

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

November 3rd at Jude Da Silva at 7:00 PM

Board Present: Bob D'Arcy, Gray Waddell, Jude Da Silva,

Absent: Sue Jackel, Rupert Clark, Mike Sutcliffe, Joan Pedlar

- 1) **Meeting called** to order at 7:04 by President Waddell
- 2) **Agenda adopted**– with additions noted
- 3) **Adoption of Minutes:**
 - a) Review/adoption of minutes of October 6, 2008– M/C
- 4) **Business Arising from minutes or unfinished business**
 - a) Park report – carried from last minutes but abeyance in absence of Sutcliffe and Clarke
 - b) Gazebo – update (Jackel) –Jackel to see if DoS would object if SHCA went ahead with decent but economical gazebo for Tot Park. - Abeyance
 - c) Visioning/OCP/Neighbourhood Plan – update – (Waddell and Jackel) – Waddell reported on latest and would confirm first public meeting to go On November 23rd and for inclusion in newsletter.
 - d) CoastRide - Car Pooling survey – update – (D'Arcy) – now 58 registered. Will follow-up with East Porpoise Bay
 - e) Park Road – update (any word from DoS) – nothing received
 - f) Secondary Suites – Public Hearing October 15 at 7 PM – report on presentation by SHCA
 - g) Referral Distributions – any news from April 28 (Jackel) – abeyance
 - h) Sandy Hook Road lot and Skookumchuk Property – any response from DoS – none so President will issue follow up letter and include Item 4) e) as well
 - i) Boat Launch update (D'Arcy) – holding off on boat hauling until city hall settles down but will then contact Perry to move ahead
 - j) Meet & Greet – booked for November 29th so”
 - i) Idea re: inviting new council and putting that in newsletter – agreed to consider after the election– no speeches or special intros.
 - ii) Goodies volunteers – D'Arcy wine and glasses OK but rest:
 - (1) Someone at desk to take memberships, etc. – will ask Sutcliffe again
 - (2) Food – Fran Wilson confirmed accepted
 - (3) Décor? – maybe some CoastRide apps and see about pictures of revised park
- 5) **Correspondence** – Secretary/Treasurer - (D'Arcy)
 - a) October 15 – submission to DoS on Secondary
 - b) October – thank you to Libby Hyde
- 6) **Officer Reports**
 - a) **President's Report** (Waddell) – expanded on letter referenced in 4)h)
 - b) **Treasurer's Report** (D'Arcy)
 - i) Financials – Current account - \$1,776.97 GICs - \$2,100.19 Total \$3,877.16
 - ii) Membership renewals for 2008 – 100 to date.
 - c) **Secretary's Report** (D'Arcy) nothing at this time
- 7) **Committee Reports**
 - a) **Public Works** – N/A
 - b) **Parks** –
 - i) Clark - away
 - ii) Hidden Grove – D'Arcy reported
 - (1) Mayor Reid's qualified support at All candidates meeting. In spite of signing off on the Plan that clearly shows boundaries he still seems to be ignorant of those boundaries. Fear he wishes Community Forest to log part.
 - (2) Described recent efforts by Davidson to obtain permission to proceed on handicap and northern trails. Encouraging signs in spite of Davies of Community Forest interference.

- c) **Newsletter** (D'Arcy) – agreed one as soon as can after confirmation of November 23rd Neighbourhood Plan Meeting.
 - d) **Council (DoS)** (Waddell and Jackel) – Waddell described recent meeting
 - e) **SCAF** (D'Arcy) – Next meeting November 25
- 8) **NEW Business**
- a) D'Arcy described a couple of project ideas for SHCA and it was agreed to look at these in the New Year when things have caught up.
- 9) **Next Meeting** – Monday, December 1st at 7:00 PM sharp at place Sue Jackel's.
- 10) **Adjournment:** Moved and Carried at 8:10 PM