

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

7:00 pm, Monday, January 16, 2006 at Joan Pedlar's

Present: Joan Pedlar, Bob D'Arcy, Gray Waddell, Sue Jackel, Bruce Woodburn. **Regrets:** Fran Wilson

Guests (at the beginning!): Barbara DeMott and Peter Harvey

- 1) Meeting called to order at 7:05 p.m. by President Pedlar
- 2) Agenda adopted.
- 3) Minutes of the November 28th, 2005 meeting emailed earlier were reviewed and adopted.
- 4) President Pedlar gave a special welcome to our guests and encouraged them to monitor the evening's proceedings and consider joining the SHCA board. Gary Waddell gave an inspiring talk on the wonders of the SHCA and its history and bylaws. Bob D'Arcy presented each guest with a kit of materials.
- 5) **Business arising:**
 - a) Sandy Hook Trail matter – letter was submitted to DoS but no reply yet.
 - b) Secret Beach – tabled as weather has precluded any research to date
 - c) Capital Works – tabled but to be advanced once copy of past year sent to Woodburn
 - d) Subdivision plans for SH – Jackel to try Manson again for free copies but if not – Moved and Carried that she order the copies and bill SHCA. The copies will then be kept with the secretary's archives for any needed future reference.
 - e) Bear Safety/Membership Drive Project – agreed that Woodburn would develop Bear material in consultation with Conservation Officer and then D'Arcy would prepare package for distribution – targeting March or April deliveries.
 - f) Meet and Greet – December 10, 2005 – a feeling that it was successful and should be repeated.
- 6) **Correspondence:**
 - a) Letter from SHCA to DoS regarding Sandy Hook Trail
 - b) Email of resignation from board from Paul Manson. Moved and carried to accept with regrets but understanding of his busy schedule and business demands.
- 7) **Officer Reports:**
 - a) President's report. No formal report
 - b) Treasurer's report – Quick review of 2005 showing surplus of \$68.55 for the fiscal year. Current balance \$1,027.51 plus \$2,000 in GICs.
 - c) Secretary's report
 - i) A current membership list was handed out showing to the end of 2005 there were 113 members. Renewed to date - 26 paid.
 - ii) "Conforming Copies" of the bylaws were given to those who will be working on the bylaw project
 - iii) A new email address was circulated so that board members need only send to the one address for all to receive. Use was encouraged to facilitate overall board communication so that everyone sees all correspondence but for confidential items.
 - iv) A new list of the board and their contact details was distributed.
- 8) **Committee Reports:**
 - a) Public works report. None this time
 - b) Parks report – discussion on the substantial repair work done to many of the trails following the recent storms. Trail helpers noted: Gray Waddell, Heather Waddell, Michael Davidson and Bob D'Arcy

- c) Newsletter – Agreed that one should go in next 2 or three weeks and work will start now.
- d) DoS Council: Waddell reported on:
 - i) Recent planning meetings particularly on the Lighthouse issue and Golf course.
 - ii) Noted meeting of January 17th and 18th. Jackel and Harvey to cover the planning both during the afternoon and evening of the 17th.
- e) SCAF: Next meeting is January 17th but noted:
 - i) Guest speaker will be from CAL on recent and proposed developments on the CAL works. Questions will be asked relating to the submission of Paul Manson regarding downtown dust and general investigation of noise and dust concerns.
 - ii) Agreed in response to SHCA board concerns that the smoke issue be raised with SCAF for a general District approach.
 - iii) Update on West Sechelt formation and the “Trails” project.
 - iv) Update on The Village restart and how it is now a working organization.

9) **New Business:**

- a) An appeal from member Manson regarding the PPA mine and property assessments was discussed at length. It was agreed that Waddell would respond to the assessment issue but that no newsletter action would be taken at this time
- b) It was moved and carried that D’Arcy proceed to build and install a bulletin board at the mail boxes at Skookumchuk and Mt. Richardson. The board will be the usual design but possibly enhanced by a “Name Sign”. Peter Harvey agreed to see if he had some of the required lumber to help mitigate costs.
- c) Arising from discussion on general park maintenance the issue of a name for ‘No-Name’ park was considered. While it was recognized that the DoS had a park naming policy and might exercise that in the future it was felt that at least pro temp a name should be used and posted to enhance the facility image. It was moved and carried that the name “Deerhorn Park” be used and posted on appropriate signage in due course.
- d) Sue Jackel reported recent news regarding emergency planning and in particular showed a window sign for use by residents. It was agreed Jackel would look into obtaining a supply of these signs and then these and backup material would be contained in the special mail out proposed for the Bear Safety project. It was agreed that in regard to both design and style it should be made it clear that the project was an example of “your association at work.”
 - i) D’Arcy noted an old project of his for emergency boxes and it was agreed he should submit this for review, again, by the board.
- e) The serious concerns regarding the smoke from the large burning operation on Inlet Road. The fire chief says it is the conservation officer’s job and nothing seems to happen even though it is acknowledged that the burning under permit is taking place in contravention of the permit. Agreed that DeMott would research the issue with the conservation officer and the Clean Air Society and report to the board soonest.

f)

10) **New board members.**

It was moved and seconded and carried unanimously that Barbara DeMott and Peter Harvey both be installed as members of the board of the Sandy Hook Community Association until the board elections at the spring AGM in accordance with the bylaws. Welcome to both.

11) **Next Meeting:** Monday February 13th, at 7 p.m. at Wilson’s.