

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

Monday, March 3, 2008 at Rupert Clark's

**Board Present:** Peter Harvey, Bob D'Arcy, Sue Jackel, Joan Pedlar, Gray Waddell, Mike Sutcliffe, Rupert Clarke

- 1) Meeting called to order at 7:02 p.m. by President Harvey.
  - a) Welcome Guests –Jude da Silva Povoas and Karen Chalmers
- 2) **Agenda adopted**– Moved/carried with additions noted
- 3) **Adoption of Minutes:** Adoption of minutes of meeting, February 4, 2008– M/C.
- 4) **Business Arising from minutes or unfinished business**
  - a) Capital Works response–Nothing received and agreed a follow-up letter by Harvey should go.
  - b) Sandy Hook Park/Jorgens – No news but attention drawn to good letter by Harvey to Inkster
  - c) Park report – extracts of DoS Parks Master Plan – result of review deferred for one month
  - d) New referral process – report to date – subject to be dealt with at SCAF/Dos meeting March 4 so will await results there
  - e) Gazebo – Council motion noted. Jackel had sent two requests for details to Deb McLennan of DoS Parks. Results of meeting D'Arcy/Towle and letter read expressing concern over a building on the Tot Park but the subsequent email showed support for small gazebo structure. Agreed Waddell would be board rep on DoS committee for design and that Julie Towle would be encouraged to participate. Waddell will contact Towle after Harvey re-explains goals of project.
  - f) Website update – still not for all – agreed go ahead with what is available.
  - g) Jackson Point – committee report – deferred for a month
  - h) SEA opportunity to speak at meeting – agreed that no speaker but flyers OK from SEA and other electoral efforts as well.
- 5) **Correspondence – Secretary/Treasurer - (D'Arcy)**
  - a) Feb. 1 – Rupert to Tang re: Park Road
  - b) Feb. 6 - Shanks
  - c) Feb. 11 – DoS re: Visioning
  - d) Feb. 12 – our letter to Letman re: Jackson Pt.
  - e) Feb. 18 – Shanks
  - f) Feb. 19 – To DoS re Target Marine
  - g) Feb. 20 – cc of Smith letter to Shanks
  - h) Feb. 21 – to Inkster re Park Gate ideas
- 6) **Officer Reports**
  - a) **President's Report** (Harvey) – nothing specific not covered elsewhere
  - b) **Treasurer's Report** (D'Arcy)
    - i) Financials – Current account - \$1,804.19 GICs - \$2,039.56
    - ii) Membership renewals paid for 2008 – 31 – below this time last year but renewal notices just went out.
  - c) **Secretary's Report** (D'Arcy) – Called for it to be recorded that everyone who is at a meeting and who receives a copy of minutes for fixing of errors and omissions is responsible for the minutes and how they read. Moved and Carried unanimously.
- 7) **Committee Reports**
  - a) **Public Works – Mike Sutcliffe on holiday**
  - b) **Parks - report (Harvey) –**
  - c) **Newsletter** (D'Arcy) – latest one just went out
  - d) **Council (DoS)** (Waddell) – Referred to written reports submitted and confirmed continued attendance

- e) **SCAF (D'Arcy)** – reviewed agenda for meeting with DoS to be held next night, March 4. No new items suggested. Agreed Vice President Sue Jackel to attend with D'Arcy due to Harvey having other commitments.

**8) NEW Business**

- a) SilverBack – Sandy Hook position on the agreements – Jackel reported on efforts to put together a meeting of several community associations to review the agreements. It appears, subject to firm confirmation, that it will be held March 10<sup>th</sup> at the home of Lorraine Gallant(East Porpoise) at 3:30 pm. Hope to strike some common points to raise at workshop and encourage indefinite postponement of 4<sup>th</sup> reading. Anyone who can attend is encouraged to do so.
- b) Visioning and representative for meetings – Agreed that Sue Jackel and Eric Gorham would work on this with one or both going to the proposed Planning meetings.
- c) Probable illegal actions of DoS council and Sandy Hook response or support for action – the issue was reviewed along with some email material. Rather than Sandy Hook forming its own initiative it was agreed that the Village and others seems far advanced on this so Sandy Hook will await the result of those efforts and move then to support them fully.

**9) Next Meeting** – Monday, April 7<sup>th</sup> at Pedlar's at 7:00 PM sharp

**10) Adjournment:** Moved and Carried at 8:55 pm