

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

Monday, February 21st, 2005 at Bob D'Arcy's – 5866 Deerhorn Drive

PRESENT

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

1. **Call to Order:** President Gray Waddell at 7:00 PM
2. **Adoption of Agenda:** The agenda was adopted by consensus with minor additions.
3. **Minutes** – Review and adoption of minutes of meeting held January 17, 2005 (Moved by Davidson/Wilson, Carried)
4. **Business arising from minutes/unfinished business**
 - 4.1. The meeting welcomed guest Gertrude Pacific who reported on the progress of the Community Forest initiative by the District of Sechelt. Its possible direct impact on the Hidden Grove was reviewed while at the same time a description of efforts on a separate initiative with the Ministry of Community, Aboriginal and Woman's Services (CAWS) was given. Exerts from a most unsatisfactory letter by Bill Brown, District Administrator, was read. Gertrude then read a letter she had sent to CAWS on Hidden Grove Plan Steering Committee letterhead expanding on the support for the Plan and copying in all parties. President Waddell specifically thanked Gertrude for her efforts and diligence in keeping the Association informed and in her participating in the various committees so that she would be informed and effective.
 - 4.1.1. Secretary D'Arcy noted for the record that in future any correspondence on behalf of the Association or its sub-committees should be approved and vetted by at least one other member of the board or committee with the preference being the president or chairman or as delegated by them.
 - 4.1.2. It was agreed that the SHCA will send a separate letter specifically in regard to the Community Forest issue to the District Planner. Draft and final to be by D'Arcy/Waddell with advice from Gertrude Pacific.
 - 4.2. D'Arcy reported that the "mail out" returns to date were 36 blue forms with 42 memberships and that more are trickling in.
 - 4.2.1. It was agreed that the forms would be reviewed and compiled by Bruce Woodburn to report back at the next meeting.
 - 4.2.2. Reminder for more returns to go in next newsletter.
 - 4.3. D'Arcy confirmed that the new bulletin board on Coracle Drive is up and the construction of one for Sandy Hook Road is underway as evidenced by the smell of paint in the house!
5. **Correspondence** – Secretary D'Arcy
 - 5.1. January 25, 2005 letter to District advising of the SHCA mail out contents.
 - 5.2. Letter to CAWS from Hidden Grove Sub-committee
 - 5.3. Memo from Sunshine Coast Conservation Society regarding mailings. Agreed the secretary will advise that SHCA dos not require hard copies.

Reports

6. **President's report** (Gray Waddell) - a list of items to update the board on:
 - 6.1. another thank you for the record to Gertrude Pacific
 - 6.2. Dakota Ridge project for winter sports
 - 6.3. Spani presentation for development of Rockwood and 12 storey towers.
 - 6.4. Davis Bay, "The West" public hearing mess
 - 6.5. Septic systems no longer approved by Provincial Health but rather just by installing contractors
 - 6.6. Sandy Hook Park playground gear in place so note in newsletter

- 6.7. Huge spending and borrowing proposed by DoS for sewage expansion was explained by DoS Director of Finance.
- 6.8. Our AGM is rushing up for May so everyone be on the look out for prospective board members.
- 6.9. BA Blacktop was to start on resurface of Deerhorn today, 21/2, but no sign of workers.
- 6.10. On or about March 1, Sandy Hook will switch over to Grey Creek water for a week or so while new pumps cut in. There maybe some service interruptions.
7. **Treasurer's report** (Bob D'Arcy) – Reported current active balance of \$788.47 after all expenses including those for in Item 7.1 plus GICs
 - 7.1. D'Arcy obtained approval for reimbursement of costs for new bulletin board (\$35.06) and Mail out costs (275.33) Total \$311.39
8. **Secretary's report** (Bob D'Arcy) – Updated membership situation. 55 paid up members to date but many 'regulars' have not renewed yet. Usually get an influx at AGM anyway.
9. **Committee reports**
 - 9.1. Public Works (Bruce Woodburn) – confirmed he will proceed to develop report on traffic survey for next meeting
 - 9.2. Parks (Michael Davidson) – Gave a heads up that large Terraces Development appears to be getting more active again as trucks spotted.
 - 9.2.1. Map for Tourist Bureau with. (Ferry Ambassadors?) –tabled to next meeting
 - 9.3. Newsletter - (Bob D'Arcy) - get one out soonest and include membership form, Sandy Hook Park (thank Julie), Emergency Radio if available, bulletin board etiquette, chase more traffic reports.
 - 9.4. Council - overall (Gray Waddell) – little comment not already covered
 - 9.5. SCAF (Bob D'Arcy) – advised that ongoing effort by SCAF to get Tree Cutting bylaw for Parks is going to DoS Pubic Works committee February 22 and that proposed definition includes Sechelt Heritage Forest in 'park' definition. Hopefully it will pass.
10. **NEW BUSINESS**
 - 10.1. An email regarding bus service was read and it was agreed that some mini survey would be conducted using the next newsletter.
 - 10.2. It was agreed that when volunteers for specific work became know they would be advised to the respective Committee Directors (Parks. Public Works, etc.) and they would keep a file on same.
 - 10.3. Next DoS "community Meeting" for March 9th was discussed and no firm decision was made. Choices seemed to be a) don't bother; b) give a report on activities and then state that if nothing came of it then this would be last attendance, or; c) just ask what good it all is, and; d) a combination of any of these. President Waddell will contemplate and do what he thinks will work.
11. **Next Meeting:** Monday, March 14th at Joan Pedlar's, 6109 Coracle Drive at 7 PM Sharp
12. **Adjournment:** moved by Waddell at about 9:30 PM