

**Corcan–Meadowood Residents' Association**  
**www.meadowoodresidents.com**

**Agenda for the Regular Board Meeting**

**Tuesday May 25th, 2021**

**Online with Zoom**

Start Time at 10:30 a.m.

**In attendance:** Chris Burger, Alf Jablonski, Hans Hofer, Alison Foot, Nadine Briscoe

1) Welcome / Call to order: 10:38

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

3) Adoption of the Minutes: Nadine Briscoe missing from the attendees; Moved: Hans; Carried

a) Regular Board Meeting Tuesday April 13th, 2021

4) Business arising from the Minutes: none

5) Treasurer's Report: chequing: \$10, 788.12; Savings \$12,776.71 Moved: Nadine; Carried

6) Correspondence: email from RDN confirming our letter regarding the thank you for the community centre; email sent to Catherine Morrison re: community safety plan so we can discuss this and is new bridge installed; CMRA should have keys for the gates for emergencies

7) Reports from Board Members / Sub-Committees:

a) Community Zoom Meeting – Chris and members: taking a long time for info coming from Wicklow about trail (switching lots for park); maybe a trial information meeting (Zoom – large numbers difficult to manage); we should have our own safety meeting and plan; go through area by sections and hand out leaflets about safety plan

b) MCC Update – Alf: they have put in water tanks and septic system; what type of electrical system do we have – could it support a musical event? – possibly 400 amp – Alf will look into it.

c) Corcan Improvements – Meghan: tabled

8) New Business:

- not heard about the grant from the Community Centre – wondering about the time frame – Alison called – it has been received by RDN
- event planning in the information meeting? – survey/canvas asking people about the kinds of events and activities they would like to see – survey needs info with it – mid June

- Broom cutting is going great in the area – Alf very much involved in this area – great job!

9) Next Meeting Date: Tuesday June 15, 2021 10:30AM

10) Adjournment: Moved: Allison; Carried

ADOPTED JUNE 15TH

A handwritten signature in black ink, appearing to be 'Alf', written below the text 'ADOPTED JUNE 15TH'.