

Corcan – Meadowood Residents' Association

www.meadowoodreseidents.com

Minutes for the Regular Board Meeting
Monday April 30th, 2025
Meadowood Market
1221 Meadowood Way
Start Time at 7:00PM

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

1. Welcome / Call to order
 - a. Chris called the meeting to order at 7:06
2. Approval of the Agenda – Additions: Megan motion to approve. Carried
3. Adoption of the Minutes
 - a. Regular Board Meeting Wednesday March 5st, 2024 – Circulated – Kevin motion to adopt the minutes as circulated. Carried
4. Business arising from the Minutes – None to add
5. Treasurer's Report
 - a. As of April 30th, 2025
 - b. Chequing account has a balance of \$9,462.47.
 - c. Savings account has a balance of \$15,331.98
 - d. Motion to accept treasurer's report by Michael – Carried
6. Correspondence – None to add
7. Reports from Board Members / Sub Committees
 - a) Trails update – Aimee- The trails group met on March 30th, 12-15 in attendance. Open discussion of plans, lots of interest in trails. After the meeting Aimee showed approx. 5 people the planned trails. She's been doing a bit of clearing on her own. List of people to email once a date is set to work, likely during the summer. In the meantime, there are safety issues with the dead standing trees. Chris will talk to Leanne about the need for signage.
 - b) RDN Financial Plan update - Kevin – He continues to attend meetings every Tuesday. RDN Tappayer alliance consists of many areas. They are submitting notice that RDN is being watched and monitored and held accountable - "Watch Dog". A letter addressed to Honourable Josie Osborne regarding the 60/40 way of paying for the

hospital has been drafted explaining how this current system puts too much strain on homeowners. Healthcare is universal and the capital improvements should be paid by the entire community, not just the homeowners. Motion: Kevin will send this letter as presented and sign it on behalf of the CMRA. Chad seconded and carried.

- c) Boundary Study – Pamphlet arrived in the mail. Meetings held in May but none are scheduled to be held in the Meadowood area. Attend these meetings if you are able.
- d) Dashwood Days – It is discussed that the CMRA should sponsor the rental of the hall, insurance costs, and liquor license up to and amount of \$1000. Motion by Kevin and carried.

- 8. New Business
- 9. Sign for Community Hall – Chad will investigate the cost and legality of a LED sign and will report back next meeting.
- 10. Cross Walk – Kevin will contact the province requesting a traffic study.
- 11. Next Meeting Date – Wednesday May 28th at 7:00pm
- 12. Adjournment – 8:16pm Meghan motion to adjourn.

ADOPTED APRIL 30TH 2025 FINAL

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