

Sandy Hook Community Association

Board Meeting Minutes

Date: Sept 29, 2019

Time: 7:00 pm

Location: Randy Knill's House at 5901 Klahanie Dr.

Present: Bruce Woodburn, Randy Knill, Peter Harvey, Mac Maxton, Jenny Garden

Absent: Kailani Sutton, Susan Anthony-Anderson

Minutes: Bruce Woodburn

Call to order at 7:00pm

MOTION PASSED: Adopt minutes of last meeting (unanimous)

TREASURER'S REPORT: Tabled for next meeting

OLD BUSINESS:

- Randy reported on a meeting with **Managed Forrest Council**. This was followed up with a letter (previously submitted to, and approved by, board members) suggesting improvements in the approval and monitoring of privately managed forests.
- **Traffic survey**. Bruce reported that radar data shows that virtually everyone speeds, including police and school bus drivers. He will rethink the design of the traffic survey.
 - ACTION: Bruce will prepare a draft of the survey for discussion next board meeting.

NEW BUSINESS:

- **SCAF**: Mac presented changes SCAF would like to make to their operating rules. Among other changes, SCAF wants to require all members to be legally incorporated under the Societies Act. This seemed a bit odd since apparently SCAF itself is not a Society. SCAF wishes to claim to speak for its members even if unanimity is not attained.
 - ACTION: Mac will communicate that SHCA prefers that Community Associations handle their own communications on issues where SCAF has not achieved unanimity. The SHCA considers SCAF to be primarily an information / concerns-sharing forum, not a governing body.
- **Marine Air B&B** Several concerns were expressed including sewage discharge and making anchorages unavailable to non-B&B customers. Forrest, Lands and Natural Resource Operations is aware.
 - ACTION: Mac will take the B&B issue to SCAF and request a status report from DOS.
- **Communication**: Peter expressed concern that non-uniform communications may leave some board members "out of the loop". He also noted that officers should have designated "<Officer>SHCA@GMail.com" mailboxes which get transferred when officer positions get reassigned to other directors.
 - ACTION: Resolved that all board communications will be done with email cc'd to all (unless the issue clearly is not of interest to the group)
 - ACTION: Peter will look into technical wizardry to make email follow officer positions.
- **Membership**: Peter expressed concern that at least one member he knows of is in arrears.
 - ACTION: Kailani to present membership list at next meeting

- **Monthly Meetings:**
 - ACTION: Unanimously resolved the board will meet on the first Sunday evening of the month.
- **Pumpkin Carving:** The event was such a ripping success last year, it will be repeated this year. Jenny to mastermind. Bruce volunteered to help out.
 - MOTION CARRIED: pre-approval of up to \$200 for the event (unanimous).
- **Sandy Hook Sign:** It was pointed out the sign is rotting and should be replaced. Past discussions of changing the sign have been contentious, so it was decided to “maintain” the sign by replacing it with one substantively similar, but with a more readable font.
 - ACTION: Further discussion was tabled until next meeting.

Meeting adjourned: 9:00pm

Next Meeting: Sunday November 3, venue to be determined.