

Corcan–Meadowood Residents' Association
www.meadowoodresidents.com

Minutes for the Regular Board Meeting

Tuesday Jan 18th, 2022

Online with Zoom

Start Time at 7:00 p.m.

Those attending: Chris Burger; Alf Jablonski; Allison Foot; Aimee Dunn; Hans; Diane Moran; Larry Nixon; Nadine Briscoe

1) Welcome / Call to order: 7:00

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

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

a) Regular Board Meeting Tuesday December 7th, 2021

4) Business arising from the Minutes

- Dianne - Decorating Challenge – good participation – winners happy – positive feedback

- Larry - should we set up a specific date and time for monthly meetings – discussion – evenings 7PM third Tuesday of the month

5) Treasurer's Report: Chequing: \$17,755.35; Savings: \$ 12,77.59 Moved: Alf; Carried

6) Correspondence: letter from RDN with grant cheque

7) Reports from Board Members / Sub-Committees

a) MCC Update: Alf – asked by the contractor, Quinn if we could bring over the appliances so they can install them but no rush as Dean says it is not yet ready. Alf has discussed this move with Arrowsmith movers – awaiting estimate

- Diane - discussion on use of Hall – survey? – Aimee has started to prepare the survey to ask residents what they would like to see

Chris - we need to sort out the user agreement before we get too far into planning activities – we have let the RDN know CMRA will not be liable for operation shortfalls - Chris shared pictures of the inside of the Hall – lots more to be done on the building – won't be finished for at let a few months - Chris will speak to Quinn about when we can put equipment in the building

b) Fundraising Update: Alison - we applied for a recreation grant for \$2,500. for sports equipment and it was granted. In the summer we got \$4,000. for chairs.

8) New Business: Alison – evacuation planning – would like to do a walk around with the RDN to get the process rolling – they had applied for a Provincial grant to fund this process

Motion: Alison: That the CMRA ask the RDN to organize a meeting with all the parties (CMRA, RDN and Fire Department) to go through the safety options for emergency evacuation.

– discussion

Carried

Chris will contact them

Film Screening: Diane – “Back Home Again” – 30 minute running time – fires of 2013 in Alberta – could have a panel discussion - Chris suggested that Willow from the Fire dept. – Diane is meeting with Willow about this - Diane has spoken to Mosaic who have a grant they could use – town of Qualicum Beach would let us use the civic centre

Trails: Aimee will meet about trails with Carolyn next week- she has a survey started

9) Next Meeting Date: Tuesday Feb. 15, 2022 7PM

10) Adjournment: Motion: Hans; Carried 8:18 PM

ADOPTED FINAL FEB 15/22