

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

MINUTES

Thursday, January 09, 2003, 7:30 pm
6912 Mount Richardson (Home of Gray Waddell)

Present	Bob D'Arcy	Pat Moore	Harold	
Fletcher	Joanne Rykers	Tom Nash	Michael Davidson	Gray Waddell
Absent	David Cripps	Din Ruttelnyck		

1. Meeting was called to order by Bob D'Arcy at 7:30pm.
2. Adoption of Agenda:
 - Additions, under New Business:
 - 7.4 Garbage problem on Inlet Drive
 - 7.5 Problems with flooding on Fishtail
 - 7.6 Bob's "project."
 - Adoption of agenda was moved by Michael Davidson.
3. Minutes of Nov.21, 2002: Moved accepted by Michael Davidson, seconded by Harold Fletcher.
4. Business arising from minutes
 - 4.1 Short term rentals update, including proposed G8 action, DOS input, Baines letter: Bob D'Arcy read his response to the Fred Baines letter. The G8 STR steering committee has been working on a more "friendly" definition of STR's, one which respects the rights of individual homeowners, while defining a stand against "motel like" use of private houses. The committee is preparing a "reminder" letter for council about the issue. Meanwhile, DOS has been discussing the issue, and may be conducting a survey of public opinion. Bob is to get more details. Two previous surveys have been done; the details are on the web site.
 - 4.2 Skana Crescent – no more action required by SHCA.
 - 4.3 Speed signs. – under review by DOS staff.
5. Correspondence.
 - 5.1 Bank statement – given to Harold
 - 5.2 Letter from DOS, dated Dec. 19, 2002, re the STR issue – Bob to respond.
6. Reports
 - 6.1** President's report (Bob D'Arcy) – Council moves to change input Community Associations have into DOS; only "accredited" groups may in future be recognized – this is up for ongoing discussion. Bob reported on last night's council meeting: **Feb. 17th, 11am is the official opening of the Justice Bldg in Sechelt. There is a public meeting re BC Ferries, with their VP of Finance, on Jan. 24, 2003, 10:30-1:30, at the Cedars Motel in Gibsons.**

- 6.2 Treasurer's report (Harold Fletcher) – A check for \$39.09 to Claudette; the bank balance is \$513.08, in addition there are term deposits for \$2,000, leaving the balance of \$2513.08. A reminder that annual dues are due.
- 6.3 Secretary's report (Joanne Rykers) – The Societies Act registration for 2002 has been filed.
- 6.4 Committee Reports
 - 6.4.1 Public Works (Bob) – Harold pointed out a problem with the culvert at the foot of Deerhorn, leading into Sandy Hook Rd; Ken Tang at DOS told him this is the homeowner's responsibility. Harold will monitor the situation, and Bob will write a formal letter if the problem persists.
 - 6.4.2 Planning (Bob reported for Din) – Bob will attend the Jan. 21st meeting.
 - 6.4.3 Parks (Michael) –
 - Heritage Forest maintenance – DOS did submit their proposal within the deadline, we should get further direction from the Ministry in February.
 - Hidden Grove – the SHCA proposal has been submitted to the provincial gov't. The association is also meeting with Band Elders to get their support for the project.
 - No Name Park – work is progressing; everyone is invited to help pull blackberry roots.
 - Gray and Michael have cleared most of the trail obstacles in the Heritage Forest.

7. New Business

- 7.1 Newsletter items
 - 7.1.1 Forest Fairies – a farewell
 - 7.1.2 Carol Ships – thank-you
 - 7.1.3 Deanna Pilling – suggested community connections; Bob will include one item per Newsletter.
 - 7.1.4 Claudette's change in email notices – to save mailing costs, Sandy Hookers who live "away" will be directed to the Newsletter web site via email hyperlink.
- 7.2 Loose Dogs – Complaints should be made to the DOS Bylaw Officer.
- 7.3 Gray Waddell – visit to Construction Aggregates – Gray and Heather made a complaint re slash burning on CA property. It turned out the burning was on Band Lands, but they had a useful meeting with the CA Manager, who stated that their policy is to store slash and dispose of it, rather than burn it, and they are hoping to convince the Band to do the same.
- 7.4 Garbage on Inlet Drive – Gray has noticed a big increase; volunteers will meet 9am Saturday to do a clean up.
- 7.5 Fishtail – is still flooding; Pat to investigate.
- 7.6 Bob's "Project" – there is a concern about Sandy Hook's preparedness in case of an emergency, eg, an earthquake. He suggests "emergency stations" which would carry necessary equipment. Bob will email the details, and we will discuss further at our next meeting.

8. Next Meeting:

Thursday, February 13, 7:30 pm. 5937 Skookumchuk, home of Harold Fletcher.

9. Adjournment, 9:45 pm.

