

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

Monday, March 19, 2007 at Mike Sutcliffe's

Present: Peter Harvey, Bob D'Arcy, Sue Jackel, Mike Sutcliffe

- 1) Meeting called to order at 7:05 p.m. by President Harvey.
- 2) Agenda adopted– Moved/carried
- 3) **Adoption of Minutes:**
 - a) Review/adoption minutes of the last meeting, February 19, 2007 – Moved/carried
- 4) **Business Arising from minutes or unfinished business**
 - a) OCP – The progress to date and the submission at the March 12, SCAF dinner was discussed.
 - i) Confirmed that Tuwanek would join in subject a formal motion at their board
 - ii) Visioning will proceed first and this may result in a major OCP change and then a new neighbourhood plan.
- Moved and carried that this item be abeyanced to the September meeting for review to see if we should encourage an early start on Sandy Hook's plan then.
 - b) Sandy Hook Park/Jorgens – letter to be done – By Harvey – vetted by Jackel
 - c) Bob Road entrance and development – Harvey to do sign – see President's report below
 - d) Parking Violations – DoS letter had been circulated. One car has moved and the other appears underway soon. The RV has an extension to March 26th and will be towed if still around after that.
 - i) Agreed to web initial letter and DoS formal reply.
 - e) Sandy Hook Road failure – D'Arcy to see if anything done and then follow up again if required?
 - f) Easter Egg Run – maybe in conflict with private efforts so M/C that it be canceled for SHCA this year.
 - g) Pesticide Bylaw – abeyance to next meeting so Waddell may address.
 - h) Community Association with DoS dinner – Jackel/D'Arcy – general report given and minutes will be forwarded by D'Arcy to all board members. Minutes will be posted on SCAF website on March 21st.
- 5) **Correspondence** – Secretary/Treasurer - D'Arcy
 - a) 16/2 Community Forest letter to Editor of Coast Reporter
 - b) 20/2 Reminder to Tang re: Seaview
 - c) 23/02 Email to Tuwanek re: OCP and response
 - d) 23/2 Gravel Pit – see letter and email
 - e) 27/2 SCCA Annual meeting invite
 - f) 1/3 Eden Properties letter to DoS
 - g) 15/03 Parking Problem –from Dos –
- 6) **Officer Reports**
 - a) **President's Report** (Harvey) – advised he had been away quite a bit in the past month so that some items did not get addressed. He is going to catch up now and also has set up a personal work change which will allow for more free time for SHCA matters.
 - b) **Treasurer's Report** (D'Arcy)
 - i) Financials – \$1555,02 current account and \$2,039.56 in GICs
 - ii) Membership Standings –Membership renewals paid for 2007 – 69 to date. **Note:** at this time in 2006 we had 44 paid up members.
 - iii) Approve website bill - \$10.00 M/C
 - c) **Secretary's Report** (D'Arcy) – nothing of note
- 7) **Committee Reports**
 - a) **Public Works** (Woodburn) – absent
 - b) **Parks** - (Harvey)
 - i) Porpoise Road property owners interviews – Harvey will now proceed and advise

- ii) Sechelt Heritage Forest - nothing new
 - iii) Tree cutting in Deerhorn – Harvey re: lower tree cutting permission. Advised that good contact had been made but needs to be done again to clarify actual trees in question. Will be done so that work can progress.
 - iv) Hidden Grove – (D’Arcy)
 - (1) Application for funds from TD Bank fund was turned down just today. Reason not known.
 - (2) Harvey reported good trail work in area and positive meeting with MLA Simons.
 - (3) D’Arcy reported on Community Forest and Council initiatives undertaken.
 - (4) Cap College student tour was reported by Jackel and it appears they do not feel the northern area is suitable for bike trails after all but excellent for walking trails. Other more suitable biking areas exist now on coast.
 - c) **Newsletter** (D’Arcy) – Agreed to get one out soonest.
 - d) **Council (DoS)** (Waddell) – email reports by him acknowledged
 - e) **SCAF** (D’Arcy) – dinner meeting of March 12 with DoS was only activity this month but another meeting to be held March 26th.
 - f) **CAL Meetings** – no known activity but D’Arcy will ask at SCAF meeting.
- 8) **NEW Business**
- a) Start to consider directors for 2007/8 for AGM in May? Agreed to look hard. D’Arcy will contact Rupert Clarke in Tillicum to see if he will consider.
- 9) **Next Meeting** – Monday, April 16th, 7:00 PM at D’Arcy’s
- 10) **Adjournment:** Moved and Carried at 8:07 pm