

Corcan–Meadowood Residents' Association
www.meadowoodresidents.com

Minutes for the Regular Board Meeting

Tuesday April 19th, 2022

Arrowsmith Golf and Country Club

Start Time 11:30 AM

Those attending: Chris Burger, Alf Jablonski, Hans Hofer, Allison Foot, Nadine Briscoe, Diane Moran

1) Welcome / Call to order: 11:36

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

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

a) Regular Board Meeting Tuesday March 15th, 2022

4) Business arising from the Minutes: none

5) Treasurer's Report: Savings: \$12,777.91; Chequing: \$16,564.85

Moved: Allison; Carried

6) Correspondence: none

7) Special Guest - Area F Director Leanne Salter:

- community centre will be a voting place in the next election

- the "dark skies" – lights in the community can affect wildlife and the health of humans – was passed at RDN

- sustainability checklist for people building homes – kit to give real estate people to give to new buyers in the area

- OCP: Designating village centres but does not work out here because we do not have the same amenities looking at that in the OCP

- fire and emergency evacuation: RDN paid for a consultant from Ontario that cost \$50,000. for plans for evacuation routes for Nanoose and Gabriola

- In addition to RDN consultant RDN has passed motion to hire an additional consultant: George a experienced firefighter will to consult for \$15,000, to create an evacuation plan for the rural areas – it passed but at the next meeting they said the RDN would also use the \$50,000 and do a plan for all the areas not yet done – so now two plans – George has already started and his plan will be made public

- second part of OCP is coming out

Update & Discussion

8) New Business: none

a) MCC Update:

Chris:

- still lots of construction material in the hall
- freezers and coolers are installed and working well
- Stove not yet installed – old stove not good and dishwasher does not meet current health requirements
- Maybe add floodlights on the playground for security
- re agreement: our lawyer advises against acceptance by CMRA; need a different kind of agreement because there are maintenance items that are well beyond what volunteers can do

9) Next Meeting Date: May 17 7PM

10) Adjournment: Moved: Nadine; Carried

ADOPTED FINAL MAY 24TH / 2022

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