

SANDY HOOK COMMUNITY ASSOCIATION

BOARD OF DIRECTORS MEETING

Wednesday, March 10, 2004 at Graham Argyle's – 5938 Sandy Hook Road - PRESENT

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

REGRETS: Joan Pedlar

1. **Call to Order:** Gray Waddell at 7:00 PM
2. **Adoption of Agenda:** Moved by Davidson, carried.
3. **Minutes** - Review and adoption of minutes of meeting held February 12, 2004
Moved by D'Arcy, carried
4. **Business arising from minutes/unfinished business**
 - 4.1. Short-term rentals – Waddell reviewed various submissions made by individuals in the community. The dominant theme was control of Density and Enforcement.
 - 4.2. Agreed to wait until at least the first council meeting in April to follow up on progress with bylaw drafting.
5. **Correspondence** – D'Arcy
 - 5.1. Letter to/from BC Highways – agreed D'Arcy should follow up with a phone call and report back due to the worsening of the road near the pump house.
 - 5.2. Letter from DoS on short-term rentals
 - 5.3. Parks and Open Spaces Master Plan from DoS
 - 5.4. Letter to DoS on short-term rentals
 - 5.5. SC Conservation material – for distribution and action by Davidson
6. **President's report** (Gray Waddell) – deferred to specifics later
7. **Treasurer's report** (Harold Fletcher) – With some new memberships coming in the bank balance is now \$694.59 plus the \$2000 term deposits. Special note was made of an 'extra' membership paid of \$40.00 and a US funds membership of \$25.00 to help with US postage.
8. **Secretary's report** (Bob D'Arcy) – nothing specific
9. **Committee reports** – In light of the Council's move to a Committee of the Whole process there was some discussion regarding who would attend what in the future. It was agreed that on a trial basis Waddell and D'Arcy would review the agendas as they became available and determine if a 'specialty' was important. E.g. if finance was a major item on the agenda then the treasurer would be called to attend either as the sole representative or accompanying others.
 - 9.1. Public Works
 - 9.1.1. Skana issue – Waddell detailed how residents lead by Barbara DeMott are working to get some paving on Skana with some support from the SHCA with attendance at meetings by Waddell and D'Arcy. The meetings with District staff have been very positive and enjoyable showing a good relationship and encouraging future efforts. On

this project a target date of May 1 has been set to see some progress from the District in developing hard costs and formal polling documents.

9.1.2. Skookumchuk Danger property – still very concerning and since the District staff do not seem to have the authority to act more positively it was agreed that the District Council would be advised of the concerns in hopes that they might address the issue. Agreed that Graham Argyle will write a draft letter, see that it is circulated for comment among the board and the final result be signed by Waddell.

9.1.3. BC Hydro – Waddell will follow to see what is being done.

9.1.4. Sign on way to Sandy Hook Park – general feeling was that the curves slow the traffic enough near the park and asking for a small sign movement might “use up” credits with the District. Agreed that D’Arcy would advise the member who raised the issue of the details in the decision to back off this.

9.2. Parks (Michael Davidson)

9.2.1. Tree donation – Have heard nothing further from the owners so on the back burner.

9.2.2. Hidden Grove update - update on letter going to Provincial Government for meeting with Minister and letter to SCRD urban parks group confirming SH Hidden Grove committee will make a presentation. Also a presentation will be made to the District Council on March 17th to update them on Hidden Grove and the letter.

9.2.3. SHF – will get some work parties going

9.2.4. Playground equipment – Waddell will follow up on the \$25,000 figure that it appears the District are using.

9.2.5. Parks and Open Spaces Master Plan – will be circulated to the board members and then each will develop their comments for submission to the District.

9.3. Newsletter - (Bob D’Arcy) – agreed to get one out before the end of March. Early material will be circulated soonest.

9.3.1. Notice regarding trash dumping in park property to be included to address submission by member.

9.4. Council - overall (Gray Waddell) – general remarks

9.5. SCAF (Gray Waddell) – Since Waddell will be away, Davidson will accompany D’Arcy to the next meeting, Monday, March 15.

10. **NOTED:** There will be work party to do the ‘highway’ cleanup with everyone meeting at 10:00 AM on Sunday March 21st at the turnoff.

11. **Next Meeting:** Wednesday, April 14 at Bob D’Arcy’s – 5866 Deerhorn at **7:00** Sharp

12. **Adjournment:** moved by Chenier at 8:45 PM