

Corcan–Meadowood Residents' Association  
www.meadowoodresidents.com

Minutes for the Regular Board Meeting

Thursday Feb 15th, 2024

Meadowood Community Centre

1810 Galvin Place

Start Time at 7:00 PM

In Attendance: Chris Burger; Hans Hofer; Meghan Walker; Allison Foot; Jennifer Sterckx; Shirley Quesnel; Chad Essiambe; Nadine Briscoe

- 1) Welcome / Call to order
- 2) Approval of the Agenda: moved: Meghan; Approved as amended
- 3) Adoption of the Minutes
  - a) Regular Board Meeting Thursday Jan 11th, 2024: Moved: Hans; Approved as amended
- 4) Business arising from the Minutes: none
- 5) Treasurer's Report: Chequing account: \$9,504.97; Savings: \$12,796.64
  - Chad's receipt: \$2,719.34 (sports equipment) – grant covered \$2,200. CMRA covered balance
  - Meghan needs to go to CECU to sign on as CMRA cheque signer – Chris handling the paperwork to bank then Hans can transfer \$ to higher interest account
- 6) Correspondence: Email from RDN – there is a grant available to apply for \$ for climate projects
- 7) Reports from Board Members / Sub-Committees
  - a) Sporting Equipment – Chad – equipment purchased with grant and by CMRA can be used by ACRA – see attached list
  - b) Poll Update – Chris – FB poll – items we had discussed – 100 votes: top 3:
    - more events at MCC (23%)
    - Playground improvement (22%)
    - trail development (18%)
    - other suggestions: off leash area (11%), Highway access (10%), skate park, Pickleball court
  - c) General Discussion / Other Updates:

Chris: asked Hannah at RDN about RDN programming at MCC and about kitchen equipment

    - Jenna of Jenna's Equipment is going to write-up a guide to post on how to use the kitchen

Chad: need to publicize how to book MCC

d) Grants: Shirley: lots of grants out there we can apply for eg gaming association available once a year \$125,000. – categories: arts and culture; sports; environment

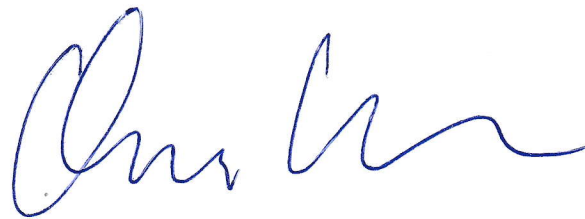
- our focus: trail improvement, playground improvements, events, carbon capture

8) New Business: none

9) Next Meeting Date: TBA – sometime after March 18

10) Adjournment: Moved: Meghan; Approved

ADOPTED MARCH 25TH FINAL

A handwritten signature in blue ink, appearing to be "Chris", written in a cursive style.