

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

Monday, January 17<sup>th</sup>, 2005 at Michael Davidson's– 5823 Skookumchuk Road

**PRESENT**

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

1. **Call to Order:** President Gray Waddell at 7:02 PM
2. **Adoption of Agenda:** The agenda was adopted by consensus with minor additions.
3. **Minutes** – Review and adoption of minutes of meeting held December 6th, 2004 (Moved by Pedlar/Davidson, Carried)
4. **Business arising from minutes/unfinished business**
  - 4.1.1. Resignation of Graham Argyle and filling Treasurer's position. Moved by Davidson/Waddell, D'Arcy to act as Secretary/Treasurer until next AGM and board elections.
  - 4.1.2. Approval of Bulletin Board lumber bill - \$105.47
    - 4.1.2.1. Lumber 'left-over' report and suggestions. Agreed by consensus that materials be used to install a board on Sandy Hook Road when time permits.
5. **Correspondence** – Secretary D'Arcy
  - 5.1. December 6 – Xmas from DoS – Note Jan. 29 and March 9 meetings
  - 5.2. December 13 – acknowledgement from DoS finance re: 2005 budget
  - 5.3. (Copy of November 15 letter of SC Conservation Association)

**Reports**

6. **President's report** (Gray Waddell) - will be more fully given as items arise
7. **Treasurer's report** (Bob D'Arcy) – Reported current bank balance of 718.96 plus \$2000 in GICs.
8. **Secretary's report** (Bob D'Arcy) – Updated membership situation by pointing out it is a new year so we only have 2 memberships in so far for 2005. Last year closed with 108.
9. **Committee reports**
  - 9.1. Public Works (Bruce Woodburn) – Absent
  - 9.2. Parks (Michael Davidson) – reported that he and Gertrude Pacific had renewed the signs in Hidden Grove and relocated some.
    - 9.2.1. Will look into suitable map to supply Tourist Bureau with. (Ferry Ambassadors?)
  - 9.3. Newsletter - (Bob D'Arcy) - suggested after any mass mail out
    - 9.3.1. Paid bill for gifts to carriers - \$51.03
  - 9.4. Council - overall (Gray Waddell) – reported on last meetings and voting patterns
  - 9.5. SCAF (Bob D'Arcy) – reported on very pleasant and successful meeting on January 10<sup>th</sup>.

**10. NEW BUSINESS**

- 10.1. STRs and Traffic Survey – after a thorough review of efforts of committee (Pedlar, D'Arcy, Waddell) agreed to proceed in most economical way but using coloured paper for the first page and Traffic Survey. Some minor adjustments in wording made. Hope to get out in next week or 10 days.
- 10.2. Repairing things after the SCR D water works efforts
  - 10.2.1. Grave concerns over hazard to small children with placement of hydrant at Tot Park
  - 10.2.2. Grave concerns over dangers due to blind curve and ruined road on Deerhorn
  - 10.2.3. General unhappiness over delays in getting repaving underway and state of Deerhorn and intersection with Skookumchuk
  - 10.2.4. Agreed that President Waddell will take these items up with Dave Crosby of SCR D with a view to him attending at the site and seeking solutions prior to starting to "yell" and write letters.

**10.3.** Community Forest Matter – discussed overall impressions of what is going on and agreed that someone should attend the January 29<sup>th</sup> meeting as this all may impact on Hidden Grove as well as the watershed. Davidson and Waddell confirmed they will attend and it was left open for others.

11. **Next Meeting:** Monday, February 21<sup>st</sup> at D'Arcy's at 7 PM Sharp

12. **Adjournment:** moved by Waddell at about 8:28 PM