

Corcan–Meadowood Residents' Association

www.meadowoodresidents.com

Minutes of the Regular Board Meeting

Tuesday Feb 28th, 2023

Online with Zoom

Those Present: Chis Burger; Alf Jablonski; Hans Hofer, Allison Foot, Meghan Walker, Aimee Dunn, Nadine Briscoe

Start Time at 7:00 PM

1) Welcome / Call to order

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

3) Adoption of the Minutes:

a) Regular Board Meeting Wednesday Dec 7th, 2022: changes: Community grant should have read \$4,200.

Moved: Alison; Passed

4) Business arising from the Minutes: none

5) Treasurer's Report: Chequing: \$12,944.08; Savings: \$12,783.84

Moved: Alf; Passed

6) Correspondence: Allison will attend RDN Workshop on managing a volunteer group and will report back to us

7) Reports from Board Members / Sub-Committees

a) 2023 Strategic Plan: Chris meeting with RDN on March 8

What is our focus going forward?

1. Emergency Planning: our first priority.– we have heard nothing from the RDN in two years

2. Land use standard: Chris: we want Regional Growth Strategy to include another access into this area. Hans: has asked Chris Fraser to come out here – he has said there is no money for road upgrade to standards (maybe in 25 years); Fraser said the road in the narrows does not meet provincial standards. Chris: Connection between Areas Access Road: Ashling Rd to Horne Lake Rd should be looked at

3. Road maintenance: Meghan: guard rails need on the s-curve, walking path along Meadowood road; Alf: lines need painting; Nadine: road edges crumbling and road needs widening on straight stretch of Corcan Rd. Chris: maybe we could invite officials to come up and discuss this with us

4. Parks and Trails: Aimee: nothing new, meeting last night with PROSAC got cancelled due to weather. Chris: would like to see trails as a priority; we have a deeded right of way beside the fire hall to the "Glory Hole"; we need fully accessible trails by the hall. Aimee: we need volunteers to work on this; trail near the park needs work

5. Community Events: something for all ages – would be nice to have the Hall for this

b) Grant Funds for sporting equipment: we still have \$2,500. That we got last January

Hans: 2 ping pong tables and bats and balls and Pickle Ball equipment with the money we have
- we will discuss at the next meeting

8) New Business: Alf has tendered his resignation from the CMRA after this year. He would like to stay helpful the group. We thank him for his hard work

Alison needs the receipts from the chair purchase for the grant report – Chris will provide

9) Next Meeting Date: TBA after March 8 meeting with RDN

10) Adjournment: Moved: Hans; Passed.

FINAL

ADOPTED MAR 29 2023

