

Corcan–Meadowood Residents' Association

www.meadowoodresidents.com

Minutes for the Regular Board Meeting

Monday May 27th, 2024

Meadowood Community Centre

1830 Galvin Place

Start Time at 7:00 PM

ATTENDEES: Hans, Jennifer, Shirley, Allison, Chris, Chad

1) Welcome / Call to order

Chris called the meeting to order at 7:02 pm

2) Approval of the Agenda with 2 additions to item 7, grants and playground

Moved by Jenn - carried

3) Adoption of the Minutes

a) Regular Board Meeting Monday April 29th, 2024

Moved by Shirley - carried

4) Business arising from the Minutes

- Chris got estimates for an expansion of the basketball court
- \$3,500 to prep the ground – level etc
- \$17,000 to pave the additional area (50' x 59')
- not costed yet – court lines and basketball hoops – approx. \$5,000
- maximum estimated total cost - \$30,000

5) Treasurer's Report

As of May 27th, 2024:

chequing acct. - \$9,504.97

savings acct. - \$12,799.78

-Motion to transfer \$10,000 to a cashable GIC – Shirley – carried

-Motion to create a petty cash of \$200 – Chris - carried

-Motion to receive treasurer report - Chad - carried

6) Correspondence

Discussion about sending an email about status of \$100,00 grant for

playground upgrade.

It was decided to wait until Aimee reports results from PROSAC meeting today.

7) Reports from Board Members / Sub-Committees

a) Upcoming Emergency planning meeting – Allison/Board

-Evacuation plan is on the RDN board meeting agenda for May 28th for approval.

- Allison will confirm June 23rd meeting time (1:00) with Erica Beauchamp, RDN Emergency Services Manager for presentation of evacuation plan
- Discussion about plans for barbeque etc to attract residents and advertising

b) Recreation Grants – Shirley/Board

- Shirley will apply for a RDN grant for a Hallowe'en event
- Jenn moved to apply for a \$2,500 grant – carried
- Shirley looking into lottery grants for playground and trails

c) Playground – Shirley presented options for playground equipment

- It was agreed that there could be a liability issue without RDN oversight

d) General Update? Discussion

- Fund raising ideas over the summer – ie beer garden

8) New Business – None

9) Next Meeting Date – Tuesday, June 18, 2024 at 7pm

10) Adjournment – 8:40 pm

ACCEPTED JUN 18TH FINAL

