

Corcan–Meadowood Residents' Association

www.meadowoodresidents.com

Minutes for the Regular Board Meeting

Friday Sept 24th, 2021

Online with Zoom

Start Time at 10:07 a.m.

Attendees: Chris Burger, Alf Jablonski, Hans Hofer, Diane Moran, Allison Foot

1) Meeting called to order by Chris at 10:07am

2) Approval of the Agenda

– Hans moved. Approved as distributed.

3) Adoption of the Minutes

a) Regular Board Meeting Friday August 27th, 2021

– Alf moved. All in favour as presented.

4) Business arising from the Minutes

-None

5) Appointment of New Director

-Allison moved to appoint Diane Moran as a new director.

- Approved unanimously

6) Treasurer's Report

- chequing account: \$15,215.35 (includes \$4200 grant from RDN)

- savings account: \$12,777.15 including interest

- \$280 cheque written for moving of equipment. It will be a donation from the Meadowood store. Alf moved. All in favour.

7) Correspondence

- None

8) Reports from Board Members / Sub-Committees

a) MCC operating agreement – Alf

– Comparison of RDN proposed agreement with sample from Parksville

– Parksville version easier to understand and fairer - CMRA board members -

– plan of action: Chris and Alf will meet with Dean Banman of RDN and Director

- Leanne Salter to propose a new agreement
- key principles of proposed agreement:
 - partner agreement – CMRA and RDN
 - all parties equally covered – protected against liability
 - nothing punitive on CMRA
 - CMRA to determine realistic budget for 2022
 - plan one year at a time, due to Covid
 - RDN guarantee to cover shortfall

Other discussion:

- use of CMRA funds
- Amenity contribution
- Developer contribution – all of land for Park and Community hall

b) 2019/20 AGM(s) – Chris

- It is a requirement for BC societies that there be an AGM for each year – must be held on different days.
- Both AGMs will be held via ZOOM
- AGM 2020 – Wednesday October 20 at 7pm – Agenda mainly housekeeping issues
- AGM 2021 – Saturday October 23 at 11:00 am – Agenda about the Community Centre and volunteers etc
- Hans proposed that there be a “door” prize for attendance, - \$50 Home depot gift card – approved by all
- Diane will take care of the virtual draw
- Hans will purchase the gift card

c) Fundraising – Allison

- No news yet on Recreation grant application
- discussion around Island Economic Trust

9) New Business

- Chris acknowledged the great loss of Bob Donald and his many contributions to the CMRA

10) Next Meeting Date

- Friday, October 15, 10 am – via ZOOM

11) Adjournment – 11:20 am

ADOPTED FINAL NOV 12/21

