

SANDY HOOK COMMUNITY ASSOCIATION

Board Meeting Minutes

Approved April 4, 2011

Monday, March 7, 2011, at Harold Fletcher's house, 7:00 PM

Chair: Kirk Exner Minutes: Gene Scanlan Guests: None

Board Members Present: Harold Fletcher, Gray Waddell, Gene Scanlan, Kirk Exner, Valerie Nash

Board Members Absent: Anne Hutchinson, Rupert Clark, Michael Hertz, Peter Harvey, Ivana Cappelletto, Melanie Vallieres

1. Called to Order: 7:05 PM
2. Agenda was adopted as presented. Moved by Gray, seconded by Valerie.
3. Adoption of Minutes of February 7 meeting. Moved by Kirk, seconded by Gray.
4. Officers' Reports
 - A. President's Report: 1. Kirk reported on calls he had received from neighbors about tree trimming related to the District's efforts to widen roadways. Some people have objected to removing lower branches but leaving treetops on. Kirk and Jack Pope met with Perry Schmidt from the District and he is to contact BC Hydro to trim off trees needing additional work. Harold stated BC Hydro would probably not do this unless power lines are involved. Trees being trimmed are in easement areas. Kirk will do follow up with calls and/or a letter. Gray pointed out that there are trees on private property interfering with the roads. Harold said that this was a bylaw issue. 2. Kirk also reported that Bob Darcy is registering Hidden Grove as a distinct society and has sent in draft bylaws, which include SHCA working with them by asking two SHCA Board members to serve on their Board. Paperwork for the new organization is presently in Victoria. He reported that Bob Darcy had also asked for funding from the SHCA and said that the intent of SHCA was to provide funding for Hidden Grove from time to time. Kirk said that SHCA should consider advancing \$240 plus some working capital. Kirk is to see how these funds would be specifically used by Hidden Grove, if granted. Valerie suggested two years of operating funds and Gene suggested that Bob submit a request in writing. Gray said that it should be up to the SHCA Board to pick people for Hidden Grove's Board. Harold asked for discussion

of whether or not there should be a formal relation between SHCA and Hidden Grove. Kirk said it would be nice to have some connection and Gene said Bob wants to keep the organization connected with SHCA. 3. Kirk also reported that the Hidden Grove Committee has applied for grants, including a Grant-in-Aid from the District and application for Provincial funding a trail for the disabled. There was general discussion and consensus of the need for the SHCA Board to establish a process for such requests and to give approval prior to application as well as account for and monitor expenditures for any such grants. 4. Valerie presented a letter from Peter Harvey indicating he wished to resign as Board Secretary and asking for Gene to be appointed. Valerie moved for Gene's appointment, Harold approved the motion and Valerie seconded; the vote was 5 – 0. In connection with these changes, Valerie reported that current members are kept in an Excel database. Kirk agreed to handle the web site content input. Valerie will see that Gene receives the current membership database and past members list

B. Vice-President's Report: Gray reported on his attendance at 2 Committee of the Whole meetings, 2 Council meetings, one meeting of the G-8, the first Planning Committee meeting, one Biosolids Committee meeting and one Community Plan meeting. 1. He reported that the Planning Committee had only four Councilors there, was bogged down, and had the meeting postponed. 2. He also reported that Target Marine has proposed a change in its zoning to include processing of sturgeon and roe. The Chamber of Commerce supports this and sees it only from a business perspective. The first reading of the amendment to the current OCP will have a public hearing as the next step. 3. Gray reported that the Pacific Spirit waterfront development on Teredo Street next to Pebbles has been approved and will include two six story towers with 107 units, including some commercial and some live/work units, and restaurant space. Valerie said she feels there is a general lack of good development planning in Sechelt, and we lack a good waterfront restaurant. Gray said that all readings of the bylaws are completed and the developers plan to sell a minimum of 30 units before starting construction. 4. The Biosolids Processing Options meeting included planning a complete treatment plant. The Chair of the Committee wants to plan better. The new plant will be built on Dusty Road when funds are available. Harold indicated the property for the plant has already been purchased.

C. Secretary's Report: (see earlier re: transition of the position to Gene Scanlan).

D. Treasurer's Report. The FY 2010 year-end statement was submitted by Harold. Kirk moved its acceptance, Harold seconded the motion and it was approved 5 – 0. Harold presented the FY 2011 year-to-date report.

5. Membership: Valerie reported there are no updates.

6. Community Interest Survey: Valerie reported that surveys will be hand delivered along with membership forms and the SHCA update. These materials will also be emailed to members. Some feedback on the initial survey was received at the Meet and Greet.
7. Boat launch: No update.
8. AGM planning: There was general discussion of planning for the AGM, including possibly holding it the same day as Sandy Hook Day. Questions that need resolution include timing, the need to advise re: nominations, recruitment of people for involvement, and using survey results to see who is interested in getting involved. Harold indicated that By-law changes re: the size of the meeting may take time to do. Discussion was continued about possible dates including June 8 or June 15, with the latter preferred. Kirk also indicated he would talk with the person planning the pig roast, which is usually held the first weekend in August from 6 – 10 PM, about combining it with the SHCA picnic.

The meeting adjourned at 8:22 PM.

Next meeting: Monday, April 4th, 2011 at 7 pm at Gray's house 6912 Mt. Richardson Road.