

Corcan–Meadowood Residents' Association
www.meadowoodresidents.com

Agenda for the Regular Board Meeting

Tuesday February 15th, 2022

Online with Zoom

Those Attending: Chris Burger; Alf Jablonski; Allison Foot; Aimee Dunn; Hans Hoffer (had to leave); Diane Moran; Larry Nixon; Nadine Briscoe

Start Time at 7:00 PM

1) Welcome / Call to order

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

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

a) Regular Board Meeting Tuesday January 18th, 2022

4) Business arising from the Minutes: correction 7b should read \$4,200. for grant. Change amount in Savings – add a 0 so \$12,770.50 Moved: Allison; Carried

5) Treasurer's Report: Chequing: \$ 17,755.35 ; Savings: \$12,770.50. \$500. To All Points Law as a retainer from chequing \$500.; moving equipment \$640.50 (to reimburse Alf): Moved: Alf; Carried

6) Correspondence

- dog Training request – Heather asked if her group could do dog training inside – concern over the flooring being damaged – contact manufacturer to see if it's a potential problem – get back to Heather at a later date

7) Reports from Board Members / Sub-Committees

a) MCC Update: lawyer's letter review – Chris would like to schedule a special meeting for this purpose

Alf – moving of equipment – appliances have been moved from storage into the building. New ovens are there and the venting is being installed; our stove looks pretty old beside the new equipment; Chris would like to get the refrigeration units going to see if they need recharging

b) Fundraising / Grants: Diane says we need to be specific about what we need a grant for, should have a committee in place to look at grant writing; Allison and Diane will get together to discuss applying for a grant for an opening event

Diane: Motion: to form a grant committee chaired by Director Larry Nixon; Carried

c) Community Events: Diane: the screening of the film Home Again and a discussion group afterwards. Chris would like to see it held here in the community so maybe the Fall would be a good time so we could use the Community Hall – suggest maybe the grant committee could look at applying for a grant

d) Parks and Trails: Aimee: our next date for a meeting with POSAC is either next Wednesday or the one after

e) Area F OCP: we may want to work with RDN – we should look at the plan and possibly make some suggestions as the CMRA in addition to what we may want to do as individuals, Chris will send out the link so we can review existing plan

8) New Business: none

9) Next Meeting Date: special meeting to discuss User Agreement: Monday Feb. 21 7PM

Next regular meeting: March 15, 2021 7PM

10) Adjournment 8PM: Moved Nadine Briscoe; Carried

ADOPTED FINAL MARCH 15 / 2022

A handwritten signature in black ink, appearing to be "Chris", written below the adoption date.