

**SANDY HOOK COMMUNITY ASSOCIATION  
BOARD MEETING Minutes 2009**

Monday, June 29, 2009 at Gray Waddell's at 7 PM

**Board Present:** Bob D'Arcy, Gray Waddell, Gene Scanlan, Ivana Cappelletto, Paul Manson, Jude Da Silva, Peter Harvey, **Absent:** Mike Sutcliffe and Rupert Clark

- 1) **Meeting called** to order at 7:07 by President Waddell
- 2) **Introduction of Guests:** None
- 3) **Agenda adopted** - M/C
- 4) **Adoption of Minutes:** Review/adoption of minutes of April 5<sup>th</sup> and May 27<sup>th</sup>, 2009 - M/C
- 5) **Business Arising from minutes or unfinished business**
  - a) Gazebo – Update – While a plan was in hand no sure word was received whether the DoS would contribute from funds saved on Post Box matter (Item c). Agreed D'Arcy will contact John Wild but after Waddell has word from the Post Office.
  - b) OCP/Neighbourhood Plan – update – (Waddell) –
    - i) OCP in 2<sup>nd</sup> draft and expect ready in 2 weeks. There will be 1 or more public hearings.
    - ii) Neighbourhood plan almost done with Andre Boel and it also should generate a public hearing.
    - iii) For both expect something near end of July
  - c) Post Box area Danger – should we follow up? See a) above – Waddell will seek confirmation
  - d) Boat Launch update (D'Arcy) – advised one empty spot still. Revealed plan to survey light boat owners in fall and then see to construction of one or more racks to free up a lot of space. Michael Davidson has agreed to do the building.
  - e) Sandy Hook Road problem lot (Waddell) – finally some work to correct has started today. Wait to see if completed.
  - f) Sandy Hook sign at turn off (Waddell) – He has thanked Norm Towle for his excellent work. D'Arcy noted that there is a request for a newsletter warning to try and stop posting on the sign as it damages it.
  - g) CoastRide update (D'Arcy) – D'Arcy expressed dismay at the handling by the DoS and indicated the committee will consider whether or not the program should be continued. After some discussion it was agreed that Waddell will contact some or all of the council to try and get some satisfaction and report back.
  - h) Swim Float (Harvey) – reported on the work of some residents and that a float was now temporarily in place. Some further work needs to be done but specific acceptance of liability in some way needs to be resolved. If all the pieces can be tied up then the SHCA will vote on a contribution to costs. \$300 was suggested.
  - i) Picnic Question – (Cappelletto)- answered very much in the positive:
    - i) Date agreed as Sunday, July 12<sup>th</sup>, 1 PM to 5 PM at the Sandy Hook Park.
    - ii) Tropical theme and will be advertised with posters and newsletter.
    - iii) SHCA will contribute the tent and cost of food that cannot be obtained through Clayton's donation
    - iv) Perry Schmidt to be invited from the DoS Parks (D'Arcy will do)
- 6) **Correspondence** – Secretary/Treasurer - (D'Arcy)
  - a) April 9 – letter to PO re: Post Box danger
  - b) April 9 – to DoS re paving Deerhorn
  - c) April 8 – To DoS with updated Capital Budget items
  - d) April 15 – DoS in response to ours April 8
  - e) April 16 – from Argyle copy of DoS letter re: SHR property
  - f) April 20 – to Frank at DoS re: Bylaw enforcement and SHR
  - g) April 30 – Samez to SHCA re: Shrubs allowance
  - h) May ? - Tymax Industries re: Burner

- i) May 13 – Letter to reserve time for CoastRide Presentation
- j) May 25 – Thank you to Bouman
- k) June 2 – Email to Haynes re: Bylaw and SHR
- l) June 15 – follow-up to Haynes
- m) June 18 – follow-up to Bremner re: SHR and 20<sup>th</sup> and 25<sup>th</sup> and 26<sup>th</sup>

## 7) Officer Reports

- a) **President's Report** (Waddell) – nothing specific at this time
- b) **Treasurer's Report** (D'Arcy)
  - i) Financials – forgot to do statement but up \$20 from before
  - ii) Approval of Society Act registration fee - \$25.00 and costs for AGM - \$75.23 total  
Secretarial stationary expenses - \$67.76 laminating pouches - M/C
  - iii) Secretary's Report (D'Arcy) - nothing at this time

## 8) Committee Reports

- a) **Public Works** – no report
- b) **Parks** - report (Clarke) – no report
- c) **Hidden Grove** (D'Arcy) – update – walk through with Brian Smart of SCPI was very positive and awaiting progress on grants for work
- d) **Newsletter** (D'Arcy) –
  - i) Yes or no. Agreed needed and a list of topics was set out in rough. Cappelletto to submit poster to use soonest.
  - ii) Julie Towle has agreed to be the new distributor but we need a new delivery person on Sandy Hook Road
- e) **Council/CoWs (DoS)** (Waddell) – review recent CoWs meeting and highlighted spending on Mission Point project.
- f) **SCAF** (D'Arcy) – next meeting July 14th
- g) **CoastRide** - update – (D'Arcy) – dealt with under unfinished business above

## 9) NEW Business

- a) Bulletin Board at turn off – destroyed by vandals and poster call for volunteers who will monitor board resulted in two good responses
  - i) Agreed that D'Arcy will coordinate the volunteers
  - ii) Harvey will build the replacement board soonest.
- b) Parks policy (West Sechelt email and letter). D'Arcy reviewed letter from West Sechelt CA expressing concerns as disproportionate amount of Parks funds going to Davis Bay and looking for our support'
  - i) Motion: Scanlan/Manson: - That SHCA support West Sechelt regarding retention of a proportion of park fees and "in lieu of" funds be reserved for the community which generates them. Passed: Unanimously

10) **Next Meeting** – August 24<sup>th</sup> at Gene Scanlan's at 7 PM

11) **Adjournment:** Moved and Carried at 9:05 PM