

SANDY HOOK COMMUNITY ASSOCIATION**Minutes of Board of Directors Meeting****Thursday, January 17, 2002****Time:** 7.30 pm**Place:** 5913 Skookumchuk Road (Julie Towle's House)

Present: Sandra Sharkey (Chair)
Bob D'Arcy
Harold Fletcher
Pat Moore
Din Ruttelynck
Julie Towle
Ivor Watson
Ron Atkinson (New member)

Absent: Ivan Hardwick
Gray Waddell

1.0 Call to Order

President Sandra Sharkey called the meeting to order at 7.40 pm.

2.0 Adoption of Agenda

The Agenda was reviewed, amended and adopted.

3.0 Minutes

The minutes of the meeting held on November 22, 2001 were reviewed and adopted.

4.0 Business Arising

4.1 Fishtail Beach Access: Sandra has met with property owners in the Fishtail Beach access area. Besides the poor condition of the access road/trail there is concern that any repairs or clearing of the area should not provide space and access to campers.

Local residents propose holding a neighbourhood meeting to discuss these issues, and Sandra suggested that action by SHCA, if any, be deferred until the results of this discussion are known. Pat Moore will monitor the situation for SHCA.

4.2 Coast Reporter newspaper boxes: the boxes have been changed for a more acceptable model as a result of the communications and correspondence from SHCA.

4.3 Posting of SHCA Board meeting minutes on the community website:

Motion: (Bob D'Arcy) That the SHCA Board meeting minutes that have been reviewed and approved by the Board be posted on the Sandy Hook community website.

Seconded: Harold Fletcher

Carried.

4.4 SHCA participation in the G8 group website:

Motion: (Bob D'Arcy) That SHCA participate in the 'G8' group website.

Seconded: Harold Fletcher

Carried.

5.0 Correspondence

5.1 From: Beverly Tanchuk (e-mail) re watershed protection:

advising that the moratorium on logging in the Gray Creek watershed has been lifted, and suggesting that interested parties express their disapproval to the appropriate authorities.

Sandra will contact Beverly for more information before SHCA commits itself to any action.

5.2 From: District of Sechelt re construction of Maritime Gateway Building: inviting comment on the proposed building at the new site at the SE corner of Block 7 in Sechelt. This letter was received too late for any reply to be made.

5.3 From: Cheryl Trent, Habitat Steward for the SCRD: maps of the SCRD Habitat Atlas series.

5.4 From: Judy Skogstad, Manager of Planning and Development, SCRD:

Inviting participation of local groups in round table discussions to assess regional growth issues; meeting scheduled for Feb 6, 2001, at Capilano College, Sechelt.

5.5 From: SCRD: - invitation to attend a farewell reception for retiring District Planner George LeBlanc on Jan. 21, 2001. Bob and Ron will attend.

5.6 From: Maria Hunter, Chair Sunshine Coast Conservation Assosiation: extending an invitation to a 'Benchmark Workshop' in Sechelt on Jan. 26 2002. The purpose of the meeting "to help our community and region progress towards sustainability....".

6.0 Reports

6.1 President's Report / G8 (Sandra Sharkey)

The following items were discussed at the last G8 meeting:

- Depletion of the Inlet prawn fishery; a proposal to shut down the commercial prawn fishery in the Inlet was discussed.
- Posting of G8 minutes on the website. For now only the agenda will be posted; further discussion re posting minutes is planned.
- East Porpoise Bay reps report that the gravel haul from the northern pit has been completed.
- The SHCA applications for funding for work projects and community improvement have been unsuccessful. (Recreational Task Force Funding). The committee found that these items had previously been submitted by SHCA, and that they could possibly be funded by the District Capital Works or Maintenance budgets.

6.2 Treasurer's Report (Harold Fletcher)

Bank balance: \$2205.76

6.3 Secretary's Report (Ivor Watson)

Nothing to report.

6.4 Committee Reports

6.4.1 Public Works

Our newest member, Ron Atkinson, will take over Public Works.

6.4.2 Emergency (Sandra Sharkey)

Nothing to report.

6.4.3 Newsletter (Julie Towle)

In the Newsletter, we are asking for input from those in Sandy Hook who are having major drainage problems. If they correspond with anyone in the Sechelt District Office we want to make sure that they send us a copy and keep us informed as to their efforts.

6.4.4 Planning (*Din Ruttelynck*)

There was no planning report given. The December meeting was postponed and the past Tuesday meeting changed the time so our representative was unable to attend.

6.4.5 G8 (*See 6.1 above*)

6.4.6 Council (*Bob D'Arcy*)

- Interfor was to make a presentation to Council, Jan 23rd regarding Block350. On the new agenda no Interfor presentation was scheduled. We will send an e-mail to Mayor Milne asking why this was taken off the agenda and when will it be put back on.
- There was nothing at the Council meeting that concerned Sandy Hook so no report.

7.0 Other Business

7.1 Bob D'Arcy computerised our SHCA membership lists so they are now up to date. If anyone wants a copy give Bob or Harold a call.

7.2 We are still trying to find out who, if anyone, in Sandy Hook, has the lights to decorate a boat for the Xmas Carol Ships. We would like to get more involved in this event and should look into it sooner than December.

7.3 Bob has written a "Welcoming" letter that will be sent to new members via e-mail as well as the hand written kit that is now being used.

7.4 The group involved with the protection of Block 350 has selected a name for their organisation. The "Hidden Grove Hikers" was picked in response to a tourism report.

8.0 New Business

8.1 There was a discussion about the possibility of having bus shelters throughout the Sandy Hook area for those children waiting for the school buses. It was noted that the pickup points are so widely scattered in small groups, that this would probably not be feasible. Julie Towle will review this and report to the next meeting..

8.2 It was decided that any items that we purchase be inventoried and an up to date list be kept by the treasurer and secretary.

8.3 Bob's report on "e-mail communication guidelines" was postponed to our next meeting because it was getting too late to introduce it tonight.

8.4 Ron Atkinson asked if anyone had noticed that right behind the Beaver Pond, roads were being put in and the area had been cleared. No-one knew of any project that was going on in there so he was to call the District to find out what is happening in that area.

9.0 Next Meeting

The next board meeting will be held on the Thursday, February 28, 2002 at 7.30pm. The venue is 5937 Skookumchuk Road. (Harold Fletcher's home).

10.0 Adjournment

The meeting was adjourned at 10.00pm.

Certified correct:

President

Secretary