

Sandy Hook Community Association

Meeting Agenda

Sunday Jan 6, 2019

Time: 6 pm – 7:30 pm

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

Location: Dave Phillips 5921 Skookumchuk Rd.

Meeting Facilitator: Dave

Attendants: Dave Phillips, Bruce Woodburn (via phone), Cris Rowan, Jennifer Garden, Jim Bowie

Regrets: Guy Gilron, Joanne Mulhall, Tracy Lloyd

1. Call to order:
 - a. Motion to call to order: Dave called meeting to order 6:08 pm
 - b. Second: Cris second

2. Adopt Agenda:
 - a. Motion to adopt agenda: Dave motioned to adopt agenda
 - b. Second: Jim second

3. President report:
 - a. Dave has attempted on several occasions to follow up on requests. He heard back from DOS this week. The budget meeting is where our requests will be discussed sometime in late Jan or early Feb.
 - b. Dave and Cris (president and treasurer) met with Mayor Siegers on December 12th. Minutes from that meeting will be appended to these minutes at the bottom.

4. Vice President report: post vacant

5. Secretary report: no report

6. Treasurer report:
 - a. Amount in bank \$1104.55. A cheque was made out to Tracy for the sign for the carolling \$67.20.
 - b. Jenny to send Cris photos of carolling night and pumpkin walk to provide them for the DOS.

7. Old Business
 - a. Traffic calming: Bruce update for plans in January. Bruce hasn't heard back from RCMP re: radar check but once he has clearance, he's ready to go. He proposed to do one at Sandy Hook Road during school bus hours and another in the section of Heritage Forest and the provincial park. Another proposed area is top of Sandy Hook Road. Setting up beside a playground is a good idea, outside where Deerhorn and Skookumchuk intersect on West end. Bruce also discussed asking what people thought about the speed along Sechelt Inlet Road and if it was too low. Bruce will draft a survey and send to board.

Bruce can also drop into RCMP to ask about the radar unit. He will get a draft for survey by Feb 1st to board.

Bruce is drafting a letter to the Davis Bay Association in support of an alternate route to 101 from Gibsons to Sechelt. There are a number of places on 101 where, if the highway were blocked, emergency-service access would be severed. An example is Wilson Creek bridge – this is their first priority. A Dept of Forestry standard haul road would provide adequate access in emergency. It's a longer-term project.

- a. Carolling in the park – Carolling party went very well. There were 30+ attendees. A good time was had by all!
- b. Traffic Survey – Bruce to update.
- c. Logging issues – Cris.

FALLEN TREES:

- i. Dave went to see community forest manager Dave Lasser re: the logging that's happened on the large property behind his house. He was told that he could hire a tree pruner to top the trees and prune them to ensure they're not a hazard during a wind storm.
- ii. Cris will create a draft document which details at least four residences who have issues with recent wind storms and trees that have come down onto their properties from the logged property. Dave will reach out to his neighbours to gather any concerns and possibly strike a subcommittee to further explore a course of action.
- iii. During the meeting with Mayor Siegers, she asked that SHCA document any concerns that have come forward re: blowdown trees, erosion or fire, and present her with the concerns. Cris will draft a document to outline concerns which have come forward to the SHCA to date.

8. New Business

- a. Salting in Sandy Hook during inclement weather – information in minutes with Mayor Siegers below.

Next meeting proposed agenda:

Date: Feb 6, 2019 6pm – 7:30pm location at Bruce Woodburn 7065 Porpoise Dr.

Agenda for next meeting:

1. President report
2. Vice President report
3. Secretary report
4. Treasurer report
5. Old Business
6. New Business