

Sandy Hook Community Association

Board Meeting Minutes

February 4, 2013

Approved March 11, 2013

Monday, February 4, 2013 starting at 7:00 PM, Gene Scanlan's home, 5878 Skookumchuk Road

Board Members Present: Gene Scanlan, Melanie Vallieres, Gray Waddell, Valerie Nash

Board Members Absent: Bijan Sametz-Asgari Susan Soux, Kirk Exner

Chair: Gray Waddell Minutes: Gene Scanlan

1. Call to Order: 7:08 PM.
2. Agenda was approved, moved by Valerie, seconded by Gene.
3. The Minutes of the January 14, 2013 meeting were approved, moved by Melanie, seconded by Gene.
4. Officers' Reports
 - A. President's Report (Gray): 1) Gray reported he attended the first Council meeting of the new year on January 9th. Mike Shanks presented his written report at this meeting; in the report he criticized the number of in camera meetings and the use of these meetings, as well as the treatment of Councilor Alice Lutes. Councilors Hockley and Moore responded to the paper and "hit hard" on Mike Shanks. 2) Gray also attended a meeting on zoning on January 29th. No agenda was provided beforehand. The meeting was focused on revising the current zoning for the District. Eight people attended, including four from community associations. Three District staff members also attended, one of who (unidentified) did the talking. Included in the presentation was an admission that the current zoning is out of date and needs to be brought into conformity with the new community plan. A draft of a new zoning plan is to be prepared at some future date. There was no discussion with attendees and Gray was both uncertain about next steps and felt the presentation was not professionally done.
 - B. Secretary's Report (Gene): 1) Gene reported that SHCA has 36 members and that an email encouraging people to join SHCA was sent to the entire email list (about 125 unique names). 2) He said that Melanie had met with Bob D'Arcy and that the PayPal option for membership dues is active again. 3) Gene prepared an article on the success of the Meet and Greet and had it posted on the SHCA web site. 4) Gene also drafted a letter to the District to respond to their request for

association recommendations for the 2013 District budget. The recommendations included those discussed at the January 14 SHCA Board meeting as well as those from previous SHCA Board meetings and recommendations for previous budgets. The letter was sent under Gary's name on January 30, 2013.

C. Treasurer's Report (Melanie): 1) Melanie said there was now \$300.00 in the PayPal account. 2) She also said that the Meet and Greet expenses were a total of \$110 for wine and the raffle gift of an emergency kit.

5. January 17, 2013 Meet and Greet evaluation (Board): 1) All of the provided wine was used. 2) A rough count of the numbers attending was 35 – 40 people. 3) The potluck food was very good and mostly used up by the end of the evening. Some people took leftovers home with them. 4) The Board members felt that having the Meet and Greet in a home in Sandy Hook contributed to this year's success. 5) The format of limited announcements seems to work well. 6) Many new people attended the event. 7) The location for the next Meet and Greet should be determined early.

6. SHCA Master Schedule (Board): 1) There was discussion of the need to ensure that SHCA events don't conflict with major District events; this was a problem for the 2012 SHCA picnic as the same weekend saw the art and crafts event for the District. 2) The following dates were set for the major SHCA events:

- AGM: June 20, 2013 at the Arts Center from 7:00 PM to 9:00 PM. Gray agreed to make the reservation with the Arts Center.
- Sandy Hook Yard Sale: July 13, 2013 9:00 AM – 1:00 PM
- SHCA Picnic: August 8, 2013 4:00 PM – 7:00 PM
- Other needs listed in the 2012 letter

7. SHCA Information Brochure (Valerie): 1) Valerie will work on this with Gene.

8. Newsletter (Gene): 1) Gene will work on producing the newsletter around the end of February. 2) He may include a profile article on Gertrude Pacific, which was written for an earlier newsletter but never used.

9. Other items (Board): 1) Melanie will confirm with Karin the date and time for the emergency first aid class.

10. Next meeting: Monday, March 4, 2013 at Gray Waddell's home, 6912 Mt. Richardson Road. Melanie and Susan will both be away.

12. The meeting adjourned at 7:55 PM.