

## SANDY HOOK COMMUNITY ASSOCIATION

### Board Meeting (DRAFT) Minutes

Tuesday, November 2, at Kirk and Wendy's house, 7:00 PM

Chair: Kirk Exner    Minutes: Rupert Clark    Guests: None  
Board Members Present: Ivana Cappelletto, Rupert Clark, Kirk Exner, Valerie Nash,  
Eugene Scanlan, Melanie Vallieres and Gray Waddell.

1. Call to Order: Time 7:12pm

2. Agenda was adopted unanimously

3. Adoption of Minutes of Last Meeting. Moved by Kirk, seconded by Valerie.

#### 4. Officers Reports

A. President's Report. Kirk welcomed Gene (Eugene Scanlan) to the board and reported that Sunny (Sunil Perera) has regretfully resigned.

Kirk noted that the newly installed fence at Tot Park is not at all what he had envisaged; it is way too tall and blocks the view for all but the real high flyers on the swings. The fence was put up to address the hazard of Gray or any other kids falling down the slope. Kirk will call Perry Schmidt at DoS to request a lower fence and if possible stairs for descending to the mailboxes.

Kirk also reported on a recent walkabout with Bob D'Arcy and Darren Inkster in Hidden Grove looking at the new parking lot and new trail signage.

B. Vice-President's Report. Gray reported on his attendance of 7 public meetings during the past month: two council meetings, two CoW meetings, one G8, one Davis Bay Seawall meeting, and one EPBRA (East Porpoise Bay Residents Association).

The G8 meeting resolved to write a letter to mayor and council requesting meetings when there are topics needing discussion. CAO Rob Bremner thinks that any such meeting should be open to the public; whereas Clr. Ann Kershaw thinks the G8 deserves no voice and its members do not represent their communities.

The Davis Bay mob are getting rowdy, council are undecided what to do and the offer of federal funding expires if it is not allocated before March 2011.

The EPBRA are not happy with the location of the proposed treatment plant on Dusty Road but no alternatives are up for discussion; the first stage of construction will be a Biosolids Processing plant, then in about 5 years a sewage treatment plant will be built alongside it.

C. Secretary's Report. Peter absent. No correspondence was received and there was no change in the membership.

D. Treasurer's Report. Harold absent, nonetheless he provided an updated balance sheet by email.

5. Following the resignation of Sunny from the board there was discussion of changing the SHCA byelaws to reduce (by attrition) the number of boardmembers to something more manageable, like 7 or 9 from the current 12. Kirk volunteered to ask our legal representative Michael Hertz to look into this, and also to look into rewriting some of the byelaws to incorporate amendments. Gene volunteered to assist M.H.
6. Fundraising Committee. Valerie wants a prioritized list of objectives for spurring fundraising efforts. Valerie suggested we have a referendum on ideas for improving the community at the upcoming Meet and Greet. Kirk threw out his usual plea for a new Sandy Hook sign (which we as usual all ignored). Valerie and Gene will work together to write a survey for distribution at the M&G.
7. Parks – Recent upgrade to Tot Park Newsletter: already discussed in President’s report.
8. Skana Crescent road improvements. Some residents on Skana Crescent are keen to have their road paved. There is the only gravel road remaining in Sandy Hook. Gray recalled when he lived on Skana that the residents looked into getting the road paved and were informed by DoS that 60% of the residents needed to be in favour of it and a substantial part of the cost would be born by the residents. Kirk volunteered to check with Ken Tang to see what the current rules would entail. Melanie raised the status of the laneway easement behind her house as being another point for clarification by Mr. Tang; Rupert volunteered to ask about that.
9. Newsletter – Kirk recommended and we all agreed that newsletters be in distribution boxes for December 1<sup>st</sup>. Kirk reported that Peter has promised an article on SHCA membership. Gene promised to write a story on Gertrude Pacific.
10. Meet and Greet – was agreed to be held on Saturday January 29<sup>th</sup>. Valerie volunteered her and Peter’s house for the venue. In order to keep costs down it will be a pot luck event.
11. Emergency preparedness – we decided that having a guest speaker at the M&G would not work very well. Melanie recommended .....Nov 27 at the Lighthouse pub.

**Next meeting to be:- Monday, December 6<sup>th</sup>, 2010 at 7 pm at Michael Hertz house, 5881 Deerhorn Drive.**

Adjournment. 9:20pm.