

**SANDY HOOK COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES**

Monday, April 18th at Fran Wilson's 6907 Mt. Richardson

PRESENT

Gray Waddell	Bruce Woodburn	Bob D'Arcy
Fran Wilson	Joan Pedlar	Guest- Sue Jackel

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 March 21, 2005 (Moved by Wilson/D'Arcy, Carried)
4. **Business arising from minutes/unfinished business**
 - 4.1. Davidson Response – Michael indicated he may be able to return after surgery.
 - 4.2. Bus Service – one more positive in. Email from SCRD reviewed. Agreed D'Arcy will write and circulate a submission to Transit to have a request on record for the future.
 - 4.3. Sandy Hook Trail – email of resident read and agreed to abeyance until Waddell is able to meet further with District and review possibilities.
 - 4.4. Tourist Map – D'Arcy and Pedlar will get together soonest and finalize then proceed with Tourist Bureau.
 - 4.5. Annual General Meeting Preparations
 - 4.5.1. Guest Speaker – Murray Smith, the new conservation officer to speak about bears and deer.
 - 4.5.2. Arts Centre booked, agenda agreed, poster for bulletin boards to go up in May.
 - 4.5.3. Joyce FitzPatrick agreed to look after goodies subject provision that the kitchen help be male for a change! Agreed and volunteers solicited.
 - 4.5.4. Ask Harold Fletcher to man desk at entrance.
 - 4.5.5. Board members to be on hand to help set up at 7 PM for 7:30 start.
5. **Correspondence** – Secretary D'Arcy
 - 5.1. March 24 – response from MoF to SHCA letter on Community Forest.
 - 5.2. March 26 – President's letter to Michael Davidson
 - 5.3. April 5 – District Announcement of Community Forest Meeting
 - 5.4. Volunteer Coordinators Luncheon
 - 5.5. Email – new member and about clearing of trees – agreed D'Arcy would respond

Reports

6. **President's report** (Gray Waddell) - elected to report on specifics as agenda unfolded
7. **Treasurer's report** (Bob D'Arcy) – Reported current active balance of \$1003.47 after all expenses including those for in Item 6.1.1 plus the GICs.
 - 7.1.1. Approval to pay Waddell for AGM space - \$40.00. Moved D'Arcy/Wilson, carried.
8. **Secretary's report** (Bob D'Arcy) – Updated membership situation. 83 paid up members to date including 33 new and 52 households represented.
9. **Committee reports**
 - 9.1. **Public Works** (Bruce Woodburn) – Traffic Report results still being worked upon pending taking pictures at critical corner.
 - 9.1.1. Secondary corner to be addressed but Guest Sue Jackel volunteered to speak to home owner on corner in advance.
 - 9.2. **Parks** –
 - 9.2.1. Waddell will call for No Name work party in week of April 25th, weather permitting.
 - 9.2.2. Other parks to review later and hopefully engage Davidson expertise

- 9.3. **Newsletter** - (Bob D'Arcy) – to put one out, on or about May 10th with emphasize on AGM
 - 9.3.1. Fran Wilson agreed to take over Mt. Richardson route.
- 9.4. **Council** - overall (Gray Waddell) – with specific on
 - 9.4.1. Short term rental lack of licensing will be brought forward again on Wednesday.
- 9.5. **SCAF** (Bob D'Arcy) – reviewed last meeting with highlights: renewed interest by Davis Bay; tree cutting bylaw progress; revitalization of Village progress; Community Forest presentation to go forward.

10. NEW BUSINESS – none brought forward for a change!!

11. **Next Meeting:** AGM on May 26, 2005.

12. **Adjournment:** moved by Woodburn at about 8:35 PM