

Sandy Hook Community Association

Board Meeting Minutes

May 7, 2012

Approved June 5, 2012

Monday, May 7 at 7 PM at Melanie Vallieres' home, 5922 Sandy Hook Road

Board Members Present: Gray Waddell, Gene Scanlan, Valerie Nash, Michael Hertz, Harold Fletcher, Melanie Vallieres

Board Members Absent: Neil Edmunds, Rupert Clark

Chair: Gray Waddell Minutes: Gene Scanlan

1. Call to Order: 7:05 PM
2. Agenda was approved, moved by Harold, seconded by Melanie.
3. The Minutes of the April 2, 2012 Board meeting were approved, as corrected, moved by Mike, seconded by Melanie.
4. Officers' Reports

A. President's Report (Gray): 1. Gray reported he had missed the April 18th Council meeting and part of the April 25th COW meeting. He did attend the May 2 Council meeting and also the public hearing on the Stockwell rezoning request to build an aggregate plant operation on property presently zoned as residential. The request received 2nd and 3rd readings at the Council, with Mayor Henderson and Council member Shanks excusing themselves from the discussion and vote without explanation. The two readings were approved 3 – 2 with Council members Lutes and Lamb opposing. Gene reported on his attendance at the April 17 SCAF meeting and said that this was also the major topic of discussion with a presentation by the East Porpoise Bay Community Association showing the possible impact of the operation on the area and roads.

B. Secretary's Report (Gene): 1. Gene reported his records show 68 members, but this number needs to be reconciled Harold's membership dues cash. 2. He also reported that SHCA files dating back to the founding of the Association have now been sorted and will be stored at the Sechelt Library.

C. Treasurer's Report (Harold): 1) Harold presented a written financial report

which showed \$730 in dues received, with \$260 collected at the meet and greet in January. Net in the bank is \$4,011.69.

5. Annual General meeting planning (All): 1) The timeline and Bylaw requirements for the AGM were discussed. It was decided that the AGM would be held at the Sechelt Art Center from 7:00 PM to about 9:00 PM on Thursday, June 21st. This date was subsequently changed to Wednesday, June 20th from 7:00 PM to 9:00 PM because of a scheduling conflict at the Art Center. 2) The Board election slate for current Board members will be: Valerie, Michael, Melanie, and Gray. Current members not seeking re-election are Harold, Neil, and Rupert. Gene Scanlan has one year remaining on his two-year term. Additional possible candidates were discussed, and individual Board members agreed to discuss running for the Board with these individuals. 3) In order to meet the Bylaws and time requirements, Gene will send an email to the entire Sandy Hook mailing list with the AGM announcement, the slate of nominees including any suggested additions, and the Bylaw requirements for petitions for additional nominees. (This was subsequently done on May 22, and the content was also posted on the SHCA web site that day.) 4) The program was also discussed and will include: a) The SHCA annual report (Gray); b) The SHCA annual financial report (Harold); c) Bylaws revision review and vote (Mike). The recommended changes were included in the latest newsletter; d) A possible speaker on the local food movement. Valerie will make the contact. e) Handling of issues by SHCA. It was decided to present this as part of the annual report and point out it has been under discussion by the Board. 5) The set-up will include wine and snacks, pending the necessary approvals and requirements. 6) Gene, as Secretary, will be responsible for membership verification and providing members with voting cards.

6. Problem house (Gene): 1) In response to a letter received from Bob D'Arcy and based on discussions with other affected residents, the newsletter will include an article on what residents should do about noisy, disruptive, and inconsiderate neighbors as well as outlining this specific case and what happened.

7. Emergency Preparedness Survey results: The next newsletter will include an article by Valerie on the results and other information.

8. Newsletter (Mike): 1. See earlier items for contents. 2. Neil will be asked to coordinate delivery, since he was not able to do so last time.

9. Upcoming dates (All): 1. It was agreed that the Yard Sale would be set for Saturday, July 14 and Sandy Hook Day will be on Saturday, August 18 from 3:00 PM to 6:00 PM. 2. The required post-AGM meeting for the election of officers will be held on Thursday, June 28 at a time and place to be arranged.

10. Next meeting: Monday, June 4 from 7:00 PM to 9:00 PM at Gene's home, 5878 Skookumchuk Road.

11. The meeting was adjourned at 8:12 PM.