

Corcan-Meadowood Residents' Association
www.meadowoodresidents.com

Minutes for the Regular Board Meeting

Tuesday May 24th, 2022

Online with Zoom

Start Time at 7:00 PM

Those present: Chris Burger, Alf Jablonski, Allison Foot, Aimee Dunn, Diane Moran, Nadine Briscoe, Hans Hofer, Larry Nixon

1) Welcome / Call to order

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

3) Adoption of the Minutes:

a) Regular Board Meeting Tuesday April 19th, 2022 Motion: Alf; Carried

4) Business arising from the Minutes: none

5) Reports from Board Members/Subcommittees

a) Parks & Trails – Aimee: Area F POSAC Meeting – good energy to do with our area – they are aware that we need some work done but needs community input; list of projects made which includes on upgrading the playground; Aimee will stay in touch with them; discussion about getting community input; discussion about walkway on Meadowood to get to park – is more of a roads thing

b) Treasurer's Report: Chequing: \$16,564.85; Savings: \$12,778.02 Motion: Allison; Carried

c) MCC Update - Alf/Chris: see below

6) Correspondence: letter from RDN saying that we are running out of time and that we need to get working on it – basically they have heard our side but have offered no other solutions. Chris has contacted Leanne to discuss CMRA concerns over lack of movement on getting the agreement done. Discussion about a CMRA delegation to the full board meeting asking how they would like to proceed given the ever-increasing need of the community to have a recreational facility in the area

7) New Business: none

8) Next Meeting Date: June 14, 2022 11:30 AM Arrowsmith Golf Course

9) Adjournment: 7:48 PM

ADOPTED JUNE 28/22 FINAL

