

## SANDY HOOK COMMUNITY ASSOCIATION

### BOARD OF DIRECTORS MEETING MINUTES

November 8th, 2004 at Bruce Woodburn's – 7065 Porpoise Drive

#### PRESENT

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

1. **Call to Order:** President Gray Waddell at 7:05 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 D'Arcy, Carried)
4. **Business arising from minutes/unfinished business**
  - 4.1.1. Short-term rentals – D'Arcy advised the latest status. Discussion followed:
    - 4.1.1.1. Agreed to place STRs on agenda for next meeting as a major item
    - 4.1.1.2. Moved by Argyle, 2<sup>nd</sup> Waddell – That the details of the implementation be reviewed by all to investigate producing an advice paper in some format to all Sandy Hook residents including possibly producing a complaint form and recording process. Carried.
  - 4.1.2. Review October Meet and Greet – generally complimentary. Discussion suggested two such events per annum although one could be a picnic or similar.
  - 4.1.3. Review of idea for traffic survey – See Public Works below
  - 4.1.4. Bulletin Board update – on D'Arcy's agenda and will do when he can
5. **Correspondence** – Secretary D'Arcy
  - 5.1. September 11 – to DoS Engineering re: repaving and danger on Sandy Hook Road – Waddell updated verbally
  - 5.2. September 20 -From DoS for Liaison Meeting – Discussion on lack of attendance by public
  - 5.3. September 20 – to DoS – 2005 Budget Items
  - 5.4. September 22 – to BC Transportation re: thanks for surfacing – discussion regarding painting of centre lines.
  - 5.5. Material from Sunshine coast Conservation

#### Reports

6. **President's report** (Gray Waddell)
  - 6.1. Reported on "Bear Flyer" as well received by most – couple of exceptions. New conservation officer is in place.
  - 6.2. Reported on his observations during the 'water problems' while pipes are replaced. It appears that the pressure is off fixing the Seaview/SHR curve as paving of SHR will not proceed now until after Deerhorn fixed – probably during 2005.
7. **Treasurer's report** (Graham Argyle) – Reported Meet and Greet total cost of \$349.56 leaving current bank balance of 698.96 plus \$2000 in GICs.
8. **Secretary's report** (Bob D'Arcy) – nothing to report
9. **Committee reports**
  - 9.1. Public Works (Bruce Woodburn) – Traffic Safety review project: reviewed rough draft of form proposed and agreed would incorporate some suggestions from the board to finalize for next meeting. Discussion as to whether to include in formal mail out with membership drive including stamped envelopes and possibly including STR advice sheet at same time. After completion of form will circulate for all to view prior to meeting.
  - 9.2. Parks (Michael Davidson) – no news.
  - 9.3. Newsletter - (Bob D'Arcy) - Agreed to get on out this month.
  - 9.4. Council - overall (Gray Waddell) – reported on last meetings - discouraging
  - 9.5. SCAF (Bob D'Arcy) – no news as no meeting but reported that West Porpoise appear discouraged by OCP process as they feel that variances will take precedent.

**10. NEW BUSINESS**

10.1. Waddell raised that more than one resident had reported issues with uncontrolled dogs: roaming free through the community, uncontrolled in forest and on streets or not confined to yards. Agreed that some advice would be included in the next newsletter but after full text of current bylaw is reviewed.

11. **Next Meeting:** Monday, December 6<sup>th</sup> at Waddell's at 7 PM.

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