

SANDY HOOK COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING

Thursday, March 13, 2003
5901 Skookumchuk (home of David Cripps)

MINUTES

Present	Bob D'Arcy David Cripps Harold Fletcher	Michael Davidson Tom Nash Gray Waddell	Din Ruttelynck Pat Moore Joanne Rykers
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1. Call to order, Bob D'Arcy, 7:37 pm
2. Adoption of Agenda, moved by Harold Fletcher.
3. Minutes of February 13, 2003, moved by Pat Moore.
4. Business arising from minutes
 - 4.1 Short term rentals survey
 - 4.1.1 Results are in, with 90 returned questionnaires from a possible 201 distributed; respondents were strongly (95%) in favor of by law enforcement. A bonus was the number of memberships enclosed with the return – 51.
 - 4.1.2 A discussion on the distribution of the results led to the following decision: include a short summary in the SHCA Newsletter, a press release or newspaper article, perhaps under the byline of Keith Thirkell, and a presentation to Council, all these activities to be coordinated between April 6 – 9.
 - 4.2 Emergency Stations – Bob has contacted a Mr. Stubbins from the provincial gov't Emergency Services division. After discussion, it was decided that Bob will ask for further input from Pat Harvey, the local NEP (emergency programs) resource person.
 - 4.3 Council presentation from Whistler councilor – has been arranged, and Councillor Ken Melamed will be addressing the Sechelt District Planning Committee meeting April 8, at 1 pm. All Board members are encouraged to be there. A notice will go to the newspaper, and in our Newsletter. Bob will also notify the Chair of the Planning Committee.
 - 4.4 Community affairs meeting (to discuss the role of community organizations vis-a-vis the District Council) has been postponed – possibly now it will be March 26 or 27 at Greencourt, but we have no definite date as yet.
5. Correspondence
 - 5.1 Letter from mayor, Feb. 19, acknowledging our input re community relations policy
 - 5.2 Letter from Ken Tang DOS, Feb. 14, re culvert cleaning
 - 5.3 Email from Bob D'Arcy to Mike Shanks DOS councilor, re tree cutting policy
6. Reports
 - 6.1 President's report - (Bob) attended one council meeting, Feb 11, nothing to report
 - 6.2 Treasurer's report - (Harold) SHCA bank balance is \$1007 in account, and \$2000 in GIC's. We have 84 members now, many joining as a result of the STR survey. Harold suggested a vote of thanks to Bob for his hard work on the survey, and all agreed.
 - 6.3 Secretary's report - nothing to report

6.4 Committee Reports

- 6.4.1 Public Works - (Bob) has written a notice to DOS Public Works chair, Mike Shanks re the new proposed tree cutting bylaw, suggesting the wording include properties controlled (as well as owned) by the District, so that properties such as Hidden Grove and Heritage Forrest are covered. Bob has also written to the District re the continuing problem of culvert blockage.
- 6.4.2 Planning - (Din) reported that no meetings have taken place.
- 6.4.3 Parks (Michael)
 - 6.4.3.1 Stewardship of Heritage Forrest – Ministry of Forests has requested resubmission of applications; considering that now the ministry will provide liability coverage, we will have to discuss with Sechelt DOC whether they want to sponsor or whether SHCA will go on their own.
 - 6.4.3.2 SES, a gov't funded project that is studying sensitive eco-systems in B.C. – Gertrude Pacific is ensuring that Hidden Grove is considered.
 - 6.4.3.3 Trail work volunteers are needed- Mike Lane, and Chuck and Annette Bertrand have volunteered their services.

7. New Business

- 7.1 AGM date – Thursday, May 1st, 7pm – Bob will ask Joyce Fitzpatrick to arrange location and refreshments
- 7.2 Nominations committee – Pat Moore and Joanne Rykers will be the committee. A Newsletter will be distributed by March 28, notifying the community of the nominations and the AGM.
- 7.3 Sunshine Coast Clean Air Society – film presentation – will be on the AGM agenda.
- 7.4 Newsletter we may need a new person to manage the delivery – Bob will investigate.

8. Next Meeting. –

Tuesday, April 15, 7:30 pm, home of Joanne Rykers, 5909 Sandy Hook Rd.

9. Adjournment. Moved by Bob D'Arcy, 9:50 pm.