

## SANDY HOOK COMMUNITY ASSOCIATION

### Board Meeting Minutes

Tuesday, August 3<sup>rd</sup>, at Gray Waddell's house, 7:00 PM

Chair: Kirk Exner    Minutes: Rupert Clark    Guests: None

Board Members Present: Rupert Clark, Kirk Exner, Harold Fletcher, Michael Hertz, Annie Hutchinson, Gray Waddell.

1. Call to Order: Time 7:10pm
2. Agenda was adopted unanimously with two additions to item 10 (budgets)
3. Adoption of Minutes of Last Meeting. Deferrred until next meeting since some members had not been able to review them already.
4. Introduction of guests. None
5. Officers Reports
  - A. President Report. Kirk reported on his meeting with Melanie and Valerie regarding the picnic. Also he met with Perry Schmidt and Manny (Emanuel) Machado, and gave them a tour of SH with focus on parks; PS and EM noted improvements needed for SH park entrance – suggested a map board to show visitors the extent of the park, and also suggested some clearing of trees north of the boat-ramp in order to create more useable beach area. Kirk volunteered to talk to Brent Jorgensen to ensure that he has no objections to these planned improvements.  
PS and EM also suggested improvements to Tot park with the addition of a retaining wall alongside Deerhorn Drive in order to extend the usable flat area above; in response to this suggestion some members noted that there is a severe drainage problem that would need to be fixed before this could be accomplished.
  - B. Vice President Report. Gray reported on council meetings and CoW meetings and the G8 meeting that he attended.
    1. G8 – Gray read out a draft letter from Doug Smith to council which needed our aproval; it was moved and carried to support this letter. Gray agreed to refer our concerns over beach encroachments and illegal docks to the G8; since this is a district wide concern we feel that it would be better promoted by the G8 for consideration by council.
    2. DoS – Gray reported that council are committed to making DoS carbon neutral by 2012. And Gray reported that council staff are planning to award themselves performance bonuses. We felt that any such decision should be in the hands of council to decide and not left up to the Chief Administrator. Mike Hertz volunteered to write an email to Alice Janisch expressing our concerns about this and requesting more information.
  - C. Secretary Report – Peter was absent from this meeting.
  - D. Treasurer Report – Harold distributed a sheet showing current assets held by SHCA. He assured us that our expenses for this year could exceed our membership fees by a few hundred dollars without undue cause for concern. He promised to follow-up a complaint with Peter about membership receipts that had not been received.
6. Fundraising – Garage Sale, August 7<sup>th</sup>, 2010 – This event was proposed at our last meeting as a group event to be held at Tot Park. However, somehow the word leaked out and someone on Skana Drive put an adverticement in the Coast Reporter stating that the “*First Annual SH garage sale*” was happening on Skana Drive. Given this turn of events we all decided it was better to get behind this idea and advertize it as a community wide event without further

involvement by SHCA. Michael volunteered to draw up the posters for placement at the top of SH road. Next year, we will organize the 2<sup>nd</sup> Annual garage sale in Tot park with proceeds going to SHCA.

Other ideas for fundraising: Kirk suggested a pre-Xmas wine raffle (Mike was concerned that this might not be legal, so Kirk volunteered to check with liquor store personnel.) Also Kirk suggested a 50/50 draw and he volunteered to check on the licensing requirements for this. Mike suggested carol singing and Annie made several bleats about bake sales.

7. Events – Picnic & Music in the Park, August 21<sup>st</sup>, 2010 – We are still looking for a musician (or couple) to open for Chantal Upshaw.
8. Parks/Trails/Public Works – Updates from Kirk/Rupert/Cody. Rupert misinformed the meeting that the entire HG parking area was slated for paving. Members requested confirmation of this and expressed a preference for gravel or crusher dust for the majority of the area. (Latest information: According to Bob D’Arcy only 15 meters adjacent to Sechelt Inlet road is to be paved and the remainder will be surfaced with gravel.)
9. Newsletter – Ivana not yet returned from Italy. Gray reported that printing was customarily done at no cost to us by DoS. Next issue projected to be August 28<sup>th</sup>.
10. Budgets Gray received a request for funding approval from Michael Davidson for trailmarkers in HG. According to MD the costs for this are expected to be less than \$150; approval was unanimous.

Next meeting to be:- Monday, September 13th, 2010 at 7 pm at Rupert and Cynthia’s house (5955 Tillicum Bay Road – uphill driveway off cul-de-sac.)

Adjournment: 9:10pm.