

# **Sandy Hook Community Association**

## **Board Meeting Minutes**

**March 11, 2013**

**Approved April 8, 2013**

**Monday, March 11, 2013 starting at 7:00 PM, at Melanie Vallieres' Home, 5922  
Sandy Hook Road**

Board Members Present: Melanie Vallieres, Gene Scanlan, Gray Waddell, Bijan Sametz-Asgari, Kirk Exner

Board Members Absent: Susan Soux, Valerie Nash

Chair: Gray Waddell      Minutes: Gene Scanlan

1. Call to Order: 7:11 PM.
2. Agenda was approved, moved by Melanie, seconded by Gene.
3. The Minutes of the February 4, 2013 meeting were approved, moved by Gene, seconded by Bijan.
4. Officers' Reports

A. President's Report (Gray): 1) Gray reported that he missed some meetings, but did attend one Council meeting. He said that Council meetings are usually very short, due to Council meeting in camera before or after regular meetings. Many people attended the Council meeting because they had questions about the proposed new sewage treatment plan and why the decisions were made without community input. Gray also said that many people feel the in camera meetings are being overdone. 2) Gray also attended a meeting of SCAF (the Sechelt Community Association Forum) on February 19<sup>th</sup>. For the first time in a long time all communities were represented, including Davis Bay and West Sechelt. 3) Gray reminded the Board that a rally about the sewage plant proposal will be held at the District offices at 12:30 PM on Wednesday, March 13. The major issues are: the process used to decide the plan and bidders, the location, the costs, and the record of one of the three companies that apparently will get the contract.

B. Secretary's Report (Gene): 1) Gene reported that SHCA has 38 members. 2) He also reported that a woman attending the Meet and Greet had wanted SHCA to recruit a person to operate an emergency CB radio for Sandy Hook. There are apparently 10 emergency CB radios on the Coast. Gene was able to recruit a Sandy Hook resident who also is an experienced ham radio operator. 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 (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. First Aid Class (Gene): Gene said that he had been in touch with Karin, and the free first aid class will need to be postponed until the summer. He suggested we have a signup for it at the AGM and also promote it in the next newsletter.

6. Newsletter (Gene): Copies of the newsletter were given to Board members for distribution to the boxes in Sandy Hook.

7. SHCA Information Brochure (Valerie): The discussion was postponed due to Valerie's not being able to attend.

8. Possible Board members (All): Several possible Board members are being approached. Gray indicated he will probably move from Sandy Hook in April.

9. AGM Planning (All): 1) Gray said that the Art Center has been reserved for the AGM on Thursday, June 20 from 7:00 PM to 9:00 PM. 2) Gene said that current Board members who can run for election are Kirk, Susan, and himself. 3) Gene said that he had published a schedule in the current newsletter for the nomination process. The schedule is:

- Wednesday, April 17 to Friday, May 17: call for nominations. People may apply by contacting him for a copy of the Board Information Form.
- Friday, May 17 by 6:00 PM: All nominations are due.
- The slate of candidates should be prepared by the Board by Monday, May 20<sup>th</sup>.

10. Other Items (All): 1) Gray said that he had received the bill for the use of the Arts Center for our upcoming AGM. If we are not members, the cost will be \$25 per hour; if we are members the cost will be \$15 per hour. The cost of membership is \$50. The Board voted to join the Arts Council. 2) Bijan raised a concern about the need to provide a rope or other means to help people going up and down to Secret beach. Kirk agreed to talk with the Perry in the Parks Department to see if this can be done.

11. The next meeting will be on Monday, April 8. Location to be arranged. Kirk offered to host the May 6 meeting.

12. The meeting adjourned at 8:10 PM.