

Corcan–Meadowood Residents' Association  
www.meadowoodresidents.com

Minutes for the Regular Board Meeting

Tuesday March 16th, 2021

Online with Zoom

Start Time at 11:36 a.m.

Those attending: Chris Burger, Hans Hoffer, Alf Jabloski, Alison Foote, Vanessa Bell, Nadine Briscoe, Meghan Walker

1) Welcome / Call to order

2) Approval of the Agenda: Moved: Alf; Carried.

3) Adoption of the Minutes: Moved: Alf; Carried.

a) Regular Board Meeting Tuesday February 16th, 2021: Moved: Alison; Carried

4) Business arising from the Minutes: Moved: Carried.

- Community clean-up in Covid groups: Sunday March 21
- prizes

5) Treasurer's Report: Savings:20,776.37; Chequing: \$2,748.12; Moved: Meagan; Carried.

6) Correspondence: none

7) Reports from Board Members / Sub-Committees

a) Fundraising Update – Alison: looked into a variety of grant options:

- two best RDN community grant (deadline April 30) and RDN grant Recreation grant (two deadlines end of April and end of August)
- Alison suggests and board agrees starting with the Community grant and look at the Recreation grant after the community centre is up – maybe this summer
- need to give them a financial outline to support our applications
- discussion of application
- Alison will investigate sources and prices for chairs, some kitchen supplies, PA equipment.
- Motion: Focus the Community Grant Application to get funding for chair. Moved: Alf; Carried

b) Community Clean Up Day update – Chris – see Business Arising from Minutes

c) Corcan Improvements - Chris Meghan

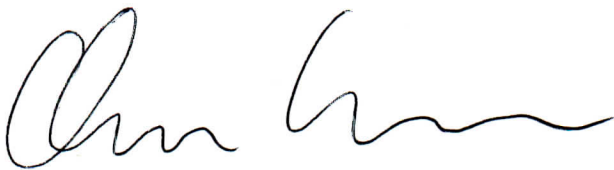
- Corcan road Lot 1 plan 78305 (section on either side of the power lines near Grandrose Rd.– Megan has pulled the title to look into asking to have this part of the road widening. – it is Provincial land

8) New Business: to appoint Vanessa Bell a Director at Large; Moved: Hans; Carried

9) Next Meeting Date: Tuesday, April 13 @ 10:30

10) Adjournment: Moved: Vanessa: Carried.

CORRECTED AND ADOPTED APR 13TH / 21

A handwritten signature in black ink, appearing to be "Chris" followed by a long, horizontal flourish.