

Sandy Hook Community Association
AGM Meeting Minutes – March 10, 2018

Please reference AGM PP pdf attached for complete data discussed at AGM. Please reference attendance list for attendees.

New Member Reports

Charles Fox – lived in Sandy Hook 6 years, served on 3 different boards for community theatre and 2 independent school groups.

Jim Bowie – lived in Sandy Hook for 4 years, served on strata boards, listens to his wife.

Dave Phillips – lived in Sandy Hook for 16 years

Tracy Lloyd – lived in Sandy Hook for 20 years; theater artist, raised three children here and would like to be a board member at large.

Logging Update

Flavio spoke with owner who might be willing to meet with the Board at a later date to discuss concerns. Our main concerns were voiced to the owner and he does not want to see any property damages to neighbouring residences. He does not believe there will be damage as the area has been logged in the past. The neighbour also stated that if the DOS wants to conduct any tests (geo/hydro) on the land they may do so and cover the costs. While owner said he had agreed to 100' buffer between residences and logging, this is not in writing.

Jack talked with logging contractor and negotiated 100' buffer between logging and residence; he believes owner won't log steep bank on ridge. Jack is in favor of not angering owner to maintain this buffer. Peter agreed.

Nicholas Simons has talked with DOS bylaw office who is very frustrated at inability to act. Owner has 5 years to replant. To develop into subdivision, DOS would have to approve for reclassification from R3 to R2/R1. Owner would need to pay back taxes if converted from MFC permit to residential.

SSCProperties owns land which logger is using to transport logs out on Allen Rd. SSCProperties is not going to second reading. Both Allen Rd. and proposed new road parallel to Seaview Rd. are not dedicated roads, so DOS doesn't have to maintain.

Peter states that second route into Sandy Hook good idea for an exit route in case of a forest fire.

Susan states that if got 100' buffer zone in between residences and logging, owner could donate this as park land to DOS.

Cris to follow up with Darnelda Seigers at DOS regarding request to do hydro, geo and wildlife assessments, as well as new logging access roads on Mt. Richardson and parallel to Seaview.

Rob requests that all residents and members be emailed copies of all meeting minutes with proposed agenda for next mtg in order to communicate ideas and questions to board which was widely accepted.

Proposed agenda for SHCA Board Meeting Mar. 21, '18

1. Assign board positions of president, vice president, secretary and treasurer.
2. Address immediate board concerns and determine actions:
 - a. Newsletter
 - b. Member/resident database
 - c. Minutes/agenda
 - d. Surveys
3. Prioritize goal list for future endeavours.
4. Create subcommittees chairs who will solicit members and residents for input to achieve goals.