

**SANDY HOOK COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES**

Monday, December 6th at Gray Waddell's – 6912 Mt. Richardson

PRESENT

Gray Waddell	Michael Davidson	Bob D'Arcy
	Joan Pedlar	Graham Argyle

1. **Call to Order:** President Gray Waddell at 7:15 PM
2. **Adoption of Agenda:** The agenda was adopted by consensus.
3. **Minutes** – Review and adoption of minutes of meeting held September 6th, 2004 (Moved by Waddell/Argyle, Carried)
4. **Business arising from minutes/unfinished business**
 - 4.1.1. Short-term rentals – D'Arcy deferred discussion to New Business section
5. **Correspondence** – Secretary D'Arcy
 - 5.1. September 11 –to BC Transportation - thanks for centre lines.

Reports

6. **President's report** (Gray Waddell) - will be more fully given as items arise
 - 6.1. Asked for any public comments heard regarding the dog article in the newsletter and no negative ones were reported. Davidson asked if the article reflected a change of Board policy which had stayed away from contentious 'policing issues'. The President felt we should not stay quiet when members report problems and that the simple reminder to the community of their own rules should not be a concern. Argyle said that anyone who breaks any rules or bylaws is not 'community minded' and so their wishes should be ignored. Without a vote it was agreed that each case will be decided on its own merits.
7. **Treasurer's report** (Graham Argyle) – Reported current bank balance of 698.96 plus \$2000 in GICs.
8. **Secretary's report** (Bob D'Arcy) – as an aside D'Arcy showed a picture of a "work party" sign he has nearly finished. It is to be used at all SHCA work sites to clearly show the "Association at work."
 - 8.1. Following on the sign announcement, it was agreed that a work party for Sechelt Inlet Road ditch cleaning would be held on Saturday, December 11 at 10 AM, weather permitting. Davidson to decide.
9. **Committee reports**
 - 9.1. Public Works (Bruce Woodburn) – Could not attend so Traffic Safety review project was abeyanced until next meeting
 - 9.2. Parks (Michael Davidson) – Commenting on the Hidden Grove project, he confirmed that he and Gertrude Pacific have maintained a watch on the BC Government Forest Inventory project and it is still in progress.
 - 9.3. Newsletter - (Bob D'Arcy) - no need for one until after next meeting
 - 9.3.1. To check if replacement delivery persons needed. Indications that two are required.
 - 9.4. Council - overall (Gray Waddell) – reported on last meetings and maneuvers used to defer matter until possibly more favourable time.
 - 9.5. SCAF (Bob D'Arcy) – postponed until January 10th.

10. NEW BUSINESS

10.1. STRs and what to do now?

- 10.1.1. Argyle stated that the Board was consumed with this subject and should move on. He stated that the opposition to STRs had damaged our reputation and influence with the some (un-named) District council members (who are in favour of STRs). Further, if we are to continue on this matter we must at the same time move to enforce other bylaws and rules in the community including speeding and parking. Since the Board had agreed to review the DOS' implementation regulations re STRs and investigate

reporting its findings to the membership (Nov. 8, Moved by Graham Argyle; Seconded by Gray Waddell), it was the consensus of those present, Argyle excepted, that the follow-up on STRs would continue. All Board members, but for Argyle, felt discussion should be limited to STRs and that the Board had been clearly directed to take an anti-STR stance by its past motions and by an overwhelming majority of the membership of the Association. Failing in the goal to stop STRs then some guidance to assist in tracking any problems might be provided as a service to Sandy Hook residents and to the District as a whole. D'Arcy handed out a rough draft of a possible circular containing an objective and factual summary of the proposed District STR rules with a view to it being refined and sent to all of Sandy Hook. In subsequent discussion it was agreed:

- Pedlar and D'Arcy will work as a committee to refine the circular and consider a complaint reporting form to go with it.
- After approval – hopefully at the next meeting – the circular might be sent out to Sandy Hook probably accompanied by the Traffic Safety survey and a membership drive.
- Consideration to be given to a meeting of the membership to review the matter possibly with one or more members of the District council present to take questions. Our AGM might be suitable for this.

10.1.2. Graham Argyle resigned from the board.

11. **Next Meeting:** Monday, January 17th at Davidson's at 7 PM

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