

**SANDY HOOK COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES**
Monday, June 27, 2005 at Joan Pedlar's house.

PRESENT

Joan Pedlar	Valerie Quadfass	Bob D'Arcy
Fran Wilson	Bruce Woodburn	

1. **Call to Order:** President Joan Pedlar at 7:05 PM
2. **Adoption of Agenda:** The agenda was adopted by consensus
3. **Minutes** – Review and adoption of minutes of meeting held June 6/05 (Moved by D'Arcy, Wilson Carried)
4. **Business arising from minutes/unfinished business**
 - 4.1 Traffic report (Woodburn)
Meeting with John Wild (public works), Ken Tang, and Pedlar, D'Arcy, Woodburn to take place Wednesday, June 29th. Woodburn to present traffic report (see AGM Minutes)
5. **Correspondence** – Secretary Quadfass
 - 5.1 June 24th – Annual Report for Society's Act w/fee
 - 5.2 June 24th – Change of Bylaws document filed w/fee

Reports**6. President's Report** (Joan Pedlar)

- D'Arcy & Waddell will continue to represent SHCA at SCAF
- Waddell will continue to attend district council meetings, as will D'Arcy until election in November
- Jackel & Waddell will attend planning committee meetings
- Pedlar to attend public works meetings (DoS)
- Waddell will continue looking into the legalities of Sandy Hook Trail
- D'Arcy looking into STRs (bylaws)

7. Treasurer's Report (Bob D'Arcy)

- 7.1 Reported current active balance of \$1,125.54
 - \$2,000.00 in GICs
 - all expenses paid to date
- 7.2 102 current members in SHCA (plus 1 unpaid at this time)

8. Committee Reports

- 8.1 Newsletter (Bob D'Arcy) – website had been updated
- 8.2 SCAF (Bob D'Arcy)
 - 8.2.1. Community Association: the Village of Sechelt is running once again.
 - 8.2.2 Emergency meeting of SCAF was held regarding the mine. Plans made to arrange tours and talk to the press

9. NEW BUSINESS

- 9.1 Mine – Bob D'Arcy toured the mine site and posed many questions that remain unanswered at this time. Check the website for further information.
- 9.2 Park/gate – Bob D'Arcy suggested 3 posts might replace the existing gate to prevent cars driving in while allowing pedestrians access to the park. Advised discussion with resident.

9.2.1 Suggested SH Association cost share post replacement with district or fund it entirely

9.3 Recommended by Joan Pedlar that the walkway to the beach be improved

9.4 No Name Park – trees will be topped when nesting birds have left

10. **Next Meeting:** Monday, August 22nd at 7:00 pm at Bob D'Arcy's - 5866 Deerhorn Drive

10.1 If necessary, a July meeting will be scheduled

11. **Adjournment:** moved by Fran Wilson at 9:00 PM