

SANDY HOOK COMMUNITY ASSOCIATION

BOARD OF DIRECTORS MEETING

Thursday, September 25, 2003 at 6912 Mt. Richardson Rd. (home of Gray Waddell)

PRESENT

Gray Waddell	Michael Davidson	Bob D'Arcy
Harold Fletcher		

1. Call to Order: by Pres. Gray Waddell at 6:30 PM
 - 1.1. Introduction of Guests – Joan Pedlar and Gertrude Pacific
2. Hidden Grove Developments – moved ahead in agenda to allow Gertrude Pacific to leave early, Gertrude Pacific reported:
 - 2.1. A new binder and letter had been delivered to the new Sechelt Band administrator Brian Woodward and he indicated positive action -
 - 2.1.1. all Band councillors will get a summary
 - 2.1.2. he will try and advance our meeting with the elders
 - 2.1.3. he will look into a positive referral from the Band for L&W
 - 2.1.4. we may have a new ally at the Band as Stan Dixon has assumed a position on the Band Council.
 - 2.1.5. The letter of September 15th from Interfor's Gerhard Pokrandt was read – this in response to ours of August 27th. It was agreed that a thank you to the corporate entity by a letter from the committee chair (Bob D'Arcy) would be sent to Otto Schulte, senior Interfor officer. It was signed for sending.
 - 2.1.6. Lands & Waters BC has been kept informed in order that their file in our favour may build. (Committee memo September 16th.)
 - 2.2. There was discussion on when and how to transmit the latest finding to Sechelt Council and how to move ahead with BC Forests. See Agenda Item 5.1
3. Adoption of Agenda : Added new Business 11.1 – review new director list and 1.2 – review meeting days and times. Moved by Davidson, Carried.
4. Minutes - Review and adoption of minutes of meeting held September 4th, 2003
 Moved by Davidson Passed
5. Business arising from minutes/unfinished business
 - 5.1. Council General Community Meeting for October 8th
 - 5.1.1. Agreed we should attend and make a brief presentation as an “update on our priority projects”. An agenda item is not required.
 - 5.1.2. Waddell and D'Arcy will work on our report with Gertrude Pacific's contribution on the portion devoted to updating council on the Hidden Grove matters and specifically we will advise regarding the Interfor letter.
 - 5.1.3. Make report up beat and positive for a change!
 - 5.1.4. Secretary to send note to DOS confirming our participation.
6. Correspondence

6.1. Interfor letter taken in

Reports

7. President's report (Gray Waddell) – distributed a copy of a personal message to go to DOS on the Tuwanek land swap matter.
8. Treasurer's report (Harold Fletcher) – No change from last month
9. Secretary's report (Bob D'Arcy) – web site up to date
10. Committee reports
 - 10.1. : Public Works
 - 10.1.1. Pres. Noted we had not received a copy of the capital works and roads program from DOS as we usually do and will look into it.
 - 10.1.2. D'Arcy reported all the bulletin boards had been repaired and the maps refurbished.
 - 10.2. Parks (Michael Davidson)
 - 10.2.1. No Name Park - D'Arcy advised that it might be checked if the DOS gardner had ordered ground cover plants.
 - 10.2.2. Sechelt Heritage –
 - 10.2.2.1. Indication one resident wants to move ahead with connector to Hidden Grove. Consensus to hold off as illegal trail building might affect our Hidden Grove work.
 - 10.2.2.2. Repairs may be needed to Root Loop area.
 - 10.2.2.3. Some rumour regarding squatter in forest. Keep look out.
 - 10.3. : Newsletter –
 - 10.3.1. Julie Towle came to the rescue again!
 - 10.3.2. Rethink email delivery proposal
 - 10.4. : District of Sechelt Planning – no report
 - 10.5. : G8 (Bob D'Arcy) –
 - 10.5.1. D'Arcy is now Chairperson of G8
 - 10.5.2. Description of activities given
 - 10.6. : Council (Gray Waddell) – generally discouraging

New Business

11. Pres. Reviewed a list of potential new directors and various persons will be contacted by him, Joan Pedlar and others in the next few weeks to encourage Association participation.
 - 11.1. The day and time of board meetings was reviewed and it was decided that the 4th Thursday of each month at 7 PM was still most suitable.
12. Next Meeting: October 23 at 7 PM at Michael Davidson's house.
13. Adjournment: moved by Davidson at 8:30