

**SANDY HOOK COMMUNITY ASSOCIATION
BOARD MEETING Minutes 2007**

Monday, April 17, 2007 at Mike Sutcliffe's

Present: Peter Harvey, Bob D'Arcy, Sue Jackel, Mike Sutcliffe, Gray Waddell, Joan Pedlar

- 1) Meeting called to order at 7:05 p.m. by President Harvey.
- 2) Agenda adopted– Moved/carried with minor additions
- 3) **Adoption of Minutes:**
 - a) Review/adoption minutes of the last meeting, March 19, 2007 – Moved/carried
- 4) **Business Arising from minutes or unfinished business**
 - a) Sandy Hook Park/Jorgen's – letter to Parks Department of DoS with copies set out reviewed and agreed in principle. To be vetted by Jackel and sent by President.
 - b) Bob Road - owners seeking guidance on SHCA plans – Moved and Carried
"The SHCA is not in a position to make a commitment of support for the owners' plans at this time but wishes to thank the owners for their thoughtfulness."
President Harvey to convey this to owners.
 - c) Sandy Hook Road failure – Email from Ken Tang and conversations with John Wild reviewed. Ditch seems to be a SCRDP problem but drainage sump maybe just DoS. Expect some news later this week and Harvey will follow up.
 - d) Pesticide Bylaw – agreed that Waddell would ask the chair of this group to be the guest speaker at our AGM on May 31st. Waddell will confirm.
 - e) Community Association with DoS dinner – D'Arcy update that next meeting (not dinner) is June 4 at Davis Bay Hall at 7 pm.
 - i) Very Important that any Sandy Hook agenda items be submitted to SCAF prior to their next meeting, May 14 and D'Arcy will remind all board members in 10 days to see if any later thoughts but for now:
 - (1) Rebuild and repair of Porpoise Bay Road (Inlet Road) from Wharf to provincial portion and installation of walking area as this is now dangerous, always with pot holes, heavily used and not attractive to tourists.
 - (2) Establish a "Green Route" from the Village to Tuwanek suitable for walking or cycling. This fits in with Visioning as well.
 - f) Community Amenities and Affordable Housing – Jackel reported on meetings attended and the consensus was that the matter is in good hands with Planner Andre Boule. Jackel to write a letter of support to Boule with a few bulleted points such as "no ghettos".
- 5) **Correspondence** – Secretary/Treasurer - D'Arcy
 - a) 16/3 Request for community amenities input
 - b) 22/3 from Ken Tang re: Seaview
- 6) **Officer Reports**
 - a) **President's Report** (Harvey) –
 - b) **Treasurer's Report** (D'Arcy)
 - i) Financials – \$1,615.02 current account and \$2,039.56 in GICs
 - ii) Membership Standings –Membership renewals paid for 2007 – 73 to date. **Note:** at this time in 2006 we had 78 paid up members but extra newsletter was out with survey.
 - c) **Secretary's Report** (D'Arcy) -
- 7) **Committee Reports**
 - a) **Public Works** (Woodburn) – absent
 - b) **Parks** - (Harvey)
 - i) Porpoise Road property owners interviews – some interviews had been held and some resistance noted particularly when unannounced work done over past few weeks. Hydro work did not help attitude. Harvey will re-open talks with view to a narrow (5 foot) path up this public road allowance.

- ii) Sechelt Heritage Forest - agreed that Gertrude Pacific Trail should carry on all the way to Forest Road
- iii) Tree cutting in Deerhorn – email exchange in progress but owner expected in next month or so and then we can talk first hand
- iv) Hidden Grove – (D’Arcy) – must get working on Community forest advisory group.
- c) Newsletter** (D’Arcy) – Draft reviewed and two changes suggested. Jackel will do final vet and advise D’Arcy to get out soonest.
- d) Council (DoS)** (Waddell) – email reports by him acknowledged
- e) CAL Meetings** – a meeting with the SCAF committee and Chuck Cookney of CAL was most enlightening and Peter Harvey reported on a long list of new developments – most were good and indicated we can expect reduced noise and dust issues. Rather than repeat those all here please refer to the SCAF minutes of their meeting of April 16th to be posted on the SCAF website.

8) NEW Business

- a) AGM Planning**
 - i) Hall bill and arrangements to be completed by Waddell
 - ii) Guest speaker – see Item 4 (d) above.
 - iii) Refreshments – Jackel to contact Wilson’s and failing their help to find alternates
- b) Only new director so far to come forward is Rupert Clarke and all agreed he would be a fine addition. D’Arcy to remind him to come to AGM.**
- c) Goat or Sandy Hook Trail – report on new works and that more is to be done. Problem is still short bit at this end and the gate at the far end. Agreed to let things settle before approaching any new entrances/exits.**
- d) Referral on Coracle Drive – Jackel reviewed request for variance to build hot tub platform into high water set back. Agreed that neighbour, Svanoe, would be alerted by Pedlar but SHCA would not respond.**
- e) Swim Float for SH Park being refurbished and will go in soon.**
- f) Harvey has purchased domain name sandyhook.ca for a blog that might be used by directors or others in the community. More later.**

9) Next Meeting – The AGM - Thursday, May 31st, 7:30 PM at the Arts Centre.

10) Adjournment: Moved and Carried at 9:22 pm