

Sandy Hook Community Association

Board Meeting Minutes

May 14, 2013

Approved June 25, 2013

Monday, May 14 starting at 7:00 PM, at Kirk Exner's Home, 6157 Coracle Drive

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

Board Members Absent: Susan Soux, Bijan Sametz-Asgari

Guests: Rick Clayton, Rob Rowe

Chair: Gray Waddell Minutes: Gene Scanlan

1. Call to Order: 7:10 PM.
2. Agenda was approved, moved by Valerie, seconded by Melanie.
3. The Minutes of the April 8, 2013 meeting were approved, moved by Gene, seconded by Valerie.
4. Officers' Reports

A. President's Report (Gray): 1) Gray reported that the Committee of the Whole (COW) meetings continue to have very large agendas, are often tiresome, and cover many seemingly unrelated items. Issues being discussed include the new sewage plant and making Cowerie Street one-way. 2) At the Council meeting Wednesday night, May 8, Councilor Hockley presented ideas without a lot of thought. 3) Gray noticed some work being done on Cowerie Street today, but it turned out to have no connection with making it one way. 4) Gray also attended the AGM of the Sechelt Groves Society last night. Michael Davidson is heading up the Trail Builders for Hidden Grove and other areas they are cleaning up.

B. Secretary's Report (Gene): 1) Gene reported that SHCA has 46 members. 2) He also sent out an email on April 18th to the entire email list asking people to join SHCA and also asking for nominations for people to serve on the Board of Directors of SHCA. 3) Gene again asked the Board members help maintain their bulletin boards by removing old or out-of-date notices, ads for non-Sandy Hook businesses, and other items except Arts and cultural events in Sechelt, SHCA notices, lost pet notices, and other community organization information.

C. Treasurer's Report (Melanie): 1) Melanie reported that SHCA had \$1,740.18 in

the regular checking account. 2) She also suggested that SHCA move its accounts to the Coast Credit Union from RBC, in part because of RBC's recent issues with outsourcing employees. The changeover should be made when the new SHCA officers are installed. A resolution to this effect was moved by Melanie and seconded by Valerie, and was approved by the Board.

5. June 20, 2013 AGM (All):

A. Gene said that all applications for candidates for the Board are due by May 17th. Current Board members up for election are: Gene, Kirk (currently an appointed member), and Susan (also an appointed member). An additional possible Board member was also discussed and he will be asked to apply if he is interested.

B. An invitation to all DoS Council members to attend SHCA's AGM was discussed. The Board agreed that Council members will be invited, but not asked to speak. There was also discussion of recognizing Perry Schmitt, DoS Parks Supervisor, at the AGM for his work to improve the boat launch area and the tot lot in Sandy Hook, as well as his general spirit of cooperation and work throughout Sechelt. Kirk moved to do so, seconded by Valerie and approved by the Board. Gene agreed to select a gift and handle the presentation arrangements.

C. Gray and Gene will develop the agenda for the AGM.

D. Refreshments will be selected and purchased by Melanie (beverages) and Valerie (snacks).

E. If the first aid class date and time is set by the AGM, there should be sign-up sheets at the AGM.

6. Coast Ride (Gene): 1) Gene updated the Board on the FUSE workshops (proposed new businesses on the Coast), which include a computer-based ride sharing program. After discussion of Coast Ride, the Board decided to continue to cover it in the SHCA newsletter.

7. Garage Sale (Melanie): 1) The garage sale is tentatively scheduled for July 13. 2) After some discussion, the Board decided to combine the picnic with the garage sale for "Sandy Hook Day". The day's events can be promoted through the Newsletter, FaceBook, and other means. The goal would be to have a bigger event with several activities. Kirk will coordinate and he will research possible dates so Sandy Hook Day won't conflict with other Sechelt events, with July 21 or July 28 as possibilities. Valerie will see if she can arrange for Mermaid Tours to give boat rides.

8. Other Items: 1) Kirk spoke with Perry Schmitt about completing the work in the tot lot, including removal of the horse, and improving the steps to the secret beach off of Coracle Drive. 2) Gene mentioned the post blocking the dirt road was knocked down and needs repair. 3) The boat ramp also needs repair, but it was pointed out that this cannot be done unless the entire ramp is replaced with an approved ramp design.

9. Post-AGM Meetings: 1) The required post-AGM meeting for the election of officers is scheduled for Monday, June 24th with the location to be set. 2) The next regular Board meeting will be on Monday, July 8th at Gene's home, 5878 Skookumchuk Road.

10. Sunshine Coast Conservation Association: 1) Guest Rick Clayton asked that SHCA re-join SCCA for a fee of \$40 per year. Gray moved that the Board do this, seconded by Valerie and approved by the Board. Rick will send Gene information for the SHCA newsletter.

11. The meeting was adjourned at 8:28 PM.