

**SANDY HOOK COMMUNITY ASSOCIATION  
BOARD MEETING Minutes 2006**

7:00 pm, Monday, February 13, 2006 at Fran Wilson's

**Present:** Joan Pedlar, Bob D'Arcy, Gray Waddell, Sue Jackel, Fran Wilson, Barbara DeMott and Peter Harvey  
**Regrets:** Bruce Woodburn

- 1) Meeting called to order at 7:05 p.m. by President Pedlar
- 2) Agenda adopted.
- 3) Minutes of the January 16th, 2006 meeting emailed earlier were reviewed and adopted.
- 4) **Business arising:**
  - a) Sandy Hook Trail matter – abeyanced and Pedlar will chase up DoS.
  - b) Secret Beach – tabled again as weather has precluded any research to date
  - c) Capital Works – tabled as Woodburn absent
  - d) Subdivision plans for SH – under way with Jackel.
  - e) Bear Safety/Membership Drive Project –
    - i. Agreed that it must proceed to go out in late March or early April latest. Need questionnaire, refine letter and tree options, booklets to be picked up by DeMott. Jackel and Wilson will do 'stuffing'.
    - ii. D'Arcy will raise issue at next SCAF meeting
  - f) Bulletin Board – in and nearly finished. Thanks to Harvey
  - g) Emergency Planning
    - i. Agreed Jackel would see about the 'OK' signs for inclusion in the 'Bear Package' along with note. Go to larger envelopes.
    - ii. D'Arcy will raise issue at next SCAF meeting
    - iii. Boxes to be worked upon as major project later – but not to be forgotten!
  - h) Smoke Issue – report by DeMott made it clear that DoS could pass appropriate legislation and alternates are available. Coast seems to be very slowly working on a site to haul slash to but not sign of when this will stop large burns. While provincial regulations seem fairly good, the enforcement is poor as only one officer for entire coast.
    - i. DeMott will try to follow up with DoS and search out other support. D'Arcy will add to SCAF agenda.
- 5) **Correspondence:** None to note
- 6) **Officer Reports:**
  - a) President's report. No formal report
  - b) Treasurer's report –
    - i. Current balance \$1,027.51 plus \$2,000 in GICs. \$10.00 to be deposited.
    - ii. Moved and carried to pay bills for bulletin board, \$28.79; website \$10.00 and postage/newsletter delivery \$24.00.
  - c) Secretary's report – membership renewals slow as no response to latest newsletter. Hope that mail out draws in payments.
- 7) **Committee Reports:**
  - a) Public works report. None this time
  - b) Parks report –
    - i. Agreement to stay with Deerhorn Park name
    - ii. Letter to MLA Simons going from Hidden Grove committee read and signed by members present
    - iii. Signage for Deerhorn will proceed

- c) Newsletter – Agreed next one to be the major mail out
- d) DoS Council: Waddell reported on:
  - i. “Trails” development debate and 900 letters to stop without new road.
  - ii. New bylaw to exclude accessory buildings from B&B accommodation, require owner in residence and require only two bedrooms/four pillows to go to public hearing.
- e) SCAF – next meeting is February 21<sup>st</sup>.

**8) New Business:**

- a) Possibility of banning personal watercraft from inlet use due to noise – DeMott agreed to research law and DoS position.
- b) D’Arcy read exchange of emails from DoS and SCAF regarding some meeting to gather input. Board strongly supported position taken to date by SCAF and approved continuing the united effort subject to reporting to the board as it went along.
- c) Question arose whether SHCA should take a public position on the B&B two bedroom issue. While concern was expressed that this new bylaw initiative might be used to pass an unsuitable bylaw there was no consensus that SHCA should involve itself at this time. Rather wait and see if there were any adverse developments.
- d) Pedlar reported on SCAF initiative to meet regularly with CAL management to maintain a dialogue and review any problems. Agreed that Peter Harvey would be the SHCA representative with Pedlar as backup.

**9) Next Meeting:** Monday March 13<sup>th</sup>, at 7 p.m. at D’Arcy’s

**10) Adjournment:** moved by Pedlar at 9:10 PM

Unofficial points raised after meeting:

- 1) Tree on ‘Secret Beach’ needs clearing
- 2) Need to look at picnic again
- 3) Look at community hall idea
- 4) See how Volkspport initiative might fit Sandy Hook goals.