

SANDY HOOK COMMUNITY ASSOCIATION

**BOARD OF DIRECTORS MEETING
MINUTES**

Monday, June 21, 2004 at Michael Davidson's – 5823 Skookumchuk

PRESENT

Gray Waddell	Michael Davidson	Bob D'Arcy
Fran Wilson	Joan Pedlar	Graham Argyle
Bruce Woodburn		

1. **Call to Order:** Gray Waddell at 7:05 PM with comment “all directors are here!”
2. **Adoption of Agenda:** After addition of ‘additional minutes’ to approve and miscellaneous items below - Moved by Davidson, carried.
3. **Minutes** - Review and adoption of minutes of meeting held May 12 (Moved by Waddell, Carried) and May 31, 2004 (Moved by D'Arcy, carried)
Business arising from minutes/unfinished business
 - 3.1. Short-term rentals – brief update. Noted revised bylaws have not come forward yet.
 - 3.2. Skana Crescent – up date. District to proceed with formal petition and appears paving this summer.
 - 3.3. Tree cutting policy – meeting to be held with District under SCAF auspices.
4. **Correspondence** – D'Arcy
 - 4.1. Our letter to Council on short-term rentals, May 27, 2004
5. **President's report** (Gray Waddell) – waived a items covered below
6. **Treasurer's report** (Graham Argyle) – banking work to be completed on June 22
7. **Secretary's report** (Bob D'Arcy) –
 - 7.1. Society Act documents have been mailed in for 2004-2005 year
 - 7.2. Membership software being updated for new year
8. **Committee reports**
 - 8.1. Public Works (Bruce Woodburn) – nothing at this time
 - 8.2. Parks (Michael Davidson)
 - 8.2.1. Parks and Open Spaces Master Plan – still working on response – hope to complete this week
 - 8.2.2. Noted that \$25,000 is allocated for District spending in June for playground equipment at Sandy Hook Park. In light of prior discussions agreed that Davidson would contact District to set up a meeting regarding review and possible revision of plans. To report back soonest.
 - 8.3. Newsletter - (Bob D'Arcy)
 - 8.3.1. To address continuing problem of owners not putting a delivery tube or something for very steep and hard to access properties presented a suggested notice to go to errant homes with next newsletter. Agreed subject Paul Pedlar endorsement.
 - 8.4. Council - overall (Gray Waddell) – reported on last meetings

8.5. SCAF (Bob D'Arcy) – report on desertion by Davis Bay and probably East Porpoise with Waddell summarizing feelings. Proposed letter from SH tabled by Waddell for sending after formal notices received from these associations. After discussion agreed that a revised letter might be prepared and circulated in due course.

9. NEW BUSINESS

9.1. Social Event – general agreement that a September affair of some sort would be good. Agreed to await report on SH Park equipment as this might give a cause for celebration to an event. Deferred pending review of Park matter.

10. **Next Meeting:** Agreed to skip formal July meeting but that special meeting could be called if needed for Park or Social reason.

Next Formal Meeting: Monday, August 9th at Graham Argyle's house at 7 PM.

11. **Adjournment:** moved by Waddell at about 8:40 PM