

Corcan – Meadowood Residents' Association

www.meadowoodreseidents.com

Minutes for the Regular Board Meeting

Monday January 9th, 2025

Meadowood Market

1221 Meadowood Way

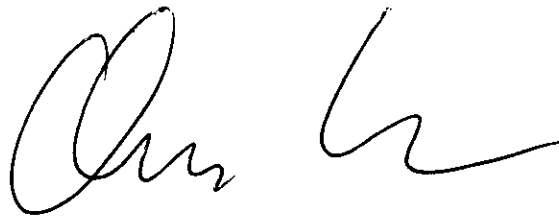
Start Time at 7:00PM

ATTENDEES: Hans, Jennifer, Aimee, Chris, Chad, Kevin, and Michael

- 1) Welcome / Call to order
Chris called the meeting to order at 7:06
- 2) Approval of the Agenda – Additions: Easter event, and the RDN
- 3) Adoption of the Minutes
 - a. Regular Board Meeting Monday October 21st, 2024 – Moved by Aimee – carried
- 4) Business arising from the Minutes – None to add
- 5) Treasurer's Report
As of December 31st, 2024
Chequing account has a balance of \$9,462.47 + \$20 in donations not yet deposited.
Savings account has a balance of \$12,808.33
Motion to received treasurer report by Kevin – Carried
- 6) Correspondence – None to add
- 7) Reports from Board Members / Sub Committees
 - a. 2025 Strategic Plan – Ideas offered were: Focus on Community building, trails, family inclusive events, under age 16 events for the local youth such as a dance, sidewalks (that falls under a provincial jurisdiction, but we can lobby for improvements), ball diamond, and adult events
 - b. Taxation Town Hall – January 26th at the Community Hall - Nanoose Residents Association will present some history and their plan moving forward. Make a petition will be available for residents to sign? Area F & H (Leanne and Stuart) representatives will also present and be available for questions. Kevin motion that the CMRA send a letter addressed to the RDN Taxpayer Alliance that we support them in their efforts in challenging the RDN 5 yr financial plan. Carried Kevin will prepare a draft.

- c. Trails Update – At the AGM names were collected of interested locals who want to help with the trail's maintenance. Aimee contacted those people on to notify of meeting on Feb 10th to organize and plan. Off leash dog park was one idea. The clearing of the trails is planned to take place over Spring Break.
 - d. Easter Event – The grant cheque arrived from the Halloween application of 2024. It can not be used for any other event so we will save it for Halloween 2025. Tabled to the February meeting.
- 8) New Business
- a. RDN – Grants are newly available as of email that was distributed today. Lots of duplicating Provincial grants offered for heat pumps etc.
 - b. Road shoulders and safety – Kevin motion and he and Chris draft up a letter addressed to the Minister of Transportation and infrastructure to lobby the provincial government for road shoulders/sidewalks and emergency planning. Carried.
 - c. Community Hall update – Chris has spoken with David - the other group is quite far into the process of taking over the running of the Community Hall. He's confident that they are closer to having a signed agreement.
- 9) Next Meeting Date – Wednesday February 26th at 7:00pm
- 10) Adjournment – 9:16pm

ADOPTED MARCH 5TH 2025 FINAL

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