

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

Monday, May 5, 2008 at Gray Waddell's

**Board Present:** Bob D'Arcy, Sue Jackel, Joan Pedlar, Gray Waddell, Mike Sutcliffe, Rupert Clarke, Jude da Silva

- 1) Meeting called to order at 7:14 p.m. by Vice-President Jackel
- 2) **Agenda adopted**– Moved/carried with additions noted
- 3) **Adoption of Minutes:** Adoption of minutes of meeting, April 7, 2008 - M/C.
- 4) **Business Arising from minutes or unfinished business**
  - a) Capital Works response–review reply – decided nothing could be done at this time
  - b) Park report – extracts of DoS Parks Master Plan – result of review deferred from prior month(s) – agreed would present as report/questions for AGM guest speaker
  - c) New referral process – update – in the hands of SCAF for now – meeting May 13th
  - d) Gazebo – update – no word – will chase again
  - e) AGM arrangements review and fine tune –
    - i) Harvey to contact Hess for tips on intro of guest speaker
    - ii) Waddell will work with others to organize coffee
    - iii) Clark will man desk with material from secretary
  - f) Visioning – update (Jackel) – results of letter to DoS – update given and expect call for start of new neighbourhood plan along with Tuwanek in July/August.
  - g) Car Pooling survey – update – only 11 in so far but running 10 to 1 in favour
  - h) Missed referrals – any response to letters – further follow up to be done after one month
  - i) Park Road – update (Clarke) – no response so will follow up.
- 5) **Correspondence** – Secretary/Treasurer - (D'Arcy)
  - a) April 4 – to DoS for Capital Works
  - b) D W Kennedy referral
  - c) April 11 – to DoS re Park Road
  - d) April 11 – to DoS re missed referrals
  - e) April 15 - Email attaching January 16/08 Capital Works response?
- 6) **Officer Reports**
  - a) **President's Report** (Harvey) – absent
  - b) **Treasurer's Report** (D'Arcy)
    - i) Financials – Current account - \$1930.81 GICs - \$2,039.56
    - ii) Approval of payments made or to be made – all M/C:
      - (1) Waddell - \$40 for hall rental for AGM
      - (2) D'Arcy – \$201.13 for stamps and envelopes for mail out
      - (3) Waddell - \$13.71 for rebar for steps at Mt. Richardson forest entry
  - c) **Secretary's Report** (D'Arcy) – nothing specific
- 7) **Committee Reports**
  - a) **Public Works** –
  - b) **Parks** - report (Harvey) – Special thanks to Mike Sutcliffe with help from Peter Harvey and Gray Waddell for steps at the top end of Mt. Richardson into forest. Well done.
    - i) **Hidden Grove** – nothing new
  - c) **Newsletter** (D'Arcy) – agreed would do one after AGM
  - d) **Council (DoS)** (Waddell) – Referred to written reports submitted and confirmed continued attendance.
- 8) **SCAF** (D'Arcy) – SCAF of April 15 reviewed with one item to address. SCAF/DoS meeting May 13<sup>th</sup>.
  - a) **Agreed** to support any committee or effort by SCAF to eliminate or mitigate smoke pollution in the community whether from residential or commercial sources and whether in Sechelt or from outside subject regular pre approval of any letters or effort detail

**9) NEW Business**

- a) SilverBack – What now? Discussion and hope lots would turn out Wednesday, May 7<sup>th</sup>.
- b) D W Kennedy referral – no problems. Secretary to write to advise Planning.
- c) Sandy Hook & Deerhorn land transfer to DoS - follow-up needed? Harvey item deferred.
- d) Sandy Hook Road clean up – Tentatively for May 10 or 11 and Waddell will contact interested workers. D'Arcy has sign for road.

**10) Next Meeting –**

- (a) AGM – June 6 at 8 PM at Arts Centre
- (b) Regular – July 7 at 7 PM at Clark's

**11) Adjournment:** Moved and Carried at 8:35 pm