

## SANDY HOOK COMMUNITY ASSOCIATION

Board Meeting Minutes

Monday July 5, Exner's house, 6:00 PM

Chair: **Exner**

Board Members Present: **Clark**      **Exner**      **Fletcher**      **Harvey**      **Hertz**  
**Nash**      **Slevin**      **Vallieres**      **Waddell**

Board Members Absent: **Cappelletto**   **Hutchinson**   **Perera**

Guests: **Heather Waddell**

1. Call to Order @ 6:12
2. Agenda **Adopted**
3. Minutes of Last Meeting **Adopted**
4. Guest: Heather was introduced and spoke to item 6.3 in support of a restrictive burning bylaw with particular emphasis on banning slash burns. Gray Waddell added to Heathers presentation. Much discussion ensued with a consensus on banning slash burns and different opinions on banning small 'backyard' fires.
5. Officers Reports
  1. President Report: Exner encouraged the Board to make extra effort to be sensitive and respectful to all members of the community when going about its business.
  2. Vice President Report
    1. G8: Waddell spoke about an effort by G8 to work more closely with the DoS.
    2. DoS: Waddell updated the Board on current issues within the DoS at large.
  3. Secretary Report
    1. Correspondence: Harvey presented new correspondence.
    2. Membership: Harvey updated Board on membership numbers (126 at present).
  4. Treasurer Report: Fletcher passed out "Statement of Receipts and Disbursements and Equity".
6. New Business
  1. Orientation - Review Bylaws, Committees, Banking, Mail, etc: Exner reviewed our bylaws with the Board. Discussion about committee correspondence and how the Board may be more connected with the sending of. All correspondence should be cc'd to the Board and some may need approval (at the discretion of the Boards liaison) by the Board.
  2. Committees Report (Rupert Clark – Hidden Grove; Mike Hertz – Ride Share): Clark and Hertz gave update to the Board. Clark would like to promote more volunteering with the Trail Blazers. Hertz would like to promote more use of Ride Share. Possibly do some promotion via SHCA web site.
  3. Burning Bylaw Review: Waddell to draft a response letter and circulate among Board members for approval.
  4. Fundraising – annual community garage sale, etc.: Exner facilitated conversation on this with the result being many good ideas being handed over to the following

Board members who will drive effort forward. Cappelletto, Exner, Nash, Slevin, Vallieres

5. Events – picnic, annual meeting, music, meet & greet, etc.: Exner facilitated conversation on this with the result being many good ideas being handed over to the following Board members who will drive effort forward. Cappelletto, Exner, Nash, Slevin, Vallieres
6. Website – boat launch, products & services: Harvey will present new systems to Hertz for input. Slevin will accept requests regarding adding/removing items on Classifieds.
7. Trails/Parks: Clark wants beach cleanup on future agenda. Clark/Harvey to pursue DoS in effort to get DoS to take on some jurisdiction over 100m of foreshore.
8. Tillicum Bay: SHCA to support the creation of a Tillicum Bay Community Association if that is what they wish. The SHCA to also support Tillicum Bay folks on individual issues as the Board sees fit.
9. Garbage Crew Pick-up: Clark informed Board that the Trail Blazers are going to spend one of their sessions (Sat., July 10<sup>th</sup>, 9am) to collect road-side garbage. Volunteers to meet at mail boxes at Sandy Hook and Inlet.
10. Community Building: Exner lead small brain storming style discussion on type of structure, location and feasibility.
11. Legacy Housing Project: Nash asked the Board if it was interested in donating a modest amount to this project. The Board felt that this was outside of the mandate of the SHCA Board and asked Nash to make same appeal to individual Board members after the meeting.
12. Budgets: Exner to work with Fletcher to come up with budgets for some of the projects such as Hidden Grove and the 'events' group.
13. Newsletter: Next news letter to be August 28<sup>th</sup>. Exner to drive content. Board at large (perhaps others) to contribute to the draft. Cappelletto to format and publish.

**Next Meeting to be August 3<sup>rd</sup> 2010 at 7 pm at Waddell's**

**Adjournment: 9:30**