

SANDY HOOK COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING

Thursday, February 12, 2004 at Terry Chenier's – 5827 Deerhorn - PRESENT

Gray Waddell	Michael Davidson	Bob D'Arcy
Harold Fletcher	Terry Chenier	Graham Argyle

1. Call to Order: Gray Waddell at 7:05 PM
2. Adoption of Agenda: Moved by Davidson, carried.
 - 2.1. Motion: Appoint Terry Chenier to the board. Moved by D'Arcy, 2nd Fletcher, Carried
 - 2.2. Motion: Appoint Graham Argyle to the board. Moved by Davidson, 2nd Fletcher, Carried
3. Minutes - Review and adoption of minutes of meeting held January 15, 2004
 Moved by D'Arcy, carried
4. Business arising from minutes/unfinished business
 - 4.1. Short-term rentals – comment on DoS report and preparation of SHCA response. The report was sifted through and each board member expressed views on all points plus points raised by absent member Joan Pedlar. Points were agreed in principle. It was further agreed that the President and Secretary would write a draft letter of response and this would be circulated by email to the board for final vetting followed by submission to the DoS.
5. Discussed changing meeting nights to better accommodate some members. Agreed to try the third Wednesday of each month.
6. Next Meeting: Wednesday, March 17 at Graham Argyle's – 5938 Sandy Hook Road at **7:00** Sharp subsequently amended to March10th.
7. Adjournment: moved by Davidson at 9:05 PM