

BOARD MEETING Minutes 2010
Monday, March 8th at 7:00pm chez Melanie Vallieres

Board Present: Melanie Vallieres (President), Peter Harvey (Secretary), Harold Fletcher (Treasurer), Rupert Clark, and Jude DaSilva.

Guests: Tella Sametz

1. Meeting called to order at 7:06pm.
2. Adoption of agenda. Already approved in online voting.
3. Adoption of minutes of meeting dated 2010-02-10. Already approved in online voting.
4. Introduction of guests: Tella Sametz. Item 7.1 brought forward in order to allow our guest to leave early.

7.1 Tella and Mohammed have decided to sell their 4.6 acres of cleared land while keeping their house on Bob Road. They have a large number of logs to sell viz:-

24 fir logs 16 ft. long

24 cedar logs 16 ft. long

14 cedar logs shorter

plus a stack of sawn fir beams (\$3,000 invested in milling).

The logs have been on the ground for three years. Tella wishes to sell the logs and sawn lumber together to SHCA for \$7,000. Also she would like to sell part of the property adjacent to the gravel lot in order to allow expansion of the gravel lot to make it suitable for building a community hall. The value of the land she estimates to be \$139,000 per half acre. Tella departed and we continued the discussion in her absence.

Peter offered to get an independent assessment of the value of the logs. Harold suggested that we apply for the annual community allowance of \$5,000 from the DoS and offer that for the lumber. Peter will write a letter to DoS asking for the money to buy the lumber, with the understanding that SCPI will accept it in exchange for a promise of equivalent value in lumber at a future date when it can be put to use by SHCA.

5. Officers' Reports

5.1 President (Melanie Vallieres).

5.1.1 The G8 meeting was attended by Melanie and Peter. Topics discussed included Kontiki Road, Pacific Spirit application to go higher with more units, Kinnikinnick bicycle trails, and Dark skies. Peter read out a draft letter by the G8 to council requesting "dark skies" initiatives. M/C unanimously to approve the letter.

5.2 Secretary (Peter Harvey).

5.2.1 Correspondence.

Letter received from DoS announcing a town hall meeting to discuss various issues. Meeting to be held in the Seaside Centre April 15th starting at 6:30 pm.

6:30 pm. Air quality focusing on controls on burning

7:15 pm. OCP discussion

8:30 pm. Questions to council on general topics. Submit written questions to Connie Jordison by April 9th.

Letter received from Anne Watson requesting archivable material relating to this community to be stored at the library.

Email received from Bob D'Arcy informing about a Ledcore tour (already past) of the Ebbtide sewage treatment plant.

5.3 Treasurer (Harold Fletcher).

5.3.1 Current balance stands at \$3851.05. Harold noted that the only board member who has paid dues for this year is Peter. Harold didn't clear up the nagging doubt in all our minds as to whether he had paid up himself, and nobody was bold enough to ask him directly. Melanie broke the silence, leapt to her feet and produced a crisp \$10 bill to settle her debt.

6. Business arising from minutes or unfinished business.

6.1 Deerhorn/Sandy Hook Rd. trail – Peter volunteered to write a letter to DoS Parks (draft to be approved in online voting) M/C.

6.2 Printing of newsletter. Harold to take the newsletter to DoS for printing 150 copies.

6.3 OCP status update. Rupert reported that four copies of the draft OCP were available for pickup and distribution to board members. Four persons from each community association on the east side of the inlet, are invited to attend the final OCP meeting with Ray Parfitt and Susan Stratis on **March 18th 1:00 til 4:00 pm**. In our particular case we are allowed to have five representatives – Grey Waddell, Sue Jackel, Harold, Rupert and one other Peter? Melanie? Any board member having read the draft OCP (copy available in Peter's office).

The final OCP committee meeting to discuss issues raised by all the association representatives combined from both the east and west sides of the inlet is set for **March 23rd at 7:00 pm**.

The Open House for the public is scheduled for **March 29th 6:00 til 9:00 pm** at the Seniors Centre.

Rupert read an email from Alice Janisch encouraging us to write to council urging them to consider implementing an expiry clause for new property zonings. The letter in draft form was approved by all; this will be sent to Peter for signature.

6.4 Hidden Grove update. Rupert reported that the northern loop is completed. Repair work on the main trail is underway, and next will be the trail to the Twister.

6.5 Meet and Greet. **Saturday March 20th 6:00 pm** onwards. Duties volunteered as follows:-

Melanie to provide a card table for signing in guests plus two folding chairs. Also to buy wine (4 bottles white, 4 bottles red), 24 beers, and juice.

Peter offered to bring oysters fried in garlic and butter (YUM); also cheese, crackers, veggies and dip; also promised to put out a sign advertizing the event.

Rupert promised decaf coffee and coffee pot, also tea, and hot cheesy dip.

Jude promised balloons, paper plates and plastic glasses.

6.6 Community engagement. Peter volunteered to go door to door in his neighbourhood seeking new members and renewals of former memberships in the association.

Rupert promised to do the same in his neighbourhood.

6.7 Board members. How to spread the word for more? See previous item.

6.8 Sewer report update. The Anderchek property at the bottom of Dusty Road is proclaimed as the new location of the treatment plant. Council won't hear any more about it.

6.9 School closure. Thanks to some legerdemain by the schoolboard, Sechelt Elementary will only close for one year, for seismic upgrades, and will reopen when reconstruction is complete. Meanwhile Sechelt residents have one year in which to address the shortage of students to attend the school. For my part I'm willing to attend the class on tying shoelaces and the one on long division; both of these classes I missed owing to illness or prevarication.

6.10 Boat launch. The current sign directing enquiries to call Bob D'Arcy needs to be replaced. Melanie volunteered to apply her considerable charms to the task of persuading Paul to be the contact person, with his phone number on the notice board.

7. Adjournment: Moved and Carried at 9:30 pm. Next meeting to be held on Monday, April 5th at 7:00pm at Rupert and Cynthia's house, 5955 Tillicum Bay Road.

N.B. I would very much appreciate the offer by someone else to do the minutes for the next meeting as I will be going away on April 8th returning May 9th. I just know there will be a mad scramble for me to finish all sorts of chores before I leave.