

SANDY HOOK COMMUNITY ASSOCIATION

BOARD OF DIRECTORS MEETING

Tuesday November 25, 2003 at Harold Fletcher's - 5937 Skookumchuk PRESENT

Gray Waddell	Michael Davidson	Bob D'Arcy
Harold Fletcher	Joan Pedlar	

1. Call to Order: Gray Waddell at 7:31PM
 - 1.1. Introduction of Guest Graham Argyle
2. Adoption of Agenda: Moved by Fletcher, carried.
3. Minutes - Review and adoption of minutes of meeting held October 23, 2003
 Moved by Davidson Passed
4. Business arising from minutes/unfinished business
 - 4.1. From minutes of September 25th – confirmation of Joan Pedlar as a member of the Board of Directors. Moved by D'Arcy, seconded by Davidson. Carried and we welcome Joan to our little board of directors.
 - 4.2. Organization of "Meet and Greet" on December 6th – 5 until 7 PM at Art Gallery - base it all on 60 attendees.
 - 4.2.1. Everyone to be on hand by 4:30 to set up
 - 4.2.2. Booze – D'Arcy will get permit, wine and fruit drinks, rent glasses (buy plastic as a fall back), napkins
 - 4.2.3. Food – Waddell has arranged for Community Living to supply. Put out in advance of 5 PM at end near kitchen. Billing will be cost plus a donation TBA.
 - 4.2.4. Service – Joyce Fitzpatrick offered to help but others should relieve her to make coffee and help with service. D'Arcy will initially serve wine.
 - 4.2.5. Door/Reception and collection of memberships – Fletcher will look after
 - 4.2.5.1. – up to date easy to use list of members to be at table near entry
 - 4.2.5.2. – D'Arcy has prepared easy register slips and receipts and will bring with scissors to use.
 - 4.2.5.3. Fletcher to prepare 'volunteering' list
 - 4.2.6. Entertainment
 - 4.2.6.1. Gray will speak briefly and take questions
 - 4.2.6.2. Sherrill D'Arcy will supply 'boom box' and soft Christmas background music as required.
 - 4.2.7. Clean Up – usual suspects to stay and help
5. Correspondence

- 5.1. SCCA material and receipt – agreed that in future Davidson would forward on SCCA material of interest. Letters would be sorted by D’Arcy and valued ones passed to Davidson to action.
- 5.2. Sign cards for Delivery people - done
- 5.3. Copy of letter to DoS Public Works

Reports

6. President's report (Gray Waddell) and G8
 - 6.1. Waddell and D’Arcy gave update on G8 efforts at constitution
7. Treasurer's report (Harold Fletcher) - \$586.55 in bank plus \$2,000 in term deposits
8. Secretary's report (Bob D’Arcy) - nil
9. Committee reports
 - 9.1. Public Works
 - 9.1.1. Signs on 2 curves on Sandy Hook Road – Update by D’Arcy – Quick response to letter from John Wild. North end – when paved (2004/05) some widening of pavement will be done – sign to go in with yellow danger right turn with 30 KPH sign under. At other end, widening seems hopeless but will be reviewed as major water work to go on soon too. Signage still being reviewed. D’Arcy will follow up.
 - 9.1.2. Parking on 4 lane road going to town matter. Since it is within town it is a 50 kph area and hard to press for no parking. Gray will advise member who inquired.
 - 9.2. Parks (Michael Davidson)
 - 9.2.1. Tree donation – Update – awaiting word from donators as to when tree can be picked up or whatever.
 - 9.2.2. Hidden Grove update –
 - 9.2.2.1. Reported that trail from HG to SHF has been improved within legal limits with help from Jarvis. Still some finishing work to do.
 - 9.2.2.2. Davidson and D’Arcy reviewed recent excellent meeting with Sechelt Indian Band and hope to meet with Elders in next couple of weeks.
 - 9.2.3. No Name – (ground cover update) – will look at starting kinnickinick from stock in Davidson’s yard.
 - 9.2.4. SHF – work on wet spot on Root Loop on hold until New Year.
 - 9.3. Newsletter - (Bob D’Arcy) –
 - 9.3.1. Distribution done well and in hand with new volunteer, Paul Pedlar. Hurrah!
 - 9.3.2. Include note about carrying light and walking on left on roads in next newsletter.
 - 9.4. District of Sechelt Planning AND Council Combined(Gray Waddell)
 - 9.4.1. Review of highlights of various Council and Committee meetings including: tree cutting bylaw starts and stops; OCP variances; Tuwanek road fix; revised building bylaws to avoid law suits; rejection of download of social services on District.
 - 9.4.2. Attendance duties need sharing so for now agreed:
 - 9.4.2.1. Finance and Public Works on some Tuesday afternoons – Harold Fletcher will do.
 - 9.4.2.2. Planning and Recreation for other Tuesday afternoons – Bob D’Arcy will do.
 - 9.4.2.3. Gray will continue Council and G8 accompanied as desired by D’Arcy

New Business

10. Ferry – Half-moon Bay group asked if we would write letter to whoever pointing out how important ferry is. Decided that matter not SHCA direct issue.
11. Next Meeting: Thursday, January 15th at D’Arcy’s (5866 Deerhorn Drive) at **7:00** Sharp

12. Adjournment: moved by D'Arcy at 9:40 PM