

# **Sandy Hook Community Association**

## **Board Meeting Minutes**

**December 3, 2012**

**Approved January 14, 2013**

Monday, December, 2012 starting at 7:00 PM at Bijan Sametz-Asgari's home, 5821 Bob Road

Board Members Present: Gene Scanlan, Melanie Vallieres, Bijan Sametz-Asgari, Gray Waddell, Susan Soux

Board Members Absent: Kirk Exner, Valerie Nash

Chair: Gray Waddell      Minutes: Gene Scanlan

1. Call to Order: 7:09 PM

2. Agenda was approved, moved by Gene, seconded by Bijan.

3. The Minutes of the November 7, 2012 meeting were approved, moved by Bijan, seconded by Melanie.

4. Officers' Reports

A. President's Report (Gray): 1) Gray reported that he had attended 2 Committee of the Whole meetings, 1 Council meeting and 1 Sechelt Community Association Forum (SCAF) meeting. 2) He reported that Council member Alice Lutes had been stripped of her major responsibilities on committees and her SCR D Board membership at an in camera meeting of the Council. Many people were upset by this decision, and Ms. Lutes is seeking legal counsel for possible action. 3) The SCAF meeting on November 20 was not attended by the East Porpoise Bay and Davis Bay representatives. At the meeting it was announced that the new sewage treatment plant project contract will be awarded in 2013. Lynne Forrest reported that the proposed Eden development in Tuwanek is on hold. Also, the Village community association will go dormant for a period. However, the West Sechelt association held a successful AGM with over 50 people attending; featured speakers included District council members.

B. Secretary's Report (Gene): 1) Gene reported that those eligible to run for election or re-election to the SHCA Board at the June AGM were Susan Soux, Kirk Exner, and Gene Scanlan. 2) He again asked that Board members inform him if they will or won't be attending scheduled board meetings; this will help ensure a quorum will be present. 3) Gene also updated the Board on District Parks Supervisor Perry Schmitt's November 16 email re: improvements to the "Tot Lot"

at the intersection of Skookumchuk and Deerhorn Roads. These improvements were the result of a meeting with Mr. Schmitt and SHCA Board members on October 23, and will include:

- Replacement of the outdated spring toy in the children's playground
- Installation of a pad and picnic table on the upper plateau picnic area
- A set of stairs with railings coming up from the mailbox area to deal with safety concerns
- Split rail fencing along the steep bank, also for safety reasons
- Installation of a Bear-Proof garbage can on pad.
- Re-ditching along the base of the upper bank
- Removal of over-grown vegetation along upper bank
- Possible seasonal Port-a-potty

C. Treasurer's Report (Melanie): 1) Melanie reported that as of November SHCA had \$1,625.00 in the regular checking account.

5. Meet and Greet on January 17, 2013 from 6:00 PM to 9:00 PM (Melanie and Board):  
1) The 2013 Meet and Greet will be held in Sandy Hook at Valerie's home. 2) The poster has been prepared and will be posted on the bulletin boards. 3) Gene will send out an email notice to the Sandy Hook email list in early January. 4) Door prizes will be awarded to those who sign up for membership for 2013; possible prizes include wine and a survival kit. 5) Everyone will be encouraged to bring a pot-luck dish. 6) Gene will do the membership sign-up and will prepare the needed forms. 7) The Board will need to touch base prior to the Meet and Greet, and all needed items should be purchased prior to the event.

6. Lynne Forrest meeting notes (All): 1) The Board discussed the Council and Committee of the Whole notes provided by Lynne Forrest as well as Kirk's concerns expressed to the Board and decided that Gene should continue to forward her notes for information purposes.

7. Next Meeting: TBA

8. The meeting adjourned at 8:10 PM.