- they will use our kitchen appliances

c) Community Clean Up Day – Chris

- volunteers will meet at the store on a good weather day to be determined

Motion: Hans: Carried

d) Corcan Improvements - Chris Meghan  
-for narrow area near power lines, Meghan to update at next meeting

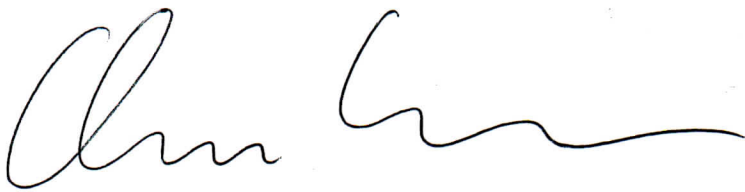
e) Thank you Letter to RDN for Community Centre  
- Chris to compose  
- Motion: Hans: Carried

8) New Business  
- letter re: fire department to coordinate Fire Safe meeting

9) Next Meeting Date  
- Tuesday, March 16<sup>th</sup>, 2021 at 11:00 am via Zoom

10) Adjournment: 11:52  
- Moved Hans: carried

ADOPTED FINAL MAR 16TH/21

A handwritten signature in black ink, appearing to be "Chris Meghan", written in a cursive style.