

Sandy Hook Community Association

Meeting Agenda

Monday Dec 3rd, 2018

Time:6pm – 7:30pm

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

Location: Guy Gilron's house 5873 Skookumchuk road

Meeting Facilitator: TBD

Attendant: Cris Rowan, Jennifer Garden, Guy Gilron, Joanne Mulhall

Regrets Tracy Lloyd, Bruce Woodburn, Jim Bowie, Dave Philips

1. Call to order:
 - a. Motion to call to order: Jenny motioned the meeting to order
 - b. Second: Cris seconded motion

2. Adopt Agenda:
 - a. Motion to adopt agenda: Guy made motion to adopt agenda
 - b. Second: Cris seconded the motion

3. President report: absent
4. Vice President report: vacant position
5. Secretary report:
 - a. BC Societies Act filed
6. Treasurer report:
 - a. No activity, balance is the same \$1272.55
7. Old Business
 - a. Traffic calming: Survey update, will Canada post deliver to addresses with sticky notes stating no junk mail? Timelines – Bruce to address at next meeting in January. Jenny will follow up with Bruce for a summary for newsletter for early December via email.
 - b. Caroling in the park – Dec 22nd at Tot park at 5pm. People to bring appetisers, Guy will bring a tent. Tracy will do sign for sign holder, poster jenny will send to Tracy a template. Joanne will make the cider, Cris will bring fire pit and camp stove. People to bring their own cup and plates. Guy will write letter to Starbucks and Jenny to send template if it exists. People to bring song sheets from the paper.
 - c. Newsletter – Thursday Dec 13th deadline for Newsletter to go out. Contents include: Cris write up on logging (meeting with Darnelda), Bruce info on traffic survey, Info on carolling night, updates on the board (Dave – president) new board members (Guy and Joanne) filed the BC societies Act and new bylaws – put link on website, moved AGM / meet and greet to March 31st., SCAF updates?, new board members and memberships dues that are now due March 31st AGM, logging and updates. Please bring donation for food bank to the caroling party. Jim will be tasked with taking donation to foodbank. Guy will find a feel good story for the season to publish.

- d. Logging issues – Cris successful in obtaining a meeting with Darnelda Seigers which her and Jenny will attend Dec 12th. Cris will ask the following information:
 - i. What is the status of conversion from managed forest to F1 zoning?
 - ii. Does the DOS know the intention of the owner for future of the property?
 - iii. Will there be any logging on residential roads in Sandy Hook e.g. punch through a road on Deerhorn or Mt. Richardson?
 - iv. Residents concerned about blowdown trees and erosion – can DOS do anything about this?
 - v. Secondary road out of Sandy Hook in case of emergency.
 - vi. Meet with owner at next meeting in January.
 - vii. Follow up with DOS re: doing Geotech and hydrological studies.

8. New Business

- a. Dave tasked with following up on our asks from DOS e.g. boat ramp etc...
- b. Cris made a motion that Joanne Mulhall be a member at large in the Sandy Hook Community Association. She agreed. Jenny seconded the motion.
- c. Discuss secondary road access in event of emergency.

Next meeting proposed agenda:

Date: January 3rd 6:00pm – 7:30 will host at TBD.

Agenda for next meeting:

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