Corcan – Meadowood Residents' Association

www.meadowoodreseidents.com

Minutes for the Regular Board Meeting
Wednesday Mar 4th, 2025
Meadowood Community Hall
1830 Galvin Place
Start Time at 7:00PM

ATTENDEES: Chris, Hans, Jennifer, Kevin, Michael & Karen
Regrets: Aimee, Meghan & Chad

1. Welcome / Call to order
    a. Chris called the meeting to order at 7:05pm

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

3. Adoption of the Minutes
    a. Regular Board Meeting Jan 7th, 2026 – Circulated – Michael motion to adopt the minutes as circulated. Carried

4. Business arising from the Minutes – None

5. Treasurer's Report
    a. Michael reported that the balance of the chequing acct is $5,582.85 and the general account is $15,346.00 payment for the hall for $50 and the $500 donation to the RDN Tax Alliance. Kevin motion to accept the Treasurers report. Carried

6. Correspondence –
    a. None at this time.

7. Reports from Board Members / Sub Committees
    a. RDN Taxation Alliance update – Big thank you to Kevin for the letter written, great feedback. Last Tuesday was RDN board meeting to approve the 5-yr budget. The alliance had 3 members speak to the RDN about concerns. Leanne voted against the budget. Chris and Kevin to book a speaking opportunity to be heard at the Qualicum and Parksville town meetings in order to voice our concerns to a larger base. RDN Taxpayers Alliance next steps is a Strategy meeting to take their concerns to the MLA and Minister of Municipalities and an independent financial examination needs to be done.

b. Seacan work party – Chris will offer some Sunday dates to get together to clean out the Seacans. Tabled until next meeting.
c. Hall Sponsorships – Reminder that if you know anyone who is looking to hold a community event in the hall, the CMRA has some funds to contribute.
d. LED sign for the Community Hall. Previous quote was very expensive. Kevin will look at alternatives.

8. New Business
   a. None

9. Next Meeting Date – April 15th, 2026 at 7pm

10. Adjournment – 7:45 pm Kevin motion to adjourn.

FINAL

ADOPTED APR 15TH