

Sandy Hook Community Association

Board Meeting Minutes

Date: November 3, 2019

Time: 7:00 pm

Location: Randy Knill's House

Present: Bruce Woodburn, Jennifer Garden, Randy Knill, Peter Harvey, Ryan Chalke, Kailani Sutton, Mac Maxton

Topic	Discussion	Vote	Action
1	Agenda adoption	Unanimous	
2	Approval of Previous minutes	Unanimous	
3	<p><i>Vacant Officer Position:</i></p> <p>Ryan Chalke was welcomed as a new Association member Ryan volunteered to become the Secretary Mac will provide recorder function at meetings</p>	Unanimous	Ryan Mac
	<p><i>Treasurer Report:</i></p> <p>Bank - \$788.62 GiCs: \$1193, \$500, 500 Total \$2,981.75 GICs mature August 2020</p> <p>Current Member count – 27</p>		
5	<p><i>Social Committee:</i></p> <p>Pumpkin carving was a huge success with approximately 18 children participating Thoughts for future events:</p> <ul style="list-style-type: none"> • Create a link between older seniors and children • Brief neighbours on the proposed route • Bring people in to one central area 		Social Committee
6	<p><i>SCAF/DOS meeting:</i></p> <p>Lengthy discussion on new logo. No agreement No date yet for Capital Budget meetings Disagreement between some SCAF members and council on how the LWMP and OCP related. Darnelda clarified councils position.</p>		
7	<p><i>Logging/Burning</i></p> <p>Thanks to Bruce and Peter for all the research.</p>		

	It appears the contractor may be working to the old burn regs (100m setback), not the new regs. (500m setback) SHCA will write a formal complain to Phil O' Connor, MFC, Dean Millaer, Conservation Officer and Patrick Russell, FLNRO Peter to write for Bruce signature.	Unanimous	Peter Bruce
8	<i>Air B&B on the Inlet</i> Item will be b/f'd until the March meeting In the intervening months, Jennifer will gather data		Jennifer
9	<i>Sechelt Inlet Road improvements</i> Bruce will write a letter of complaint to the DOS about the recent paving debacle. Jennifer may have some input as she has already posted on the topic.	Unanimous	Bruce Jennifer
10	<i>Traffic Survey:</i> Attached. Please provide feedback to Bruce. Will be distributed prior to the AGM, and will then be an agenda item at the AGM.		All
11	<i>Sandy Hook Sign:</i> Will be a decision item at the AGM Prior to that the Association will work towards a presentation package		All
12	<i>Membership</i> Distribution of Traffic Surveys and Signage material will be used as an opportunity to distribute membership forms prior to the AGM. Distribution early February, 2020.		Bruce Randy All
13	<i>Bulletin boards:</i> All boards need refurbishing. All agreed the existing boards were in the best locations Peter and Ryan will refurbish the existing boards with material on hand. Should there not be enough material, using some of the committee funds is an option. Kailani will look into any grant money available for this from DOS or other organizations.		Peter Ryan Kailani
14	<i>Newsletter:</i> All agreed a Newsletter was a valuable tool. Jennifer and Ryan and Kailani agreed to form a subcommittee to investigate this further		Ryan Jennifer Kailani
14	<i>Designated DOS liaison:</i> This position has proved valuable in the past. All agreed it		

	<p>should be reinstated</p> <p>Initial commitment is to attend one council meeting per month</p> <p>Ryan volunteered</p>		Ryan
	<p><i>Next Meeting:</i></p> <p>Sunday December 01, 5:00 pm. Venue TBD</p>		