

Sandy Hook Community Association

Board Meeting Minutes

Meeting: January 04, 2020

Attendance: Bruce Woodburn, Randy Knill, Peter Harvey, Mac Maxton.

Regrets: Ryan Chalke, Kailani Sutton, Susan Anthony- Anderson, Jennifer Garden

Topic	Discussion	Vote	Action
1	Agenda adoption	Unanimous	
2	Approval of Previous minutes	Unanimous	
3	<p>Treasurers report: No new transactions this month. Current bank balance as of last statement (Nov 21, 2019): \$764.62 Funding opportunities for the community message board upgrades: Canada Post Giving Back to our Communities Grant (application deadline: March) Government of BC Community Gaming Grant (application period: August-November) Tweed Collective (application period: now until early February) Island Coast Economic Trust (*matching funds required)</p>		All Note
4	<p>Logging/Burning: Burning ongoing. Recent burn created poor air quality for 24 hours</p>		
5	<p>Sechelt Inlet Road Improvements: No further information</p>		
6	<p>Sandy Hook Road Flood: DOS is aware and working on the situation</p>		
7	<p>Newsletter: Peter's daughters are writing articles for the newsletter describing their experience growing up in Sandy Hook. Bruce's daughter may also be willing to write a similar piece</p> <p>Newsletter update at the next meeting.</p>		Peter Bruce
8	<p>Sandy Hook Sign: No further updates</p>		

9

Bulletin boards:

Peter had completed one board renovation using his own time and materials. For now he will continue the upgrades using his own time and materials. **Thanks Peter**

10

Community Hall:

Potential locations: Tots Park, Boat launch, Gravel reserves, intersection of Inlet Drive and Sandy Hook Road
Randy will gather some conceptual (low key) information on site and design.

Randy

Next Meeting:

Sunday February 02, 5:00 pm. Venue TBD