

SANDY HOOK COMMUNITY ASSOCIATION

BOARD OF DIRECTORS MEETING

Thursday, October 23, 2003 at 5823 Skookumchuk (home of Michael Davidson)

PRESENT

Gray Waddell	Michael Davidson	Bob D'Arcy
Harold Fletcher		

1. Call to Order: Gray Waddell at 7:05 PM
2. Adoption of Agenda: Moved by Davidson. Passed
3. Minutes - Review and adoption of minutes of meeting held September 25, 2003
Moved by D'Arcy Passed
4. Business arising from minutes/unfinished business - None
5. Correspondence - None

Reports

6. President's report (Gray Waddell)
 - 6.1. Recruiting for Board – a report on contacts made. Several indicated future interest but none for right now. A few more names added to list and will try soonest.
 - 6.2. Review of October 8th public community meeting. Will consider a letter to council with suggestions if any future ones to be held.
 - 6.3. SCRAPS, we have lost our newspaper bin for the foreseeable future.
7. Treasurer's report (Harold Fletcher) \$566.58 in bank and \$2,000 in term deposit.
8. Secretary's report (Bob D'Arcy) – nothing to report
9. Committee reports
 - 9.1. : Public Works
 - 9.1.1. D'Arcy expressed concern about very dangerous situation at both ends of Sandy Hook Road – just before the curve at the bottom heading out and just before the big hill heading in. Needs sidewalk but in lieu of should have at least prominent warning – danger signs. Agreed D'Arcy to do letter to Ken Tang with full description and seeking solution or improvement.
 - 9.2. Parks
 - 9.2.1. Tree donation email discussed and agreed we would like to take advantage of the offer but since No Name park is to be native species, not to go there. Davidson had investigated and taken pictures of spots in Tot Park and Sandy Hook Park. In any event District Gardner must agree. Waddell to approach the Gardener on this.
 - 9.2.2. Hidden Grove update. Progress is all positive right now and the committee is moving ahead with the Sechelt band and DoF. Connector trail from Sechelt Heritage Forest and Hidden Grove may be partially completed within guidelines for legal building of trails. Agreed we should not rush this while negotiations are “tender.”
 - 9.2.3. No Name Park – Waddell to ask the Gardner about the knikinik ground cover he was getting in when he speaks to him about the tree location.

9.2.4. Sechelt Heritage Forest – Work party to have a go at soggy area on Root Loop – set up for on or about November 5th.

9.3. : Newsletter – have to muddle through on distribution for now.

9.4. : District of Sechelt Meetings, Planning, Council and others – Waddell reported on meetings and general concern that OCPs seem to be forgotten and a waste of time and money.

9.5. : G8 (Gray Waddell) –

9.5.1. Reported on developments at last meeting including move to set mission statement and guidelines for G8.

9.5.2. Letter to go to school to thank them for use of premises. G8 questioned if some honorarium should go with it. Agreed we do not think any honorarium is needed but if others do we will contribute.

10. New Business

10.1. Christmas (?) Gathering – Decided to host a social for SHCA members in early December. Get to meet session and short report by president on activities. Serve wine, beer and goodies. Spend some money on it. D’Arcy does poster/newsletter. Waddell book hall and find volunteers. Members only but memberships for sale at door.

10.2. “No taking from the forest bylaw” discussed. Decide to drop for now.

11. Next Meeting: Tuesday November 25 at Harold Fletcher’s
- 5937 Skookumchuk at **7 PM promptly**

12. Adjournment: moved by D’Arcy at 9:30 PM