Corcan – Meadowood Residents' Association

www.meadowoodreseidents.com

Minutes for the Regular Board Meeting
Wednesday Sept 3rd, 2025
Meadowood Market
1221 Meadowood Way
Start Time at 7:00PM

ATTENDEES: Hans, Jennifer, Chris, Kevin, Meghan, Chad, Michael, Aimee
Guests Brenda & Lisa

1. Welcome / Call to order
   a. Chris called the meeting to order at 7:09

2. Approval of the Agenda – Additions: b & c added to the agenda Kevin motion to approve. Carried

3. Adoption of the Minutes
   a. Regular Board Meeting May 28, 2025 – Circulated – Aimee motion to adopt the minutes as circulated and corrected. Carried

4. Business arising from the Minutes –
   a. LED Community sign - Chad reached out to Lighthouse and is waiting for response. He'll follow up. Jenn will provide a contact name
   b. Crosswalk – Kevin – sent letter to the Province with very little progress. The province suggested to talk to RCMP or Mainroad. Province isn't interested at this time. There are two dangerous intersections. Baylis/Dorman and Meadowood/Corcan.

5. Treasurer's Report
   As of today: September 3rd, 2025. Recent activity includes the $500 cheque for Dashwood Days which has now cleared the bank.
   a. Chequing account has a balance of $8,962.47.
   b. Savings account has a balance of $15,338.40
   c. Motion to accept treasurer's report by Kevin – Carried

6. Correspondence –
   a. Tabled to next meeting.

more driving to the pool to pick them up. The CMRA should organize a meeting with the board to discuss how we can all work together.

e. Sad news - Alf Jablonski, long standing member of the CMRA and very active in our community has passed away. A plaque or something in memory of his hard work is suggested. He was a driving force of getting our community hall built.
f. Community members that are wanting to organize regular events such as fitness or pickleball can apply to the CRMA to have their first 3 months of rental fees covered or a reduced rate in order for them to build their members and make it feasible.

9. Next Meeting Date – October 1st at 7:00pm

10. Adjournment – 8:46 pm Meghan motion to adjourn.

~~DRAFT~~

FINAL

ADOPTED OCT 1ST