

Corcan–Meadowood Residents' Association

www.meadowoodresidents.com

Minutes for the Regular Board Meeting

Tuesday Sept 6th, 2022

Online with Zoom

Start Time at 7:10 PM

Those Present: Chris Burger, Alf Jablonski, Aimee Dunn, Diane Moran, Nadine Briscoe, Hans Hofer

1) Welcome / Call to order: 7:10 PM

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

3) Adoption of the Minutes:

a) Regular Board Meeting Tuesday June 28th, 2022: Moved: Diane; Carried

4) Business arising from the Minutes: none

5) Treasurer's Report: chequing: \$16,764.85; Savings: \$12,778.94: Moved: Aimee; Carried

6) Correspondence: none

7) Reports from Board Members / Sub-Committees: none

a) 2022 AGM:

- discussion about in person or Zoom or combo

- sometime in October – maybe the week after the election (October 22)– people will have been in the hall for voting

- advertise on the CMRA sign, the Meadowood store, mailboxes

- date tentatively set for Saturday October 22 at 4PM at Arrowsmith Golf Course (Chris will arrange) alternate date Sunday 23

b) Fundraising: BC or Fed/BC government fund for groups that have been impacted by Covid: Nadine and Diane will look at this and report back to Board

8) New Business:

- Aimee: POSAC (Parks and Open Space Advisory Committee) meeting coming up on September 19 – she will attend

- there is money at the RDN for playground development – Aimee will ask about a renovation of our park playground and the new park on Ashling at the POSAC meeting

- suggestion that we put out an online survey for input for the playground – Aimee has already begun to prepare one on Survey Monkey to do with the Hall but will add questions about the playground – will put it out to the board for consideration next week

- some of the board are going to check out the new playground in Errington for ideas about what would be good for our playground renovation

9) Next Meeting Date: the AGM – we may need to meet the week before to update on planning

10) Adjournment: Moved: Hans; Carried: 7:40PM

FINAL
ADOPTED DEC 7TH 2022
