

SANDY HOOK COMMUNITY ASSOCIATION

BOARD OF DIRECTORS MEETING

Thursday, January 15, 2004 at Bob D'Arcy's - 5866 Deerhorn PRESENT

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

1. Call to Order: Gray Waddell at 7:05 PM
 - 1.1. Introduction of Guest: Terry Chenier
2. Adoption of Agenda: Moved by Davidson, carried.
3. Minutes - Review and adoption of minutes of meeting held November 25, 2003
Moved by D'Arcy, carried
4. Business arising from minutes/unfinished business
 - 4.1. Review of Meet and Greet – all commented and consensus was that it was very successful and should be repeated. Even good feedback from those who missed it and appreciation for web pictures.
 - 4.2. Summary of Costs – final exact total not available but it is about \$300.
 - 4.3. Road Signs – D'Arcy reported on how one sign was torn out and then how well the District responded with repair. Also the second sign we appealed for went in at the same time. Hopefully the signs will have some safety affect.
5. Correspondence
 - 5.1. Emails re signs – see Items 4.3
 - 5.2. A very nice letter that accompanied a new membership was read.
 - 5.3. Letters SHCA sent to BC Hydro and SCR D were circulated.
 - 5.4. Letter from Barbara DeMott re Skana tabled for discussion

Reports

6. President's report (Gray Waddell) – left open as filled in during meeting
7. Treasurer's report (Harold Fletcher) - \$591.20 in bank plus \$2,000 in term deposits
8. Secretary's report (Bob D'Arcy) – nothing to advise
9. Committee reports
 - 9.1. Finance DoS – Fletcher reviewed previously emailed report on the one DoS meeting of note.
 - 9.1.1. Concern over indicated further postponement of Sandy Hook park equipment and question on amount proposed. President will investigate and report.
 - 9.1.2. Other issues were not directed at Sandy Hook but indicated some belt tightening in progress but for the park near the golf course.
 - 9.2. Planning and Recreation DoS (D'Arcy) – no meetings to report
 - 9.3. Public Works
 - 9.3.1. DoS (Fletcher) – no meetings to report
 - 9.3.2. Letter from resident reviewed regarding need for parking control at boat launch ramp. Davidson/D'Arcy will get creative and put up something. D'Arcy will advise resident.

- 9.3.3. The Skana issue raised in the DeMott letter will be followed up by President and presentation made if residents support change.
 - 9.4. Parks (Michael Davidson)
 - 9.4.1. Tree donation – follow up and if no action let matter drop
 - 9.4.2. Hidden Grove update – Meeting with Sechelt Band elders postponed to January 22. Some fallen trees to clear and Davidson/Waddell will do soonest.
 - 9.4.3. SHF and No Name – projects set for closer to spring. Trails have been kept clear on the whole but HH party will catch a couple of fallen trees.
 - 9.4.4. Playground equipment – see Item 9.1.1
 - 9.5. Newsletter - (Bob D'Arcy) –
 - 9.5.1. Enough material for one to go now. Agreed would do soonest.
 - 9.5.2. Need new delivery person for Skana and it is advertised in proposed newsletter.
 - 9.6. District of Sechelt Planning AND Council Combined (Gray Waddell) – due to holiday season nothing worthwhile to report now.
 - 9.7. G8 (Waddell) – advised that revision of operating guidelines still in progress but nearly ready for public view. DoS to be advised first.
10. New Business
- 10.1. Hazard (steep falloff) at new house on upper Skookumchuk reviewed and agreed something must be done – railings or whatever. First step Terry Chenier will speak to owner to take corrective action and report to president. If no action to be taken by owner then President will review with DoS or whoever required
 - 10.2. Sechelt Inlet Road section that has not been repaved needs attention and President will investigate jurisdiction and steps that might be taken to get the work done.
 - 10.2.1. Cat's eyes and white shoulder lines were discussed and some investigation will be done but reality of being on a rural road and that is part of lifestyle was pointed out. Nevertheless if we can get some safety measures we should try.
 - 10.3. BC Hydro problem – see Item 5.3 – was reviewed and we will await formal replies or follow up if none. Important to see alternate circuit to reduce outage times, alternate power for water pumps in the event of fire.
11. Miscellaneous Discussion Matters (not on agenda)
- 11.1. The CB radios for emergency are in place with three operators all in lower Sandy Hook.
 - 11.2. General chat over recent rumours on Gow property development and restart of Terraces. Nothing firm to go on yet.
 - 11.3. Information about revised plans for Seascape Crescent project.
12. Next Meeting: Thursday, February 26th at Terry Chenier home – 5827 Deerhorn (entrance on Skookumchuk) at **7:00 Sharp**
13. Adjournment: moved by D'Arcy at 9:10 PM