

Corcan–Meadowood Residents' Association
www.meadowoodresidents.com

Minutes for the Regular Board Meeting

Tuesday Dec 7th, 2021

Online with Zoom

Start Time at 7:05 p.m.

Those in attendance: Chris Burger, Alf Jabloski, Hans Hofer, Allison Foot, Nadine Briscoe, Diane Moran, Larry Nixon, Aimee Dunn

1) Welcome / Call to order

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

3) Adoption of the Minutes: Moved: Alison; Carried

a) Regular Board Meeting Friday November 12th, 2021

4) Business arising from the Minutes

5) Treasurer's Report: Savings \$15,2015.35; Savings: \$12,770.04 Moved: two \$20. donations to be deposited; Moved: Nadine; Carried

6) Correspondence: none

7) Reports from Board Members / Sub-Committees

a) MCC Draft Budget & Programming: The RDN has asked us for a budget (see attached) we must make it clear the the RDN would cover any shortfalls

Discussion: the board felt certain things need to be increased. Motion: hydro (raise to \$750/month) and propane raise to \$400./month, maintenance raise to \$ 4,800., the rest stays the same. Hans; Carried

b) Parks & Trails: Aimee Dunn: 1. Gerald Noble Greenroots Play Equipment has come to discuss improvements to our playground ; 2. Carolyn Kennedy RDN trails for Area F – will meet with her on January 12; 3. Tracy Cargo works for RDN in recreation programming wanted to know what people would like. Maybe put a survey or poll together to see what the community wants. Diane and Alison would like to be involved in trail and playground research

- discussion about road allowance trails for walking safety on Meadowood, Corcan and Ashling

- off-leash dog park would be good to have up here

8) New Business:

- Diane: the Driveway Decorating Challenge – Diane has put the signs up on the mailboxes

- Diane is donating a Gingerbread Mansion Kit as an early prize

- Aimee will look into setting up a recreation survey and a service like Survey Monkey
 - Alf got a picture of the late Bob Donald who was so dedicated and did so much work for the association
- frame and hang in the Hall
 - next meeting will look at setting the same day each month to our meetings
- 9) Next Meeting Date: Tuesday January 18, 2022 7PM
- 10) Adjournment 8: 20 PM: Moved: Alf; Carried

ADOPTED FINAL JAN 18/ 2021

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