

Corcan–Meadowood Residents' Association
www.meadowoodresidents.com

Minutes for the Regular Board Meeting

Friday Aug 27th, 2021

Arrowsmith Golf and Country Club

Start Time at 11:30 a.m.

In Attendance: Chris Burger, Alf Jablonski, Hans Hofer, Nadine Briscoe, Allison Foot, Meghan Walker, Diane Moran

- 1) Welcome / Call to order: 11:40
- 2) Approval of the Agenda: Moved: Hans ; Carried
- 2) a) Delegation: Willow Bloomquist - DVFD FireSmart Coordinator
 - Neighborhood Firesmart Champion program (Diane will head)
 - We can apply for the CRI grant
 - Willow and members of the department drove Ashling evacuation route and found that it is blocked
 - Looked for alternate routes – informed RDN – will have info on social media pages if there is a fire indicating evacuation route to be used
 - Fire department is prepping for evacuation routes
 - Muster area for residents is MCC (Meadowood Community Centre)
- 3) Adoption of the Minutes: Moved: Alf; Carried
- a) Regular Board Meeting Tuesday July 6th, 2021
- 4) Business arising from the Minutes
 - none
- 5) Treasurer's Report:
 - Chequing: \$15,228.12; Savings: \$12,77.04
 - 12 new members

Accept Treasure's report: Moved: Meghan: Carried

6) Correspondence:

a) MCC Draft Operating agreement (sent via email)

7) Reports from Board Members / Sub-Committees

- Operating agreement: questions about liability and legal language is difficult to interpret; Chris has contacted a contract lawyer to review it – she will highlight points for us to discuss/negotiate with RDN

- MCC Draft Operating Agreement – Alf
- Moved by Meghan: We retain Jennifer Hubbard of All Points law to review agreement with RDN for the operation of MCC up to \$500.; Carried

AGM Planning – Chris

- Discussion around whether or not to have an AGM by Zoom or in person
- Decided we would have it by Zoom for
- Chris will ask Registrar if we can combine 2020 and 2021 AGMs together
- Date TBA to be decided at next regular meeting

c) Fundraising – Allison

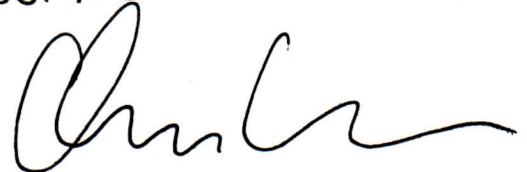
- We got \$4,200.
- Just submitted a recreational grant for \$2,500.

8) New Business:

9) Next Meeting Date: Friday September 24 by Zoom 10:00AM

10) Adjournment: Moved: Nadine; 1:20; Carried

ADOPTED SEPT 24TH

A handwritten signature in black ink, appearing to be 'Chris', written below the text 'ADOPTED SEPT 24TH'.