

Sandy Hook Community Association

Meeting Agenda

Monday Nov 12th, 2018

Time:6pm – 7:30pm

Type of meeting: Special resolution meeting and regular monthly board meeting

Location: Cris Rowan 6840 Seaview Rd

Meeting Facilitator: Jennifer Garden

Attendants: Bruce Woodburn, Cris Rowan, Tracy Lloyd, Jim Bowie, Jennifer Garden, Rob Rowe, Stanley Vukusic, Guy Gilron

Regrets Dave Phillips

1. Call to order: Called to order at 6:07 by Tracy who is chairing meeting and moved to call to order by Cris and Jenny seconds it.
2. Adopt Agenda: Jenny adopts agenda and Tracy seconds it
3. Special Resolution:
 - a. Adopt new by-laws to be in compliance with the new BC Societies Act.
 - i. Cris reviewed changes to by-laws to be accepted. She read out the constitution.
 - ii. Jim moved to adopt new by-laws and Stanley second it. All members voted in favour to pass the new by-laws.
 - b. Vote on becoming a member funded society in accordance with new BC Societies Act.
 - i. Bruce moved to adopt that the Sandy Hook Association become a member funded society. Guy second the motion.
 - ii. Discussion – review of why there's a new BC Societies Act in order to put in rules in place about accepting money if you're a charitable organization, which SHCA is not.
 - iii. Cris motioned the SHCA become a member funded society, all were in favour.

ACTION ITEM: Jenny to file transition application for new BC Societies Act.

4. President report: - not present
5. Vice President report – vacant position
6. Secretary report: annual reports for 2016 and 2017 submitted. Need a representative to attend SCAF while Dave Phillips is away. Decision was to rotate among board members. Next meeting is in December. Rep will discuss with SCAF about Bob Darcy's request.
7. Treasurer report:
 - a. Current balance 1272.55.
8. Old Business
 - a. Traffic calming /speed monitoring in Sandy Hook
 - i. Bruce sent letter to staff sergeant for participation from RCMP in our traffic calming strategies. They've not yet responded to his request. Rob Rowe shared that he contacted by-law enforcement in Sechelt asking to put a 30km sign on Shrimp Way before the intersection at Coracle Drive. The DOS officer was in

support of the idea but his boss was away on holidays and he was supposed to discuss it. Rob would like to see painted signs on the road like Tuwanuk has. Rob would like the SH community association to advocate for key locations having 30km signs put up. There is no sign at all in lower Sandy hook. Suggestion was to ask for a painted sign onto road. Bruce suggested that there should be a discussion in Sandy Hook about the methods on traffic calming so we can come up with multiple ideas on how to calm traffic. Bruce proposed doing a traffic survey and combining it with a renewal form for being a member. This would be sent to all residents of Sandy Hook as well as members. There would also be a map to ask people to identify areas of concern related to traffic safety.

- ii. The plan is to mail a survey postal code mailout and get information from the radar unit to get some data for our survey information for residents. We'll include the membership renewal on the bottom of the survey form. Bruce will put together the survey. Bruce will need assistance to collate information. Post office charges \$80 for the service. Question from a member was if the survey will include people who have stickers who do not want junk mail.
 - iii. Survey distribution will be as follows: mail out v0n3a4 (even with stickers?), posted on bulletin boards, facebook, and website for download. People will be asked to either email it back to info@sandyhookca.org or to mail it to mailbox address or to put it into dropbox on Deerhorn.
- b. Halloween pumpkin carving report – lots of children participated (approximately 8 families with their children) and we met new families. People really enjoyed the walk through the park and plan is to continue this event for next year.

9. New Business

- a. Cris put forward motion to move our membership year from January 1 – Dec 31 and AGM to April 1- March 31 to and that the AGM will be March 31st (Sunday) 2019. Bruce second, motion was moved unanimously.
- b. Cris moved Guy Gilron to become a board member at large. Jenny seconded the motion. Everyone was in favor and motion passed.
- c. Upcoming events (Carolling in park, meet and greet. AGM March 31st. Dec 22nd for carolling in Tot park. Guy has a tent we can borrow if it rains. Jenny and Cris will bring fire pits. SHCA will provide cider/hot chocolate. Need to have song sheets. 5pm at Tot park. People to bring appies. Make another sign to fit into the sign holder we purchased which will be placed at the top of Sandy hook rd and Sechelt Inlet Road. Tracy will make sign for carolling in the park to be able to fit into current metal sign holder. Jenny will do poster up for the bulletin boards and post on Facebook page. Bring flashlights. Bring songbooks from the paper coast report.
- d. Wed Dec 12th deadline for Newsletter to go out early December with info on survey, carolling for all ages, carolling in Tot park (appies) announcement, updates from SHCA re: board, AGM, BC societies, SCAF, new board members and memberships dues that are now due March 31st AGM, logging and updates.
- e. Cris will followup with Darnelda/DOS about what status is for F1 from R3.

Next meeting proposed agenda:

Date: December 3rd 6:00pm – 7:30 Guy will host at 5873 Skookumchuk road.

Agenda for next meeting:

1. President report
2. Vice President report
3. Secretary report
4. Treasurer report
5. Old Business
 - a. Ideas on survey and traffic calming update
6. New Business