

**SANDY HOOK COMMUNITY ASSOCIATION
BOARD MEETING Minutes 2006**
Thursday May 18th at Joan Pedlar's

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

- 1) Meeting called to order at 7:30 p.m. by President Pedlar
- 2) Agenda adopted – M/C
- 3) **Election of Officers of the Association for the 2006/07 year** – as required by the bylaws the duly elected directors from the AGM of May 11th nominated and elected the officers for the 2006/07 association year as follows. All elections were unanimous.
 - a) President – M/C for a term of 2 years – Peter Harvey
 - b) Vice President – M/C Sue Jackel
 - c) Secretary Treasurer – M/C Bob D'Arcy
 - d) Past President – Joan Pedlar
 - e) Committee Directors
 - i) Parks – Peter Harvey
 - ii) Public Works – Bruce Woodburn
 - iii) Others – TBA
- 4) **Other Business- President Peter Harvey took the Chair**
 - a) **Newsletter** – will send one out when picnic dates resolved
 - b) **Silverback committee** (Jackel) – D'Arcy and Waddell gave an update on the SCAF position on this item. It was agreed that Jackel would carry on as our rep on the SCAF sub-committee. Serge Planidin of East Porpoise is to get in touch.
 - c) **Bills for AGM approval**
 - i) Fran Wilson - \$62.00 M/C to pay
 - d) **SCAF letter** with respect to invitation to **Community Forest** proposed signing reviewed and it was unanimously agreed that the SHCA supported the letter and SCAF were free to send it subject to the SCAF guidelines.
 - e) **PPA Mine** – after discussion it was agreed the Waddell would act as the rep to the proposed meeting to draft an MOU on this matter. SHCA would not subscribe to the MOU until it was reviewed and approved by the board.
- 5) **Bank Signing Authorities** – it was agreed that the signing authorities at the Royal bank should be updated.
 - a) These minutes will be filed with the Royal Bank for a new signature card to be made.
 - b) The following shall have signing authority (2 signatures required):
 - i) Bob D'Arcy – Secretary/Treasurer
 - ii) Peter Harvey – President
 - iii) Sue Jackel – Vice President
 - iv) Gray Waddell – Director
 - c) D'Arcy will advise when the minutes are filed and the other three should attend the bank and sign the card as soon as practical thereafter.
- 6) **Next Meeting** to be June 21st, 2006 at 7 pm at Peter Harvey's house.
- 7) **Adjournment:** moved by Harvey at 8:35 pm

For Royal Bank Re: Account 501-3313-51

This is a certified copy of the minutes of the board of the Association of May 18th, 2006

Robert D'Arcy
Secretary/Treasurer
Sandy Hook Community Association

Gray Waddell
Director

Date: _____