

SANDY HOOK COMMUNITY ASSOCIATION

Board Meeting Minutes

Approved June 6, 2011

Monday, May 9, 2011, at Kirk Exner's house, 7:00 PM

Chair: Kirk Exner Minutes: Gene Scanlan Guests: Vancouver Canucks

Board Members Present: Kirk Exner, Harold Fletcher, Gene Scanlan, Michael Hertz

Board Members Absent: Melanie Vallieres, Peter Harvey, Rupert Clark, Ivana Cappelletto, Gray Waddell, Anne Hutchinson, Valerie Nash

Called to Order: 6:59 PM

1. Agenda was approved with addition of Target Marine update; moved by Mike, seconded by Gene.
2. The minutes of April 4, 2011 meeting were approved with one change – the addition of Kirk's name as proposing the grant to the Sechelt Groves Society; moved by Kirk, seconded by Mike.
3. Officers' Reports
 - A. President's Report: 1. Kirk reported that he had had discussions with Andrea DeBucy of the District about funding for Sandy Hook. She indicated there will be no special project dollars but a grant is being considered for Hidden Grove. The grant may be made to SHCA or the Sechelt Groves Society. She also said that the District property taxes are used as follows: 45% for the District of Sechelt; 25% for schools; and 25% to the SCR. She indicated that \$142,000 was spent to re-pave Deerhorn Road and that for 2012 \$5,000 may be available for a picnic shelter for the tot lot in Sandy Hook. 2. Kirk also reported that he met with Phil Strain of the District re: public works. Mr. Strain indicated that \$85,000 will be used for repairing Inlet Road and for shouldering on the roads. 3. Kirk also met with Perry Machado of the District about the Park Road trail; this work may be completed in the Fall. 4. Kirk said that a beach clean-up was completed last weekend and that the \$750 approved for the Sechelt Groves Society had been paid; the Groves Society's first meeting is also tonight.
 - B. Vice-President's Report (submitted in writing and presented by Gene Scanlan): 1. Gray reported that the Sechelt Council had met on April 20 and had defeated by a vote of 3 - 2 the zoning change request from Target Marine for processing caviar on their site. However, at the May 4 Council meeting the members decided to rescind their earlier decision and reconsider it at the Council of the Whole meeting and

eventually back to the Council. The Globe and Mail recently included a lengthy article and picture on Target Marine and was very positive about the operation. 2. On Sunday Mike Hertz, Rupert Clark, and I and spouses did the clean-up along Sechelt Inlet Road from Sandy Hook Road to the Park boundary.

C. Secretary's Report: 1. Gene said that SHCA now has 55 members. 2. He also said that the database has been revised to include all available past records of Sandy Hook residents (some of which may be outdated) and shows current paid members. 3. Gene also discussed the process for receiving and acknowledging memberships. It was agreed that Harold would pick up completed membership forms and checks/cash, record and deposit the checks, and send receipts, after which he would give Gene the forms so that he can enter them into the database.

D. Treasurer's Report: Harold presented the financial statement for the period ending May 7, 2011 and indicated that the bank balance was \$3,481.45.

4. SHCA Bylaws: Mike reported that the bylaws group had not yet met, but that the Bylaws had been converted from PDF documents into Word. He will review these and make suggestions for changes. Kirk moved that Mike serve as Chair for this group, Gene seconded the motion and it was approved. Further discussion included the need to review the purposes of SHCA, timing of any Bylaws revisions in relation to the AGM on June 18th, and the need to move slowly on any changes.
5. Spring Newsletter: Mike said that the process went well with good responses; the next newsletter should be distributed around August 1.
6. AGM: Because thirty days written notice is required for the AGM June 18 meeting, notices need to be sent within the next few days. Gene said that he will be out of the country from May 12 through May 23; Kirk agreed to send out the notices and Gene said he would forward the database so notices could be sent.
7. Newsletter: Mike reported he had drafted the Spring newsletter and submitted it to Kirk. He needs a calendar of events, such as the AGM, picnic, etc. It should be ready in about 2 weeks. Ivana has the template for the newsletter.
8. Other items: Kirk said that arrangements for possibly combining the picnic and lower Sandy Hook pig roast are going well. He also reported that the Sandy Hook Garage Sale was scheduled for May 18th and he and Melanie were coordinating it. Harold raised the issue of "smart" electric meters and possible radiation and privacy issues, a concern of his wife. After a brief discussion, the Board decided not to pursue this issue.
9. The Board agreed to take a brief break to watch the end of the Vancouver Canucks game, after which it reconvened.

The meeting adjourned at 7:53 PM.

Next meeting: Monday, June 6 at Michael Hertz's house, 5881 Deerhorn Drive, 7:00 PM (moved to Peter and Valerie's house)