# Corcan – Meadowood Residents' Association

www.meadowoodreseidents.com

Minutes for the Regular Board Meeting
Wednesday Oct 1st, 2025
Meadowood Community Hall
1830 Galvin Place
Start Time at 7:20PM

ATTENDEES: Chris, Hans, Jennifer, Kevin, Michael, Aimee
Guests: Bonnie and Diane

1. Welcome / Call to order
    a. Before the meeting formally started, our guests were invited to speak. Bonnie is an expressive arts therapist – using the arts to treat many issues. Idea bloomed for holding workshops as an idea for after the fires. She'll be back in November for youth and adult drop in classes. 5-week workshop incorporating online and in person to build comfort. They've teamed with ACRA who is providing the space in the hall. Bonnie runs Pandoras Collective Outreach. Dates set are Nov 4 for youth and Nov 5th for adults at 7pm.
    b. Chris called the meeting to order at 7:20

2. Approval of the Agenda – Kevin motion to approve agenda. Carried

3. Adoption of the Minutes
    a. Regular Board Meeting Sept 3rd, 2025 – Circulated – Micheal motion to adopt the minutes as circulated. Carried

4. Business arising from the Minutes – None

5. Treasurer's Report
    As of today: October 1 2025.
    a. Chequing account has a balance of $8,626.47.
    b. Savings account has a balance of $15,339.66
    c. Hans is stepping down from Treasurer as of the AGM. Thank you, Hans for all of your years of service to our community. He plans to stay on as Member at Large.
    d. Motion to accept treasurer's report by Aimee – Carried

6. Correspondence –
    a. Tabled to next meeting.

7. Reports from Board Members / Sub Committees
    a. Halloween event – Michael – Budget details were discussed and a handout distributed. Signage is being made right now and will be posted soon. Kevin motion to accept the expenses and approve the spending for this event. Carried

8. New Business
    a. AGM November 15th – Saturday 2-5pm – Decision to not hold a Thank you event for our Firefighters since the event within the gates was such a huge success. Doing another event would be redundant. Discussion over hosting another information event likely regarding the many strata properties in our area and insurance. What to watch out for and how to be prepared. Coffee/ tea and light snacks.
    b. Meadowood Community Hall – Kelly handles the bookings for the Community Hall. Chris has the keys at the store with a sign out sheet. Calendar is available at www.meadowoodcommunityhall.ca
    c. French Creek School referendum. RDN is wanting to purchase the French Creek School. Oct 9th is the information session at Meadowood Community Hall. Chris will prepare info that we can share to promote this event.
    d. Marsh – Hamilton Marsh proposed purchase. Tomorrow is the meeting with the tax payer's alliance. There will be more to report at an upcoming meeting.

9. Next Meeting Date – will be the AGM November 15th at 2:00pm

10. Adjournment – 8:43 pm Kevin motion to adjourn.

FINAL
ADOPTED JAN 7TH