

Corcan–Meadowood Residents' Association
www.meadowoodresidents.com

Minutes for the Regular Board Meeting

Tuesday June 28th, 2023

Location: 1433 Dolly Varden Way, 2nd house on the Driveway

In attendance: Chris Burger, Alf Jablonski, Hans Hoffer, Allison Foot, Megan Walker, Nadine Briscoe

Start Time at 11:30 AM

1) Welcome / Call to order: 11:45 AM

2) Approval of the Agenda: moved Meagan Walker; Carried

3) Adoption of the Minutes:

a) Regular Board Meeting Tuesday March 29th, 2023: modified to include those in attendance;
Moved: Hans; Carried

4) Business arising from the Minutes: none

5) Treasurer's Report: Chequing: \$12,860.85; Savings \$12,788.05. Moved: Alf; Carried

6) Correspondence: none

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

a) General Discussion:

- spending sports grant equipment money – we will wait to see what happens with the Hall
- new emergency response person at RDN Erica Beauchamp – we do not have an emergency plan or another way out of this area: Resolution: Allison: we would like to invite her to a meeting then have a community meeting in the hall; Carried.
- Resolution: Nadine: we ask the RDN if we can have access to the hall to have a community meeting. Carried. Chris will ask Leanne
- Resolution: Alf: lines on the road need painting from the highway to the gated communittee. Carried.
- Chris: 35% of area F taxes go to Recreation – Tom wanted to put staff in the Hall
- Resolution: Meagan: move to send Chris with a delegation on behalf to the CMRA to talk to the RDN about the Northern Community Recreation. Carried.
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8) New Business: none

9) Next Meeting Date: TBA

10) Adjournment 1PM: Moved Meagan; Carried.

FINAL

ADOPTED SEP 21 2023

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