

**SANDY HOOK COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES**

Thursday, Nov. 21, 2002, 7:30 pm
5823 Skookumchuk (home of Michael Davidson)

PRESENT	Bob D'Arcy Michael Davidson Joanne Rykers	Harold Fletcher Tom Nash	David Cripps Din Ruttelynck
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ABSENT	Pat Moore	Gray Waddell
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1. Call to order, Bob D'Arcy at 7:38 pm.
2. Adoption of Agenda, moved by Michael Davidson.
3. Minutes of Oct. 17, 2002
 - 3.1 Item 6.4.2 should read "Din reported there was no news of interest to Sandy Hook at the District Planning meeting."
 - 3.2 Item 8 should read "next meeting Nov. 21, 7:30 pm."
 - 3.3 Minutes adopted, moved by David Cripps.
4. Business Arising from Minutes
 - 4.1 Short term rentals
 - 4.1.1 Correspondence from Mayor Milne, Nov.12. Bob read this reply to the G8's letter; the issue is on the agenda for the new civic council.
 - 4.1.2 Baines email letter, describing his experience with STR's. Bob will write to thank him for his input.
 - 4.1.3 What now? A short discussion of the election results, and the conclusion we will continue to work with the new council.
 - 4.2 Sechelt Heritage Forest; Dec 16th deadline for maintenance takeover – reviewed under Michael's report in item 6.4.3.
 - 4.3 Public works concerns –
 - 4.3.1 Gravel on Inlet Drive –situation unchanged.
 - 4.3.2 Speed limit signs and proposed road widening in Sandy Hook – there are only 2 speed limit signs; the one at the entrance to S. H. Rd. should be moved to a more visible location, a speed limit sign should be added to the Tot Park sign. (Bob will ask the city to do this.)
 - 4.3.3 Developments re Skana Crs. – upgrading, not paving, is under consideration by the city.
5. Correspondence.
 - 5.1 A letter received from SH resident Bill Zimmerman with feedback on the Newsletter, thanking us for the attention to the STR issue, and voicing concern about over regulation and the negative focus of other items; Bob has replied to this letter. A discussion agreed that a better balance would be desirable, and the suggestion was that comments or requests from the community be identified as such, rather than coming from the Board.

6. Reports

6.1 President's report

6.1.1 Bob reported that the first member to join on line has joined.

6.1.2 Bob asked for input to the Newsletter

6.1.3 G8 - The G8 has established a committee of 3 – Sandy Hook, Davis Bay, and Tuwanek members – to continue the work on STR's. SHORA reported a troubling incident of a home builder cutting down several trees in a community park to improve his view, and the response from the city was less than helpful.

6.2 Treasurer's report; Harold reported that the Association has \$750.13 in the bank account, and \$2000 in Term Deposits.

6.3 Secretary's report – Joanne reported that the Annual Report for 2001-2002 needs to be filed with the government; this will be done before the next meeting.

6.4 Committee Reports

6.4.1 Public works – Bob reported in item 4.3.

6.4.2 District planning – Din reported that the Nov. meeting was cancelled. She asked about parking rules for B&B's – same as family dwellings.

6.4.3 Parks (Michael)

6.4.3.1 Hidden Grove – The presentation by Bob D'Arcy, Gertrude Pacific, Michael Davidson, Koen Drugmand, Din Ruttelynck, and Gray Waddell to the city council was well received, and their hard work is to be commended. The council has approved that the Plan be forwarded to the Ministry of Lands and Forests.

6.4.3.2 Heritage Forest – There is a deadline of Dec. 16th for the city council to agree to takeover responsibility for parks maintenance. If they do not meet this deadline, SCHA will offer to assume this responsibility for trail maintenance, but we cannot assume the liability.

6.4.3.2 No Name Park - Several nurseries have been generous in donating shrubs and trees. A vote of thanks to Willow Farm, Casey's, and Murray's nurseries, and especially to Gertrude for all her work.

7. New Business

7.1 Letter from East Porpoise Bay re Sechelt Inlet Road work on Band lands. Bob reported that this issue, has been resolved, and the work will be done.

7.2 Safety issues re Skookumchuk Rd. construction; this has been resolved.

7.3 Christmas gathering for the Board – instead, we will have an "end of the year" event in the spring, before or after the AGM.

8. Next Meeting. – Thursday, January 9, 2003, 7:30 pm., at the home of Gray Waddell, 6912 Mt. Richardson.

9. Adjournment Bob D'Arcy, at 9:30pm.