

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

Tuesday, July 16, 2007 at Joan Pedlar's

**Present:** Peter Harvey, Bob D'Arcy, Sue Jackel, Rupert Clarke, 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: Review/adoption of minutes of meeting, June 12, 2007 (circulated by email) – M/C.
- 4) **Business Arising from minutes or unfinished business**
  - a) Sandy Hook Park/Jorgen's –Brown letter – abeyance but will be done by next meet
  - b) Sandy Hook Road failure –follow-up July 14 on June 24 email so do it again August 14
  - c) Community Association with DoS - report - D'Arcy
    - i) Reported on letter to Mayor of July 1 and need for items for agenda prior to next SCAF meeting on August 13<sup>th</sup>. See SCAF discussion below.
  - d) Porpoise Road/Park Road trail – agreed to leave it until Spring 2008 for DoS to proceed or we remind.
  - e) Tree cutting for Deerhorn Park – abeyance as still trying to contact property owner.
- 5) **Correspondence – Secretary/Treasurer - D'Arcy**
  - a) June 26 – referral advice from East P – no action as EastP has in hand.
  - b) July 4 – Youth Hosting– agreed would go in next newsletter and Harvey might do for this year. Secretary to advise Sender
- 6) **Officer Reports**
  - a) **President's Report** (Harvey) – reported general items
  - b) **Treasurer's Report** (D'Arcy)
    - i) Financials – \$1,679.17 current account and \$2,039.56 in GICs and \$140 in new cheques in hand. Moved /Carried to pay Secretary costs for latest news/survey - \$189.36
  - c) Membership renewals paid for 2007 – 105 to date.
  - d) **Secretary's Report** (D'Arcy) –
    - i) Reported on new potential director – Eric Gorham. Will be copied on minutes and sent invite to next meeting.
    - ii) Survey results to date were reviewed but agreed it was early to draw any conclusions. Will review in full after July 31 deadline.
- 7) **Committee Reports**
  - a) **Public Works** (Woodburn) – absent
  - b) **Parks** - (Harvey) – general items
  - c) **Newsletter** (D'Arcy) – abeyance to next meet
  - d) **Council (DoS)** (Waddell) – email reports by him acknowledged
  - e) **SCAF** - items for agenda of next Dos/SCAF meet and it was recognized that SCAF would have to exercise triage to keep meeting within bounds. Agreed to propose, in order of our concerns:
    - i) Apparent settling of bylaw and other issues in camera rather than in public
    - ii) Visioning and its implementation on use
    - iii) Secondary suites and affordable housing
    - iv) Status of Community Forest as public asset and its conflict with the watershed.
    - v) All to think over next few weeks about specifics which might be proposed for Brown to respond to?
  - f) **CAL Meetings** – meetings recently but no report received.
- 8) **NEW Business**
  - a) SilverBack – discussion of postponement of agreement

- b) Allenback apartment – rush to allow it is a concern. Why?
  - c) Bob Road – Ken Tang of engineering was wondering about curb and gutter for Sandy Hook Road but was advised in conversation by Sue that rural nature maintained better with current ditch and swale.
  - d) Beach Trails and blockage – Rupert Clarke spoke to this problem and agreed to research rights and process and report back. Consideration of community approach to owners directly or by mail.
  - e) Picnic –
    - i) Agreed to date of Saturday, August 25<sup>th</sup>.
    - ii) Agreed to make good heavy use of portion of park past gate to show public status.
- 9) **Next Meeting** – Monday, August 20<sup>th</sup> at Sue Jackel's at 7:00 PM sharp PM
- 10) **Adjournment:** Moved and Carried at 8:40 pm