

Corcan – Meadowood Residents' Association

www.meadowoodresidents.com

Minutes for the Regular Board Meeting
Monday May 28th, 2025
Meadowood Market
1221 Meadowood Way
Start Time at 7:00PM

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

1. Welcome / Call to order
 - a. Chris called the meeting to order at 7:09
2. Approval of the Agenda – Additions: Michael motion to approve. Carried
3. Adoption of the Minutes
 - a. Regular Board Meeting April 30th, 2024 – Circulated – Kevin motion to adopt the minutes as circulated. Carried
4. Business arising from the Minutes –
 - a. Chad is working on the LED sign for next meeting
 - b. Kevin is working on transportation
 - c. Dashwood Days Recap – We'll cover the costs
5. Treasurer's Report
 - As of today:
 - a. Chequing account has a balance of \$9,462.47.
 - b. Savings account has a balance of \$15,333.24
 - c. Motion to accept treasurer's report by Kevin – Carried
6. Correspondence – None to add
7. Reports from Board Members / Sub Committees
 - a. Taxation Update – A conversation of what the federation has been doing to hold the RDN accountable.
 - b. Boundary Study Update – The meetings have been held. Meadowood is NOT included in their proposals, however, we will be affected if the municipality is established. The current boundaries would likely be redrawn and reorganized
 - c. Trail Walk – Tabled until next meeting. The Broom has been pulled

8. New Business

- a. POSAC update – 100,000 for community park is still in the budget but pushed back to next year.
- b. Aimee met with the group who will be running the Meadowood Community Hall. We look forward to more details on how this will operate.
- c. Some ideas for community events; soap box derby or frisbee golf.

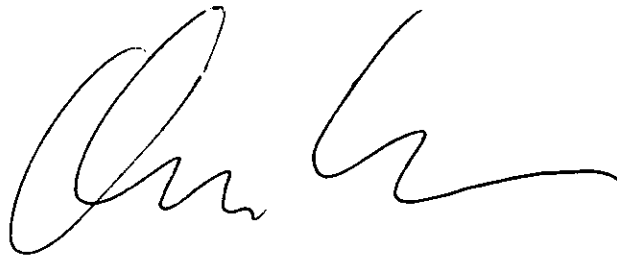
9. Sign for Community Hall – Chad will investigate the cost and legality of a LED sign and will report back next meeting.

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 SEPTEMBER 3RD / 2025 FINAL

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