

**Sandy Hook Community Association  
Board Meeting Minutes**

**Monday March 25, 2019**

**Time: 6 p.m. – 7:30 p.m.**

**Type of meeting: Regular monthly board meeting**

**Location: Jenny Garden's home  
6935 Porpoise Drive**

Meeting Facilitator: Jennifer Garden

Minutes: Jennifer Garden

Attendees: Bruce Woodburn, Dave Phillips, Jennifer Garden, Jim Bowie

Regrets: Cris Rowan, Guy Gilron, Joanne Mulhall, & Tracy Lloyd.

**1. Call to order: Motion to call to order: Jim called to order; Second: Bruce.**

**2. Adopt Agenda: Motion to adopt agenda: Jenny; Second: Dave.**

**3. President report:**

- Dave sent out list of names to Dean Bosh for neighbours who are concerned about the trees near their properties and who wish for them to be removed. Please refer to the letter.
- Dave would like to step down as president as he will be moving to the island.
- No updates from SCAF as no one has attended.
- Sandy Hook Community boundary was discussed with Lynn Forrest and an agreement was for the Northern boundary of Sandy Hook e.g. Secret Beach and Southern boundary of the provincial park.
- DOS states they have funding for a beach swim platform for the main beach in Sandy Hook.
- Jim Bowie, Guy Gilron, and Joanne Mulhall have expressed their desire to step away from the board.

**4. Vice President report:**

- No report. Position vacant.

**5. Secretary report:**

- There were several emails from concerned members regarding the tree cutting issues and recent email sent out with out attachment.
- Jennifer has served for 4 years on the board and would like to step down. This position will need to be filled at AGM.

**6. Treasurer report:**

- No report. Not present.
- Treasurer is stepping down from her position, we need to fill this position at AGM.

**7. Old Business**

**a. Traffic calming**

- Bruce has been trying to contact people for over six months about getting the traffic calming and getting equipment.
- He's not had any acknowledgement from the Staff Sergeant or RCMP and when he visited, they stated it was an ICBC issue.
- There is no sign radar is available for the foreseeable future given the difficulty with trying to obtain equipment.

## **8. New Business**

### **a. Discussion on dissolution of SHCA**

- Discussed either dissolving the association or looking into minimum requirements to keep SHCA alive and meet the basic requirements outlined by BC Societies Act. This will allow future interested directors/board members to move association to meet community interests more easily instead of starting from scratch again. Bruce will look into minimum requirements and report back to board. A meeting will be held on April 28<sup>th</sup> (once location and date confirmed) for AGM.

Next meeting – AGM on April 28<sup>th</sup>, 2019.

AGM – Jim will check if Arts Centre in Sechelt for April 28<sup>th</sup>, if not available then will try for Botanical Gardens, Davis Bay Community Hall, or Sea Side Centre. E.g. 6pm.

Meeting adjourned 7pm.