

SANDY HOOK COMMUNITY ASSOCIATION

**BOARD OF DIRECTORS MEETING
MINUTES**

Wednesday, April 14, 2004 at Bob D'Arcy's – 5866 Deerhorn

PRESENT

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

REGRETS: Graham Argyle and Terry Chenier

1. **Call to Order:** Gray Waddell at 7:04 PM
2. **Adoption of Agenda:** Moved by Davidson, carried.
3. **Minutes** - Review and adoption of minutes of meeting held March 10, 2004
Moved by D'Arcy, carried
4. **Business arising from minutes/unfinished business**
 - 4.1. Short-term rentals – brief update on current status of process
 - 4.2. Other items discussed below in appropriate area.
5. **Correspondence** – D'Arcy
 - 5.1. Letter to BC Hydro (see below)
 - 5.2. Letter from Mayor regarding Seaside Centre meeting (see below)
 - 5.3. Letter to/from and Email on safety concerns on Skookumchuk (see below)
 - 5.4. Email from Terry Chenier
6. **President's report** (Gray Waddell) –
 - 6.1. AGM Planning
 - 6.1.1. Booking – place and time – Confirmed for May 20 at the Arts Centre at 7 PM
 - 6.1.2. Refreshments – who and what – Joan Pedlar will contact Joyce FitzPatrick to enlist her good services on arranging refreshments as in the past.
 - 6.1.3. Nominations – who – reviewed and Waddell/Pedlar will act as committee
 - 6.1.4. Agenda
 - 6.1.4.1. Speaker – Davidson will try for Forestry Officer on Interface Fire Prevention but failing that will get brochures for distribution AND Waddell will then try for Crosby at SCR D Water for talk on water resources on Coast.
 - 6.1.4.2. Reports – President, Treasurer, Parks, maybe Paul Pedlar on Emergency Radio response.
7. **Treasurer's report** (Harold Fletcher) –The bank balance is now \$699.50 plus the \$2000 term deposits. A couple of memberships have not been recorded yet as they just came in.
8. **Secretary's report** (Bob D'Arcy) – only mentioned that 'website bill' will be coming after SCAF meeting, April 19.
9. **Committee reports**
 - 9.1. Public Works

- 9.1.1. Skana issue – Waddell pointed out that we are waiting to end of April to see progress.
- 9.1.2. Skookumchuk Danger property – letters were reviewed and we will wait to see what action, if any, is taken.
- 9.1.3. BC Hydro – letter was reviewed and we will await reply.
- 9.1.4. Sign on way to Sandy Hook Park boat launch – Davidson and D’Arcy will review on April 17 and get sign up soonest.
- 9.1.5. Potholes on Sechelt Inlet Road – Waddell reviewed and rather than just phoning again will consider formal letter. Will proceed as he decides.
- 9.1.6. Trash on Coracle empty lots – Pedlar to check on whether lot is public or private with a view to SHCA cleaning up (with District help and approval) to remove fire hazard and to maybe post sign prohibiting dumping. Report back to Waddell.
- 9.1.7. Interface fire fuel cleanup. Discussed getting professional advice on prevention near Hidden Grove and Sechelt Heritage Forest. Will report back to see if work party is practical and/or draw in District workers.
- 9.2. Parks (Michael Davidson)
 - 9.2.1. Tree donation – Big moment is Saturday, April 17th at Sandy Hook Park at 3 PM. Any board members welcome to cheer the planting by Linda Bailey and Paul Huffington of Silver Bell tree.
 - 9.2.2. Hidden Grove update - still waiting for government response to latest letters but Gertrude Pacific is keeping the pressure up!
 - 9.2.3. SHF – will get some work parties going after review of material requirements to fix wet area. Also looking at putting up directional sign from SHF to HH.
 - 9.2.4. Playground equipment – Waddell reported that \$25,000 figure is in the proposed budget. Some discussion whether it has taken so long that the children have now out grown the idea. Maybe review with consideration of gazebo or similar for older folks when budget decision is known.
 - 9.2.5. Parks and Open Spaces Master Plan – was circulated and agreed that Davidson should go ahead with letter pointing out minor issues to do with bike riding and beach accesses.
- 9.3. Newsletter - (Bob D’Arcy) – next to go by end of April and be sure and contain all material regarding AGM. Maybe mention Interface Fire brochures and Tree Planting.
- 9.4. Council - overall (Gray Waddell) – general remarks were reviewed
- 9.5. SCAF (Gray Waddell) – report on conflict of timing with District’s Seaside meet. Agreed that Joan Pedlar would attend Seaside as observer only as Waddell and D’Arcy attended SCAF meet.

10. **Next Meeting:** Wednesday, May 12 at Joan Pedlar’s – 6109 Coracle Drive at **7:00** Sharp

11. **Adjournment:** moved by Waddell at about 9:00 PM