

Corcan–Meadowood Residents' Association

www.meadowoodresidents.com

Minutes for the Regular Board Meeting

Tuesday, March 15th, 2022

Online with Zoom

Start Time at 7:00 p.m.

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

- 1) Meeting called to order by Chris at 7:07pm
- 2) Approval of the Agenda
 - Hans moved as modified with 2 additions. Carried.
- 3) Adoption of the Minutes
 - a) Regular Board Meeting Tuesday, February 15, 2022
 - Alf moved. Carried
- 4) Business arising from the Minutes
 - None
- 5) Treasurer's Report
 - chequing account: \$16,564.85
 - savings account: \$12,777.86
 - nothing outstanding
 - Diane moved. Carried.
- 6) Correspondence
 - None
- 7) Reports from Board Members / Sub-Committees
 - a) MCC update – Chris/Alf
 - CMRA lawyer has contacted RDN lawyer re: operation agreement
 - discussion on spending grant money. Decision: spend the grant for chairs. Allison and Diane to research and report at next meeting.
 - Alf contacted Dean Banman of RDN re: floor concerns for requested dog training
 - now that the power is on at hall we will try out existing equipment (coolers) to how they function

b) Fundraising Committee - Larry

- Purpose: finding sources of funding. Larry compiled a spreadsheet of possible grants
- need a process to determine events and needs, ie fencing, landscaping etc
- contact other community groups, ie Lighthouse, Dashwood. Chris suggests we invite them to visit our hall.
- Larry cautioned against using images off Web – possible legal action

c) RDN Parks – report from Aimee

- Aimee met with RDN and looked at park area behind the hall
- we need to prove the need for trails, idea of a petition was discussed

d) ACRA (Arrowsmith Community Recreation Association) Chris/Diane

- ACRA will rent our hall for programs, good customer
- Chris asks Diane to be liaison,
- Diane suggests they come to our next meeting

e) History of Meadowood area – Allison

- a long time resident of the area has old photos, maps etc
- Chris suggested we take a look to see if appropriate for MCC or Website

f) Fire evacuation – next steps – Allison

- Chris advised that Leanne Salter RDN Director is pushing to develop evacuation planning at the local level working with fire department

8) New Business

- OCP Area F – Chris attended a session on educational and recreational facilities
- Suggests CMRA engage with Leanne and RDN to impact Area F OCP
- Chris will send OCP info, workbooks etc to prepare for up-coming OCP meeting

9) Next Meeting Date

- Tuesday, April 19th, 2022 – 11:30 am – Arrowsmith Golf Club

10) Adjournment – 7:59 pm

ADOPTED FINAL ~~MEETING~~ APRIL 19

