

**SANDY HOOK COMMUNITY ASSOCIATION
BOARD MEETING Minutes 2008**

December 1, 2008 at Sue Jackel's

Board Present: Bob D'Arcy, Gray Waddell, Jude Da Silva, Sue Jackel, Rupert Clark, Mike Sutcliffe, Joan Pedlar **Absent:** None

- 1) **Meeting called** to order at 7:03 by President Waddell
- 2) **Agenda adopted**– with additions noted
- 3) **Adoption of Minutes:**
 - a) Review/adoption of minutes of November 3rd, 2008– M/C
- 4) **Business Arising from minutes or unfinished business**
 - a) Park report – carried over - reviewed needed action and the team will meet to do report
 - b) Gazebo – update (Jackel) –Jackel to see if DoS would object if SHCA went ahead with decent but economical gazebo for Tot Park. – The Memorial gazebo idea is dead but:
 - i) Agreed D'Arcy would look into simple plans for a small gazebo and ask David Phillips or someone equally qualified to comment and cost out and report to board. M/C
 - c) Visioning/OCP/Neighbourhood Plan – update – (Waddell and Jackel) – update given and noted that one meeting held with the facilitator Susan Stratis.
 - d) CoastRide - update – (D'Arcy) – advised East Porpoise now reviewing material. Overall good progress and winter good assessment time. Need for review of in town positions and signage and maybe hand held card for Riders.
 - e) Park Road – update (any word from DoS) – nothing received and therefore Waddell and Clark will proceed to meet with Tang and then try to see Bremner.
 - f) Secondary Suites – Public Hearing October 15 at 7 PM – updated and matter closed
 - g) Referral Distributions – any news from April 28 (Jackel) – spoke again to DoS staff with some assurance that they will try to remember to circulate anything on SHR to all three associations. D'Arcy/Waddell noted that SCAF also looking for common referral process that would include Email notice.
 - h) Sandy Hook Road lot and Skookumchuk Property – no response – see Item 4) e)
 - i) Boat Launch update (D'Arcy) – update – has emailed Perry Schmidt to try and get tow away started. Following up.
 - j) Meet & Greet – post mortem
 - i) Agreed was successful with 42 attendees and good food.
 - ii) Suggested that a phone tree be used next time to encourage even better attendance.
 - iii) Approve payment of bills – wine – food – glasses – hall: Total of \$324.29 approved settling all costs. M/C
- 5) **Correspondence** – Secretary/Treasurer - (D'Arcy)
 - a) November 17- follow up to Bremner
- 6) **Officer Reports**
 - a) **President's Report** (Waddell) – nothing specific
 - b) **Treasurer's Report** (D'Arcy)
 - i) Financials – Current account - \$1,776.97 GICs - \$2,100.19 Less M&G expenses plus \$340.00 for 2009 memberships.
 - ii) Membership renewals for 2009 – 34 to date.
 - c) **Secretary's Report** (D'Arcy) nothing at this time
- 7) **Committee Reports**
 - a) **Public Works** – N/A
 - b) **Parks** –
 - i) Clark – presented a new very good draft of new Sechelt Heritage Forest map. Will finalize and note spots for mounting laminated versions as soon as convenient.
 - ii) Hidden Grove – D'Arcy reported

(1) Meeting or HH committee to be held at D'Arcy's on Thursday the 4th to prepare for submission to Community Forest Advisory Board on December 16th. Issues to push are approval of trail building and proper notice of logging plans in or near HH.

c) **Newsletter** (D'Arcy) – none needed this time

d) **Council (DoS)** (Waddell and Jackel) – Waddell described recent meeting

e) **SCAF** (D'Arcy) – Described November 25 meeting and noted it is posted on website

8) **NEW Business**

a) None proposed

9) **Next Meeting** – Monday, January 12th at 7:00 PM sharp at Gray Waddell's

10) **Adjournment:** Moved and Carried at 8:30 PM