

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

Tuesday, June 12, 2007 at Peter Harvey'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) **Election/Appointment or Officers for 2007/2008 Term** (Harvey) – nominations were called for and the following were declared elected by acclamation:
 - a) President – Peter Harvey
 - b) Vice-president – Sue Jackel
 - c) Secretary and/or Secretary/Treasurer – Bob D'Arcy
- 4) **Adoption of Minutes:**
- 5) Review/adoption minutes of
 - i) minutes of meeting, April 17, 2007 (circulated by email) – M/C
 - ii) minutes of meeting, April 23, 2007 (circulated by email) – M/C
 - iii) Unofficial minutes of AGM, May 31st, 2007 (circulated by email) –M/C as unofficial until approved at next AGM.
- 6) **Business Arising from minutes or unfinished business**
 - a) Sandy Hook Park/Jorgen's – letter from Brown of DoS was reviewed with some concern. On a motion by Waddell, seconded by Pedlar it was agreed that a letter would be prepared to the Parks Department setting out our concerns, desires and requesting an opportunity to make a presentation at their next committee meeting.
 - i) The letter or the presentation must make it clear that we have had no formal contact with Mr. Jorgans and so bear him no ill will at this point notwithstanding the implications in the referenced letter.
 - ii) Sue Jackel will work on the letter with D'Arcy and Bula Hess will be called upon for advice.
 - b) Sandy Hook Road failure – agreed the secretary would send another follow-up to seek what is being done or has been done.
 - c) Pesticide Bylaw – Waddell – agreed - no more to do now
 - d) Community Association with DoS – Harvey/D'Arcy. A lengthy report was given outlining some of the problems that occurred and a few of the specific items covered at the meeting. All were encouraged to review the entire matter in the minutes for the meeting which will be posted on June 16th or 17th on the SCAF website.
 - e) Porpoise Road/Park Road trail – agreed that since Parks had indicated that they would be moving ahead on this in 2008, SHCA will sit back and let it happen. If asked if we are in favor then we will confirm.
 - f) Tree cutting for Deerhorn Park – agreed that D'Arcy will track down the owner of the adjacent property for permission to take down the problem trees and if successful get Brackett in to do the job.
- 7) **Correspondence** – Secretary/Treasurer - D'Arcy
 - a) 12/4 – Lynda Brown – re: Park Road Trail
 - b) 16/4 – Bob Road project referral
 - c) 18/4 – from Joel O'Reilly re: Park Road trail
 - d) 24/4 – SH to Planning re Bob Road referral
 - e) 25/4 - MISSING letter to Brown on Sandy Hook Park
 - f) 26/4 – SH letter to DoS re package treatment plants
 - g) 26/4 - to owners along Park Road trail
 - h) 1/5 – Annual Report Reminder – society act
 - i) 14/5 – Sandy Hook Park letter from Brown
 - j) 1/6 – Referral re: Tillicum sub-division
- 8) **Officer Reports**

- a) **President's Report** (Harvey) – reported that the property owners had heard from DoS who are demanding that Bob Road be extended into the property and beyond. Not happy.
- b) **Treasurer's Report** (D'Arcy)
 - i) Financials – \$1,704.17 current account and \$2,039.56 in GICs after paying total bills for AGM of \$110.85 (moved and carried to pay these bills)
 - ii) Membership Standings – Membership renewals paid for 2007 – 91 to date. **Note:** at this time in 2006 we had 119 paid up members but extra newsletter was out with survey.
- c) **Secretary's Report** (D'Arcy) – asked that whenever anyone does a letter for SHCA they send a separate special copy of the final letter to the secretary as he tends to lose the ones used during any drafting process. He needs a final one for the files.

9) **Committee Reports**

- a) **Public Works** (Woodburn) – absent
- b) **Parks** - (Harvey)
 - i) Sechelt Heritage Forest - agreed that one more of the larger signs was appropriate for at the entrance at Sechelt Inlet Road but that all other signs should be smaller just replacing or adding to the current 'main route' signs.
- c) **Newsletter** (D'Arcy) – will form part of survey – see later item
- d) **Council (DoS)** (Waddell) – email reports by him acknowledged
- e) **CAL Meetings** – no meetings recently but one being set up by East Porpoise Bay

10) **NEW Business**

- a) 1/6 – Referral re: Tillicum sub-division – no response sent but agreed that secretary should send an email to Planning inquiring about the date of the referral vs. the date actually mailed.
- b) Survey – if was agreed that a survey of the community would be valuable to enhance our profile and to find out opinions regarding the Visioning proposal for a community centre with commercial aspect. Jackel and Harvey will work on the survey and then give their work to the secretary to pull into printable format along with the return envelopes, etc. Some room could be devoted to some news and, of course, a membership form.
- c) DoS reports –
 - i) Jackel reported on some of the developments at the recent Planning meetings and there was some concern expressed over how the high building change now applied to the entire Village waterfront.
 - ii) A new “seniors” development is being rushed along and there was some discussion relating to process. It appears that there will be first reading before a public consultation and then a public hearing. Seems something is out of order.
- d) Picnic – agreed that SHCA would support a picnic in the same manner as last year with Peter Harvey and his gang doing most of the organization and leg work. The purchase of a tent for the SHCA will be looked into.

11) **Next Meeting** – Monday, July 16th at Joan Pedlar's at 7:00 PM sharp PM

12) **Adjournment:** Moved and Carried at 9:05 pm