

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

Monday, December 3, 2007 at Sutcliffe's

Present: Bob D'Arcy, Sue Jackel, Gray Waddell, Mike Sutcliffe

- 1) Meeting called to order at 7:02 p.m. by Vice President Jackel in the absence of President Harvey.
- 2) Agenda adopted– Moved/carried with additions noted
- 3) Adoption of Minutes: Adoption of minutes of meeting, November 5, 2007 – M/C.
- 4) **Business Arising from minutes or unfinished business**
 - a) Christmas Meet and Greet – arrangements and duties were reviewed. Sutcliffe agreed to man reception desk but otherwise all to proceed on December 15th as set out in minutes of November 5th.
 - b) Capital Works reply from DoS – agreed that Waddell will try and meet with Finance to see where our items are noted and scheduled and then report back.
 - c) Sandy Hook Park/Jorgens – response from DoS was reviewed and it was agreed that DoS senior staff were not responding as we wish and that in accordance with the Mayor's invite, we should bring the matter before council in some sort of presentation. Moved and carried that in January, Harvey and Pedlar will make a presentation to the DoS Parks Committee to move the change of gate forward. D'Arcy will provide some background material to assist.
 - d) Community Association with DoS (D'Arcy)
 - i) Formal recording of motion of Sept. 27/07 circulated by email was Moved and Carried: ““That since the majority of SCAF members voted contrary to the Sandy Hook motion of August 20, 2007 regarding participation in combined SCAF/DoS meetings be it resolved that Sandy Hook having reviewed its position will now support the holding of at least one more combined meeting and monitor the results thereof reserving its position regarding future meetings beyond this approved one.”
 - ii) D'Arcy gave a brief report on the recent Dos/Community meeting and advised that full minutes were available on the website at http://sechelt.net/SCAF/SCAF_DoS.html
 - e) Update on water front encroachments in Sandy Hook (Clarke) - absent
- 5) **Correspondence – Secretary/Treasurer - (D'Arcy)**
 - a) Nov. 9 – email requesting support for pesticide bylaw
 - b) Nov. 12 – our letter on Capital Works
 - c) Nov. 14 – letter regarding Salt Shortage – reproduced in Newsletter
 - d) Nov. 17 – need formal copy of letter on Gravel Reserve application – diarize for next meeting
 - e) Nov. 20 – response from DoS on Capital Works
 - f) Gazebo Letter – referenced in last minutes – draft was read and reviewed. Agreed Jackel will complete soonest and send on letterhead to DoS.
- 6) **Officer Reports**
 - a) **President's Report** (Harvey) – absent
 - b) **Treasurer's Report** (D'Arcy)
 - c) Financials – \$1,948.31 in current account and \$2,039.56 in GICs
 - d) Membership renewals paid for 2007 – 126 to date vs. 121 same time last year
 - e) **Secretary's Report** (D'Arcy) – no report
- 7) **Committee Reports**
 - a) **Public Works** (Woodburn) – absent
 - b) **Parks** – no news
 - c) **Newsletter** (D'Arcy) – nothing to do this time
 - d) **Council (DoS)** (Waddell) – email reports by him acknowledged
 - e) **SCAF** – See above on DoS meeting

8) NEW Business

- a) Getting action on mail box problem at Tot Park – agreed that Sutcliffe would look at problem and then advise suggestions for a fix to D'Arcy who would write John Wild at DoS with copy to the postmaster about the issue.
- b) Newsletter delivery person for Deerhorn – hopeful!
- c) Referral on Fish Farm/Target Marine – Jackel will write letter over D'Arcy's signature supporting position of APC in rejecting the application
- d) Referral to subdivide lots on Sandy Hook Road – Jackel will write acknowledging referral and advising the SHCA have no objections to the proposal as described.

9) Next Meeting – Monday, January 7th at D'Arcy's at 7:00 PM sharp

10) Adjournment: Moved and Carried at 8:05 pm