

# **Sandy Hook Community Association**

## **Board Meeting Minutes**

**April 8, 2013**

**Approved May 14, 2013**

**Monday, April 8 starting at 7:00 PM, at Valerie Nash's Home, 5818 Skookumchuk Road**

Board Members Present: Valerie Nash, Gene Scanlan, Gray Waddell, Susan Soux,

Board Members Absent: Melanie Vallieres, Kirk Exner, Bijan Sametz-Asgari

Chair: Gray Waddell      Minutes: Gene Scanlan

1. Call to Order: 7:07 PM.

2. Agenda was approved, moved by Susan, seconded by Valerie.

3. The Minutes of the March 11, 2013 meeting were approved, moved by Susan, seconded by Gene.

4. Officers' Reports

A. President's Report (Gray): 1) Gray reported that the Committee of the Whole (COW) meetings had been started a few years ago, but now decisions are being made. Some of the agendas are over 150 pages long. He does not expect the process to change. He attended the April 4 meeting but left as there were too many reports. 2) The Board discussed the current debate over the proposed new sewage plant and the general lack of public input into the process. 3) Gray also attended the Hidden Grove's opening of Monty's Way, a new trail for people with disabilities; he commented the opening event was very well done.

B. Secretary's Report (Gene): 1) Gene reported that SHCA has 42 members. 2) He also said that he will be sending out a combined membership solicitation and request for Board of Directors applicants to the entire Sandy Hook email list shortly. 3) Gene also reviewed the sewage plant issues, based on correspondence forwarded to him as SHCA Secretary from other individuals and associations.

C. Treasurer's Report: (Not available).

5. First Aid Class and Disaster Preparedness Survey (Susan): 1) Melanie is to talk with Susan about the class; it is suggested that the class be held over the summer after the AGM; people interested could sign up at the AGM. 2) Susan also reported that there has been no progress on the survey but she will get it moving soon.

6. Coast Ride (Gene): 1) Bowen Island recently received a \$40,000+ provincial grant to develop a ride system similar to Coast Ride. 2) SHCA should make the effort to re-start Coast Ride. 3) Gene will be attending the FUSE workshop sponsored by Coast Futures on April 13; one of the proposed projects for discussion there is an online rider-driver matching system for the Coast. 4) There will be further discussion of this proposed service and next steps at the May meeting.

7. SHCA Information Brochure (Valerie): 1) Valerie indicated that she would like to have this ready for the AGM with Gene's help.

8. Bulletin Boards (Gene): 1) Some residents have pointed out that the Sandy Hook bulletin boards are being used for posting of real estate company ads and other ads for businesses not located here. The bulletin boards are for SHCA and resident use primarily, but arts and cultural events, and local services (non-commercial) in Sechelt may also be posted. 2) Gene asked that, as a start to following these guidelines, each Board member take responsibility for his or her bulletin boards to ensure that unwanted and out-of-date materials are removed.

9. Additional Board Members (All): 1) The Board continued discussion of possible additional candidates for the Board. Current members who should consider running for election are: Susan Soux and Kirk Exner (appointed by the President for 2012 – 2013 Board), and Gene Scanlan (Two-year term expiring in June).

10. Other Items (All): 1) Valerie suggested that, as part of the SHCA picnic, we have Mermaid Tours provide boat rides with the cost to be paid by SHCA.

11. The next meeting will be on Monday, May 6 at Susan Soux's home (the meeting date was subsequently changed to Tuesday, May 14<sup>th</sup> at Kirk's home).

12. The meeting adjourned at 7:55 PM.