

SANDY HOOK COMMUNITY ASSOCIATION**Minutes of Board of Directors Meeting****Thursday, November 22, 2001****Time:** 7.30 pm**Place:** 5950 Skookumchuk Road (Ivor Watson's House)

Present: Bob D'Arcy (Chair) **Absent:** Ivan Hardwick
Harold Fletcher Gray Waddell
Pat Moore Sandra Sharkey
Din Ruttelynck
Julie Towle
Ivor Watson

1. Call to Order

Chair and vice president Bob D'Arcy called the meeting to order at 7.40 pm

2. Adoption of Agenda

The Agenda was reviewed and adopted.

3. Minutes

The minutes of the meeting held on October 25, 2001 were reviewed and adopted.

4.0 Business Arising

Coast Reporter newspaper boxes: Bob D'Arcy commented on a letter received from John Wild of the District Council which addresses the board's concerns about a potential litter problem and provides assurance that the person delivering the papers would take care of any clean up that might be necessary. John Wild's letter included a xerox photo illustrating the type of box being used in other communities.

Bob noted that Sandy Hook is the only coast community without the newspaper boxes, and that the boxes save the Coast Reporter money, as it has to pay for using the mailboxes for delivery.

Bob will pass on Mr. Wild's letter to Sandra for reply.

5.0 Correspondence

5.1 *Sandra Sharkey to District Council/Reply from John Wild of District Council re newspaper boxes. (See 4.0 above)*

5.2 *From- District Council to SHCA:* acknowledging Sandra's letters to council re Capital Funding for Sandy Hook community projects. (Rf Correspondence Items 5.5, 5.6, and 5.7, SHCA Board meeting minutes for October 25, 2001).

5.3 *From- Sandra Sharkey:* advising of new residents to the community on Porpoise Drive. Bob D'Arcy will deliver the 'Welcome Kit'.

5.4 *From- Cheryl Trent, Habitat Steward for SCRD:* advising of water testing being undertaken in the district, and that the Hidden Grove area has been shown in error as being *outside* the boundaries of Sechelt.