

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

Tuesday November 28th at Harvey's

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

- 1) Meeting called to order at 7:04 p.m. by President Harvey
- 2) Agenda adopted – Moved/carried
- 3) **Special Guests** – unable to make it so postponed until next meeting. Harvey to invite and advise.
- 4) **Adoption of Minutes:**
 - a) Review/adoption minutes of the last meeting, October 23rd, 2006 - Moved and carried
- 5) **Business Arising from minutes or unfinished business**
 - a) Sandy Hook Trail: update: Harvey – still awaiting meeting of parties but since SCR D have delayed water project this may be 6 months off. Defer to meeting in June.
 - b) Subdivision plans for Sandy Hook: Jackel – the maps were paid for (\$182.00) and turned over to the secretary for safe keeping. Notice will be made on website in due course.
 - c) OCP Meeting – in new year in DoS office to get sense of the process and then decide on whether to pursue
 - d) Sandy Hook Park –meeting to be reset since one for Nov. 30th cancelled due to weather. Administrator Brown, John Wild, Joan Pedlar, Peter Harvey and Jorgens to attend.
 - e) Three Way Stop on Sandy Hook Road – it is in and being obeyed with no known problems.
 - f) Visioning for SCAF on hold until Linda Williams has chance to get set up
 - g) Meet and Greet –
 - i. Wine and glasses to be arranged by D'Arcy
 - ii. Harvey will contact Joyce Fitzpatrick to see if she will organize food and kitchen with help from maybe Mark Wilson and others TBA
 - iii. Front desk to be run by Paul Pedlar
 - iv. Name tags printed for directors to be done and have blanks for guests.
 - v. Set up to be there by 4:15 to 4:30, Friday Dec. 15
 - vi. D'Arcy will do signs for bulletin boards for posting about Dec. 11.
 - vii. Waddell to be asked for Sandy Hook Road sign.
- 6) **Correspondence** – Secretary/Treasurer - D'Arcy
 - a) October 24th – ours to DoS – 2007 Budget Items
 - b) October 25 – to DoS, Brown – reminder Park Gate
 - c) October 31 – DoS, Brown re: Park Gate
 - d) November 2 – DoS – Smart Growth
 - e) November 8 – SHCA to DoS re Park Gate (NEED COPY FROM HARVEY)
 - f) November 14 – DoS, Brown re: Park Gate
 - g) November 17 received form Sechelt Community Projects Inc – Hidden Grove
 - h) ????? Thank you letter to DoS re Tillicum (NEED COPY FROM HARVEY)
- 7) **Officer Reports**
 - a) **President's Report** (Harvey) – nothing to report
 - b) **Treasurer's Report** (D'Arcy)
 - i. Financials – report shows total balance of \$1401.75 plus GICs as of November 24, 2006.

- ii. Membership Standings - 121
 - c) **Secretary's Report** (D'Arcy) – update and review of email procedure. Revise to instruct not showing the 'direction' in the subject line.
- 8) **Committee Reports**
- a) **Public Works** (Woodburn) –
 - i. showed maps highlighting potential for walking path from Porpoise Drive to Sandy Hook Park giving a circle route. All in favour but agreed that investigation should await a) negotiations about gate on park and b) spring and possible conversations with residences along the route. Follow up subsequent meetings.
 - ii. Wishes to look into status of Deerhorn gravel reserve with view to move to park or SHCA tenure. Suggested he contact Koen Drugmand.
 - b) **Parks** - (Harvey)
 - i. **Deerhorn** –
 1. Thanks from all to Harvey and Davidson for new bench
 2. D'Arcy advised BC Hydro had failed to cut the two trees agreed with DoS Parks. He also advised regarding a hazard tree on the forest trail above Sandy Hook. M/C that D'Arcy takes steps to hire tree cutter to do all three trees and it would be paid from SHCA funds.
 - ii. **Hidden Grove** – (D'Arcy) – gave an update on many developments
 - c) **Newsletter** (D'Arcy) – none required right now
 - d) **Council (DoS)** (Waddell) – email reports acknowledged
 - e) **SCAF** (D'Arcy) – meeting of Nov. 27th was cancelled due to weather. Specific note that no response received to date from Mayor on invite to meet.
 - f) **CAL Meetings** – (Harvey/Pedlar) – Pedlar reported on matter to date but stated that the process should be lead from someone in the more directly affected areas – Village or East Porpoise. D'Arcy will take up at SCAF.

9) **NEW Business**

- a) The proposed list of park bench placements posted by the DoS was commented upon and it was decided to leave it for now but bring up as park development progressed
- b) Harvey wants to see an archive of Sandy Hook history developed. Agreed that Harvey will collect material and the secretary will store and archive as appropriate in the current storage boxes and/or on the website and other digital medium.
- c) Agreed unanimously that special recognition should be given to Gertrude Pacific for all her efforts on behalf of the forest projects for Sandy Hook, notably, Davis Brook, the Sechelt Heritage Forest and the Hidden Grove. Agreed that a trail – most likely the “main” one in the Sechelt Heritage Forest be named the Gertrude Pacific Trail. M/C that Harvey will have two signs prepared for future mounting in the forest (understanding that more may be needed later) and that a suitable presentation be made at the December 15th Meet & Greet. D'Arcy will assist Harvey to gather anecdotal information for the presentation.

10) **Next Meeting** to be Monday, January 15th at 7:00 pm at D'Arcy's

11) **Adjournment:**