

**SANDY HOOK COMMUNITY ASSOCIATION
BOARD MEETING AGENDA 2005**

7:00 pm, Monday, October 24, 2005 at Bruce Woodburn's

Present: Joan Pedlar, Bob D'Arcy, Bruce Woodburn, Gray Waddell, Paul Manson, Sue Jackel (notetaker). Regrets: Val Quadfass, Fran Wilson. Guest: Bula Hess.

- 1) Meeting called to order at 7:10 p.m.
- 2) Agenda adopted.
- 3) Minutes of Sept. 12 meeting reviewed and adopted.
- 4) **Business arising:**
 - a) 4.1: Hydrant at Tot Park: Gray is continuing discussions with municipal officials.
 - b) Sandy Hook Trail: no action since last meeting
 - c) Secret Beach: Gray and Bruce will take a look and consider possible actions.
 - d) Capital Works Recommendations to DoS: Bruce will give it his attention.
 - e) Silverback Advisory Committee: Sue has not been contacted about any meetings, and no one else had been either. We will keep a watching brief.
 - f) Subdivision plan for Sandy Hook: Sue wrote to New Westminster to get a subdivision plan. It turns out there are several sections; the one sent to Sue covers about one quarter of the total area. We now know how and where to get the plans if we need them, but there was no decision at this time to assemble the complete plan.
 - g) Bear Safety/Membership Drive project: for discussion in early spring.
 - h) Date for December social: Gray has booked the Arts Centre for Dec. 10, 5-7 p.m. Joyce Fitzpatrick will be asked to head the refreshments committee.
- 5) **Correspondence:**
 - a) Letter of resignation from Val Quadfass, leaving open the position of secretary. Bob has agreed to ask Valerie to forward the files and he will resume the duties of secretary for the time being.
- 6) **Officer Reports:**
 - a) No president's report.
 - b) Treasurer's report presented and a copy given to president to be attached to the minutes
 - c) No secretary's report.
- 7) **Committee Reports:**
 - a) No Public works report.
 - b) No Parks report
 - c) Newsletter: Bob will assemble one for mid-November.
 - d) DoS Council: Gray reported there was a large crowd at a recent meeting, at which major items were: development in Tuwanek (Hotel Tuwanek); development in West Sechelt (The Trails, formerly Mariners Watch).
 - e) SCAF: Bob reported that the Village Residents Association had their AGM and will now be better established.
- 8) **New Business:**
 - a) Concerns from paving operation: Joan has considerable correspondence from Graham Argyle on Sandy Hook Rd. Several driveways on the north side of Sandy Hook Rd. were rendered unusable by the new paving. There are also concerns about drainage in the culverts. Joan and one or two others will meet with John Wild to work out solutions and to address ongoing concerns about visibility and safety on the curve near Seaview. Note also that shoulders are already crumbling from runoff.

- b) Re: additional concerns over the development of a residential lot across from the Argyle residence, the SHCA can't act or interfere as long as the builder is meeting codes and regulations.
- c) Letter of support for Land and Resource Management Planning: Bob and Joan will produce and sign the letter.
- d) Board orientation with Bula Hess: to be first agenda item at next meeting. Bula was thanked for her attendance tonight, and we look forward to her guidance next meeting.

Next Meeting: Monday Nov. 28, 7 p.m. at Waddells' on Mt. Richardson Rd.