

SANDY HOOK COMMUNITY ASSOCIATION
SPECIAL BOARD MEETING Minutes
Wednesday, May 27, 2009 at D'Arcy's house at 7 PM

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

- 1) **Meeting called** to order at 7:08 by President Waddell
- 2) **Election/Appointment or Officers for 2009/2010 Term** – nominations were called for and the following were declared elected:
 - a) President – Gray Waddell
 - b) Vice-president – Eugene Scanlan
 - c) Secretary and/or Secretary/Treasurer – Bob D'Arcy
- 3) **NEW Business**
 - a) The unfortunate need for a new Newsletter delivery person was outlined and it was suggested that Waddell contact member Julie Towle to consider the job.
 - b) Following on the presentation at the recent AGM regarding a Porpoise Bay swim float it was agreed that an interim committee be formed chair by one of the interested parties with Peter Harvey as a member to monitor for the SHCA
 - c) The question of whether or not we could have a picnic this year was delegated to Cappelletto to report on feasibility and volunteer availability.
 - d) Waddell explained the progress on the OCP and enlisted all active helpers to meet next at Clark's house on Saturday at 5 PM to review draft pages 30 to 48
 - e) It was pointed out that a new roof is needed on the Inlet Road bulletin board and new backing needed for the Tot Park one. Someone will take on the job!
- 4) **Next Meeting** – June 29th at Waddell's at 7 PM
- 5) **Adjournment:** Moved and Carried at 7:45 PM