

SANDY HOOK COMMUNITY ASSOCIATION

Minutes of Board of Directors Meeting

Thursday, September 20, 2001

Time: 7.30 pm

Place: 5866 Deerhorn Road. (Home of Bob D'Arcy)

<p>Present:</p> <p>Sandra Sharkey (Chair)</p> <p>Bob D'Arcy</p> <p>Harold Fletcher</p> <p>Pat Moore</p> <p>Din Ruttelynck</p> <p>Mike Uren</p> <p>Gray Waddell</p> <p>Ivor Watson</p>	<p>Absent:</p> <p>Ivan Hardwick</p> <p>Sue Jackel</p> <p>Julie Towle</p>
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1. Call to Order

President Sandra Sharkey called the meeting to order at 8.25 pm
(The meeting was preceded by a presentation by Messrs Doug Reid and Gary Pennington of the Central Recreation Complex Society. The society is campaigning to establish a recreation complex to serve the Sunshine Coast between Halfmoon Bay and Port Mellon. The society's choice of a central location is Roberts Creek).

2. Adoption of Agenda

The agenda was adopted.

3. Minutes

The minutes of the meeting held on 28 June, 2001 were reviewed and adopted.

4. Business Arising

4.1 In response to Sandra's query Harold Fletcher (treasurer) replied that the Sandy Hook Community Association current annual report has been filed and the association is in good standing.

4.2 Parking problems on Porpoise Drive appear to have been resolved amongst the parties concerned.

5. Correspondence

Letters were received from:

5.1 the *Central Recreation Complex Society* (see item 1 above) requesting permission to make a presentation to the Board prior to this meeting.

5.2 *Mike Smythe* on behalf of an East Porpoise Bay group that is interested in seeing the establishment of a bicycle and footpath on Sechelt Inlet Road

5.3 *Secondhans Recycling* responding to our inquiry re their services; Secondhans would pick up recyclable unsorted waste from private residences in Sandy Hook every two weeks for a \$5 fee per 20 gal. pick-up. Secondhans, if requested, will supply 20 gal. garbage cans for a \$15 deposit.