

**SANDY HOOK COMMUNITY ASSOCIATION**

**BOARD OF DIRECTORS MEETING**

Wednesday, July 2, 2003 at 5866 Deerhorn. (home of Bob D'Arcy)

PRESENT

Gray Waddell	Michael Davidson	Bob D'Arcy
Guest – Gertrude Pacific		

1. Call to Order: Gray Waddell at 3:10 PM
2. Adoption of Agenda : carried
3. Minutes - Review and adoption of minutes of meeting held May 4, 2003  
     Moved by D'Arcy                      Passed
4. Business arising from minutes/unfinished business
  - 4.1. Resignation from board of Tom Nash effective July 1 noted.
5. Correspondence
  - 5.1. Several letters already dealt with presented and filed

**Reports**

6. President's report (Gray Waddell)
  - 6.1. Hidden Grove – letter from Land and Water BC reviewed. Gertrude Pacific reported on her investigations and clearly more steps are required to get the park status. Agreed that the President would write the Mayor and set up a meeting of the Hidden Grove committee – D'Arcy and Pacific - to discuss further steps and specifically reminding the Mayor of his suggestion that a delegation of Mayor and Council go to Victoria on this. Ministry of Forests now key. Further, SHCA will suggest taking on getting a response from the Sechelt Band.
  - 6.2. Emergency Preparedness – meeting had been attended and a game plan to use a radio for emergency communication formulated. Needs a volunteer to operate. A notice will be put out.
  - 6.3. There was informal discussion of the proposed condo for the Tong property and a meeting with the Downtown Business Association and Ted Taylor.
  - 6.4. Informal discussion regarding the STR focus committee.
7. Treasurer's report (Harold Fletcher) – on holiday
8. Secretary's report (Bob D'Arcy) – nothing special
9. Committee reports
  - 9.1. : Parks – some needed in No Name Park. Work party Saturday July 5
  - 9.2. : Newsletter – hold off until September when something can be reported on much of what is going on now.

**New Business**

10. Research of files for prospective Board members
11. Next Meeting: TBA when items arise.
12. Adjournment: moved by Waddell at 4:15 PM