

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

Thursday, June 19th at Bob D'Arcy's

Board Present: Bob D'Arcy, Sue Jackel, Joan Pedlar, Gray Waddell, Rupert Clark

Absent: Mike Sutcliffe, Jude Da Silva

- 1) Meeting called to order at 1:03 by President Waddell who advised his policy of shorter, to the point meetings
- 2) **Agenda adopted**– with additions noted
- 3) **Adoption of Minutes:**
 - a) Review/adoption of minutes of May 5, 2008 – M/C
 - b) Review as a quick check – 2008 AGM minutes– M/C
 - c) Review and adopt online meeting results of week of June 9th, 2008– M/C
 - d) Review and adopt minutes of meeting of June 15, 2008– M/C
- 4) **Business Arising from minutes or unfinished business**
 - a) Park report – extracts of DoS Parks Master Plan – result of review deferred from prior month(s) - again
 - b) Gazebo – update – Jackel has been chasing for details of program and nothing has come in. She will chase again and hopefully be able to convene the committee on this in later summer.
 - c) AGM post mortem – all seemed to go well. M/C that a copy of the minutes be sent to the guest speaker, Darren Inkster.
 - d) Visioning – update –
 - i) Appears that our designation of Jackel and Waddell for the Visioning committee concludes that portion of this matter but Jackel will write the Planning department again to re-confirm.
 - ii) New neighbourhood plan along with Tuwanek was advised to start in July/August but nothing has been advised. Agreed that Waddell possibly with D'Arcy would meet with Planning to iron this out recognizing that Tuwanek is still not really involved due to the absence of Linda Williams.
 - e) Car Pooling survey – update – D'Arcy referred to the circulated report which means that we should proceed to try and implement this program soonest. Agreed that D'Arcy would contact the 11 residents who indicated they would like to help and call a meeting where a chair for this project could be selected and an appropriate sub-committee to go forward.
 - f) Park Road – update (Clark) – no response so Clark will follow up again.
- 5) **Correspondence – Secretary/Treasurer - (D'Arcy)**
 - a) May – Society Annual Report Reminder for societies Act
 - b) May 12 – Jares referral – agreed no objection
 - c) April 28 – received late – response from DoS on referral distribution – will add to meeting with Planning from Item d) ii)
 - d) June 16 – Burn Pit letter – has been sent by fax to the three parties.
- 6) **Officer Reports**
 - a) **President's Report** (Waddell) – set out a brief idea of his governance for the next year:
 - i) Minutes should reflect those who are absent as well
 - ii) All new board members should get copy of Orientation/guidelines paper and bylaws for their guidance
 - iii) During coming months the guidelines should be updated.
 - iv) Target to raise the board to 8 to 9 members
 - b) **Treasurer's Report** (D'Arcy)
 - i) Financials – Current account - \$2,075.97 GICs - \$2,039.56
 - ii) Payment of fee to BC government for registration of societies renewal -\$25.00
 - iii) Membership renewals for 2008 – 89 to date.

- c) **Secretary's Report** (D'Arcy) – Introduced New Email procedure to avoid Secretary extra work and to smooth out email responses and action. Adoption of the new policy moved by Jackel and seconded by D'Arcy, carried.
- 7) **Committee Reports**
- a) **Public Works** – N/A
 - b) **Parks - Hidden Grove** - update on new initiative for permits for trail building in Northern portion and cooperation with DOS proposal for parking and handicap trails.
 - c) **Newsletter** (D'Arcy) – agreed would do one in next few weeks to include: car pool update, AGM report, park progress, etc.
 - d) **Council (DoS)** (Waddell and Jackel) – described recent meetings including a) Greenecourt appears to be going ahead b) problems in settling Neptune Road issue c) West Sechelt loss of promised park area
 - e) **SCAF** (D'Arcy) – SCAF meeting held on June 17 was reviewed
- 8) **NEW Business**
- a) Sandy Hook & Deerhorn land transfer to DoS – Waddell will check with Harvey to see if letter following up was sent and either way chase for response from DoS
 - b) Secondary suite initiative – initiative by Andre Boel was reviewed and agreed that Waddell and D'Arcy would attend the meeting on June 24th. A paper of rough ideas was reviewed but left as just a talking paper for now until results of meeting assessed.
 - c) Items from members at AGM
 - i) “It was suggested that one of the cottages at the Mission Point Park be moved to Sandy Hook – Hidden Grove as a community centre and interpretation centre for the Grove or store/hall on gravel land” Agreed that Waddell would write a letter to DoS to put the thought on record with them – just in case there was a possibility.
 - ii) “A member asked for improved signage in Sechelt Heritage Forest and Hidden Grove” – will be reviewed by the Trail committee who will meet with Parks person Perry Schmidt to see if DoS can assist with colour coded system. Clark agreed to do rough schematic map for now.
 - iii) “Concern was expressed over the unsightly nature of the lot under very slow development on Sandy Hook Road with its piles of concrete blocks and general mess for over two years. It was suggested that the Bylaw Officer be called in to review options.” Legally there seems to be no grounds but it was agreed that this would be added to meeting with Planning from Item d) ii) and this would be followed up with a letter expressing concerns.
 - d) Argyle email re bulletin board – Jackel will write response.
 - e) Annual Picnic – agreed to pass this year unless someone comes forward to run/organize it and then SHCA would step in to assist as usual.
 - i) Noted – a Meet & Greet early in September might be a good idea. Thought to be given to resident yard location.
 - f) Moved and Carried to accept the resignation, with regret and thanks for past service, of Peter Harvey from the board.
 - g) Agreed a diary note should be made so as not to miss the SH Park contract review – Feb. 24, 2010
- 9) **Next Meeting** – Monday, September 8th at Waddell's at 7:00 PM sharp
- 10) **Adjournment:** Moved and Carried at 2:25 pm