

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

Monday, September 17, 2007 at D'Arcy's

Present: Peter Harvey, Bob D'Arcy, Sue Jackel, Gray Waddell

- 1) Meeting called to order at 7:00 p.m. by President Harvey.
Guests of Peter Harvey on student exchange – one from Edmonton area and the other from Mozambique were welcomed to audit meeting.
- 2) Agenda adopted– Moved/carried with minor additions M/C
- 3) Adoption of Minutes: Adoption of minutes of meeting, August 20, 2007 – M/C.
- 4) **Business Arising from minutes or unfinished business**
 - a) Sandy Hook Park/Jorgens –Brown letter from June 12th – (Jackel) - a draft was reviewed and changes proposed. Jackel will circulate revision and then Harvey will sign and send.
 - b) Sandy Hook Road failure –follow-up? (D'Arcy) – Response reviewed but noted no progress to date in spite of indicated timing. SHCA not to pursue further at this time.
 - c) Community Association with DoS (D'Arcy) – SCAF was postponed and will be held Sept. 25 when the matter of the DoS meetings will be discussed.
 - d) Update on water front encroachments in Sandy Hook (Clarke) – in the absence of Clarke this was abeyanced.
 - e) Bob Rd development update (Harvey) – advice that number of lots may be reduced and that one is sold already. Still not a settled matter so we can just observe and report.
 - f) Failure of DoS to communicate with Sandy Hook – Visioning, referrals, etc. (D'Arcy) – letter was reviewed and no reply received but hopefully the call for material has been recorded. Wait and see.
 - g) Chapman Creek Watershed – review – public knowledge but if more needed go to website www.yourwatershed.com
 - h) Boat launch and DoS (Harvey) – Letter was reviewed and then discussion followed about utilizing the services of the 18 exchange students to go ahead with the project.
Agreed: that the students would take the idea back to their mentor and as soon as convenient (a weekend) a work party would clean up the boat launch area, post the signs for numbering and recording.
- 5) **Correspondence** – Secretary/Treasurer - D'Arcy
 - a) August 21 – Trails letter – sent August 30
 - b) August 21 – boat launch letter – sent August 30
 - c) August 27 – letter to Engineering re: Seaview Road matter
 - d) August 28 - Seaview Road matter response
 - e) August 28 – DoS on workshop for Affordable Housing
 - f) August 28 – letter to Planning on referrals.
 - g) Undated? (Assume August 21) – Thanks you to DoS for work in SH
- 6) **Officer Reports**
 - a) **President's Report** (Harvey) – reported general items
 - b) **Treasurer's Report** (D'Arcy)
 - c) Financials – \$1,808.31 in current account and \$2,039.56 in GICs
 - d) Membership renewals paid for 2007 – 122 to date vs. 119 same time last year
 - e) **Secretary's Report** (D'Arcy) – no report
- 7) **Committee Reports**
 - a) **Public Works** (Woodburn) – absent
 - b) **Parks** –
 - i) (Harvey) – new bridge in place where the “old logging Bridge” was years ago. Some other clearing and cleaning done.

- ii) Gazebo possible (Jackel) – minutes of Parks meeting reviewed and it was agreed that following adoption of Park's recommendation at Council, Waddell would approach the Park's Chair (Inkster) to initiate a report on the size and use of the memorial gazebos and the possibility of locating one in the Tot Park.
 - c) **Newsletter** (D'Arcy) – Draft was reviewed but more reviewing needed. Agreed that next day contributions and corrections and then regardless newsletter to be sent out. D'Arcy will chase Rupert Clarke for numbers in Tillicum Bay to transmit to Pedlar.
 - d) **Council (DoS)** (Waddell) – email reports by him acknowledged
 - e) **SCAF** – See above on DoS meeting
 - f) **CAL Meetings** – no meetings held.
- 8) **NEW Business**
- a) Letterhead review (Harvey) – after review it was agreed that we would carry on with the current letterhead and further that letters would be produced on letterhead by the President or the Secretary for signature by whoever was so designated (almost always the President)
- 9) **Next Meeting** – Monday, November 5th at Gray Waddell's at 7:00 PM sharp
- 10) **Adjournment:** Moved and Carried at 8:29 pm