

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

Monday, July 17, 2006 at Bob d'Arcy

Present: Joan Pedlar, Bob D'Arcy, Gray Waddell, Sue Jackel, Bruce Woodburn and Peter Harvey

- 1) Meeting called to order at 7:07 p.m. by President Harvey
- 2) Agenda adopted – Moved by Waddell - carried
- 3) **Adoption of Minutes:**
 - a) Review/adoption minutes of the last meeting, June 22nd, 2006 (copies were circulated by email) Moved and carried
- 4) **Business Arising from minutes or unfinished business**
 - a) Picnic – Valerie Nash gave a very comprehensive report on the plans for the picnic to be held on July 22nd starting 4:00 PM. Some highlights:
 - i. Games arranged
 - ii. Tent, music and necessities arranged
 - iii. So far is under budget but added donation (\$50) for Lion's club
 - iv. Potluck food but for hotdogs for kids
 - v. Some volunteers lined up

Everyone thanked Valerie for her special efforts and we look forward to the fun.
 - b) Sandy Hook Trail: update - legal documents still being gathered. Harvey will follow up. Still agreed we would review whether to proceed with any action.
 - c) Negotiation for gate change, Sandy Hook Park – Harvey will be meeting July 18th with owner to discuss and report back
 - d) Subdivision plans for Sandy Hook – Jackel advised details in hand and total cost \$206 for 14 plans. Moved and carried for Jackel to proceed and order for safe keeping with Secretary for future uses.
 - e) Bear Safety/Membership Drive project: Woodburn will develop a formal report for conservation officer/bear aware person and website
 - f) PPA – MOU – Waddell referenced his email report and advised he is waiting for the FOSP group to make their next move.
 - g) SilverBack – Jackel gave a comprehensive report on her findings, work and proposals for action – all of which were very gratefully received by the board. Agreed by motions moved and carried:
 - i. Jackel to proceed to meet with East Porpoise to formulate responses for July 19 council meeting but regardless of East Porpoise position Jackel should move forward.
 1. Attempt will be made for formal presentation at the council meeting but failing that a presentation will be made as allowed prior to the meeting on agenda items
 2. Presentation will layout reasons SilverBack 1st reading should NOT go forward.
 - ii. D'Arcy will prepare revision of his draft letter to council, circulate it to a few and then reproduce for delivery on July 18th to Mayor and Council
 - iii. Harvey will stand at start of council meeting and give short presentation on the problem information coming from SilverBack. D'Arcy will help with content.
 - iv. Attendance by all encouraged.
 - h) Sign Bylaw – Waddell reported on his attendance at presentation. No action called for.
- 5) **Correspondence** – Secretary/Treasurer - D'Arcy

- a) Letter to DoS Re: three way sign
- b) Letter to DoS Re; thanks for swim float
- c) Letter on Gow property referral.

6) Officer Reports

- a) **President's Report** (Harvey) – advised of **possible** move from Sandy Hook
- b) **Treasurer's Report** (D'Arcy)
 - i. Financials – report shows total balance of \$1,564.78 plus GICs as of July 17, 2006
 - ii. Approval for printing bill for latest Newsletter – \$48.31 - M/C
 - iii. Membership Standings - 119
- c) **Secretary's Report** (D'Arcy) – nothing extra

7) Committee Reports

- a) **Public Works** (Woodburn) – work going forward on Seaview and Sandy Hook Road
- b) **Parks** - (Harvey) – clean up party needed for Sandy Hook Park and in particular the alternate path to the beach and steps. Hope to do prior to picnic but may not be practical.
 - i. **Deerhorn** – D'Arcy advised all trees but two down and rather than engaging Brackett at this time has made pitch to BC Hydro since they are taking down one anyway. Hopes to hear soon.
 - ii. **Hidden Grove** – (D'Arcy) Still is waiting on SIB but Simon's assistant following up. Contact made for future presentation to board of Sechelt Community Projects Inc., the masters of the new community forest.
- c) **Newsletter** (D'Arcy) – nothing
- d) **Council (DoS)** (Waddell) – reported activities at DoS the last few meetings
- e) **SCAF** (D'Arcy) – meeting coming up in late August
- f) **CAL Meetings** – (Harvey/Pedlar) – concerns over 24 hour operational plans and loss of very active committee member, Gordon Bell. Harvey to contact former mayor Nancy MacLarty for some guidance and report back.
- g) **Silverback committee** (Jackel) – meeting and see report above.

8) NEW Business

- a) Harvey boat Mooring – the very generous offer of the maybe unused boat mooring was declined with thanks
- b) Harvey "Log" – Large log to be cut into bench and rolled to end of Bob Road as bench pending final move to suitable location in Hidden Grove when resources available.
- c) Taller post for Skookumchuk bulletin board – Yes, D'Arcy will get and install with Harvey help.

9) **Next Meeting** to be Monday August 21st, 2006 at 7 pm at Waddell house.

10) **Adjournment:** moved by Harvey at 9:30 pm