

Event: Sandy Hook Community Association Regular Board Meeting
Meeting Date: Sunday, January 8, 2017 – 7:00pm
Location: 5938 Sandy Hook Road

In Attendance: Susan Soux, Kara McDougall, Jenny Garden, Flavio Ishii

Regrets: Melanie Vallieres, Valerie Nash

Minutes of Meeting

1. Call to Order

Chair, Susan Soux, called the meeting to order at 7:10pm

2. Review and approval of January 8th Agenda

The agenda was unanimously approved.

3. Regular Business

3.1 President's Report

There was no SCAF meeting in December so nothing to report.

3.2 Vice President's Report

Not able to attend meeting.

3.3 Secretary's Report

Nothing to report.

3.4 Treasurer's Report

Not able to attend meeting.

4. Ongoing Business

4.1 Website

Flavio provided an update on the Sandy Hook Community Association website:

- The website domain name www.sandyhookca.com expired and Flavio did not have access to renew the domain name. Instead, he purchased a

new domain name www.sandyhookca.org and has a new generic email sandyhookca@gmail.com

- With the new .org domain name, everything is now under one service.
- Flavio originally thought everything (website and domain name) was hosted under one service. However, the domain name was hosted through another site and is registered and paid for by a former SHCA Board member. This board member is no longer living in Canada.
- There was concern that residents and members may not know the new website URL and contact email and may have the old information bookmarked.
- A decision was made by board members present to let 45 days pass so that the SHCA Board can re-purchase the old .com domain name. Once we have ownership of the .com, Flavio will set up an automatic redirect from the old URL to the new .org web address.
- The new service is \$60/year for both the Wordpress service and the domain name. This is the same rate as was previously paid.

4.2 Events – Meet & Greet

Action items to prepare for the event include:

- Kara to make poster and Kara/Jenny to post on bulletin boards
- Kara to make handouts for board to give to neighbours.
- Flavio to send out a reminder email.
- Someone will need to purchase wine before the event.
- Susan to mention new membership and membership renewal.
- Susan to announce that SHCA is still looking for a Secretary.

4.3 Community Centre/Space

Susan received one piece of feedback from a resident that was against the idea of a community space.

- Susan to bring up the community centre/space idea at the meet and greet to solicit feedback.
- A survey or poll may need to be conducted after the meet and greet to get a clear understanding of whether residents are for or against exploring this idea further.

4.4 Secretary Position

Kara is no longer able to continue as Acting Secretary due to work and young kids. She suggested current Board members could take turns each month with the agenda and minutes. In the meantime, the Board will continue to look for a resident to fill the Secretary role.

Kara would like to stay on the SHCA as a Director and can continue to attend meetings and help out whenever possible.

5. New Business

5.1 DOS Budget

Susan received a request from Darnelda Siegers (Councillor with the DOS) to submit ideas related to Sandy Hook which will be submitting as part of the District's budgeting process. Susan solicited feedback from the Board on possible budget requests and will email the following requests to Darnelda:

- Drainage on Sandy Hook Road
- Paving on Skana Crescent
- Feasibility study for community centre/space idea
- Bike path to Sandy Hook and Tuwanek
- Improve snow removal service
- Bus service to Sandy Hook
- Derelict boats in Sechelt Inlet

5.2 Invitation to Darnelda Siegers to SHCA meeting

Darnelda Sieger is now the DOS council liaison to the SHCA. Darnelda emailed Susan to request times when she could attend a SHCA meeting. The Board members present decided to reinstate the first Monday of each month at 7pm as the regular monthly SHCA meeting time. Susan will invite Darnelda to the February meeting.

5.3 Assistance to Residents with Fire

Melanie will ask if the SHCA can be of help.

6. Adjournment

Susan Soux called the meeting to a close at 8:30 pm.

Date for the next Board Meeting is on Monday, February 6 @ 7pm. Location TBD. Darnelda Siegers may be in attendance at this meeting.