

Event Sandy Hook Community Association Regular Board Meeting

Meeting Date: Monday 22nd February 2016

Location: 5902 Skookumchuck Road Sechelt, British Columbia

In Attendance: Susan Soux, Valerie Nash, Neil Edmunds, Melanie Vallieres, Laurel Ennis

Minutes of Meeting

1. Call to Order

Chair Susan Soux called the meeting to order at 7:07 pm

2. Delegation from “Share There”

Sean from Share There presented brochures and information pertaining to the new cooperative ride share organization being set up on the Sunshine Coast.

3. Delegation from DOS Councillor Doug Wright

Lively questions to and answers from Councillor Wright from a prepared list of questions including such issues as ageing in place, DOS zoning changes, the capital needs of Sandy Hook including the paving of Skana Crescent, paving the apron of the Sandy Hook Trail, a new DOS paid for welcoming sign for Sandy Hook, repairing the steps between Sandy Hook and Tillicum Road, Sandy Hook's transit needs and Councillor Wrights assessment of the quality of governance from the new DOS council. This was followed by additional questions: the possibility of DOS insurance covering the SHCA for events under their insurance policy, the flooding of Sandy Hook Road ditches and how the DOS views the proposed Coracle Beach Access Projects progress. Councillor Wright gave concise well thought out answers to these questions and promised to follow up with answers to those issues that he could not speak to.

3. Business Arising

3.1 Presidents Report

Susan reported from a SCAF meeting attended which included discussion on the issue of Community Associations insurance needs.

3.2 Vice Presidents Report

Nothing to report.

3.3 Treasures Report

Melanie reported that she changed the lock on the SHCA mailbox. Also that our current bank balance is \$1371.34

3.4 District and Council Meetings

Neil reported attending DOS meetings on November 18, December 2, January 20, February 3 and February 17. The list of items being too long to cover at this time Board members were asked to query any details needed. There were no major issues affecting Sandy Hook.

4. New Business

4.1 This meetings minutes

Neil asked to take notes on and report to the minutes of this meeting only

4.2 Sandy Hook Community Association Website

Laurel reported that our SHCA website is functioning well and is well used with hits from such diverse places as Brazil and Peru. Discussion ensued regarding Board Member contact information included on the website whereupon it was decided to include email addresses only and not phone numbers in the future.

4.3 Newsletter

The spring newsletter is coming up soon and Laurel asked for contributions from the Board. Neil agreed to provide a piece on DOS council meetings and on the proposed Coracle Beach Access.

4.4 Ageing in Place Committee

Valerie reported that a meeting for Committee members was scheduled soon. She detailed the scope of the committee as a conduit for the housing and care needs of local seniors to senior levels of government.

4.5 Sandy Hook Community Association Logo

Mutually agreed that on future SHCA correspondence our traditional graphic depicting the view down Sechelt Inlet be employed.

4.6 SHCA Event Insurance

Susan reported that she had searched past minutes of the SHCA for references to event insurance needs. She discovered that some events had been cancelled in the past over this issue and that the DOS had at one time included Community Associations under their event insurance. Also that other Community Associations had partnered with service clubs for their events using their event insurance coverage to extend to Community Association events.

4.7 Proposed Coracle Beach Access

Neil reported that some local opposition was being encountered on this project and that he was discussing the matter with various DOS councillors.

4.8 Ride Share

Valerie reported that she will invite Ride Share proponent Flavio Ishi to attend one of our upcoming board meetings as a delegation to detail the project and to encourage participation in it.

4.9 Resignation of SHCA Secretary Jen Evans

Discussion held around the issue of this development primarily focused on who would take over this role in the future. Jennifer Garden has tentatively agreed to fulfil this role on the understanding that the work load would not be too onerous. The SHCA thanks Jen Evans for her dedication to the SHCA and her work well done fulfilling the role as Secretary, further that she and her family have happiness and success in their new lives in Europe.

5. Adjournment

Meeting adjourned at 9:25 pm

Date for the next Board Meeting is April 4th at 5938 Sandy Hook Road, Sandy Hook at 7:00 pm