

# Sandy Hook Community Association

## Board Meeting Minutes

**Meeting:** December 01, 2019

**Time:** 5:00pm

**Location:** Bruce Woodburn's house

**Present:** Bruce Woodburn, Randy Knill, Peter Harvey, Ryan Chalke, Kailani Sutton, Mac Maxton. Susan Anthony-Anderson

| <b>Topic</b> | <b>Discussion</b>  | <b>Vote</b> | <b>Action</b> |
|--------------|--|-------------|---------------|
| 1            | Agenda adoption  | Unanimous   |               |
| 2            | Approval of Previous minutes   | Unanimous   |               |
| 3            | <p><b>Treasurer Report:</b><br/>           \$25 payed to Flavio for our web server.<br/>           Flavio has agreed to maintain this role. All agreed to the continuation of this arrangement</p>   |             |               |
|              |  | Unanimous   |               |
| 4            | <p><b>SCAF:</b><br/>           Continued discussion on the liquid waste plan.<br/>           Davis Bay Community Association has asked DoS to ban fishing from the pier. DoS referred matter to the Harbour Commission<br/>           Many Community Associations having recruitment issues and members are aging. SHCA has some younger vibrant members.<br/>           Ideas were shared on methods to engage local communities</p>  |             |               |
| 5            | <p><b>Logging/Burning:</b><br/>           Peter described the day he had air quality issues at his home (not adjacent to the burn).<br/>           All agreed there was not much more the SHCA can do. The letter written by Bruce does seem to have generated an enforcement visit from the Provincial Conservation Officer, Dean Miller. Due to privacy laws, the Conservation Officer is unable to share his enforcement actions<br/>           No DoS permit is needed<br/>           Burning is being performed during the burning season</p> |             |               |
| 6            | <p><b>DOS Representative:</b><br/>           Ryan met with John Devison (CFO??) and Julie Rogers (Communications Manager). Julie has offered to help Ryan navigate the bureaucracy.<br/>           Ryan plans to attend the December 18 council meeting<br/>           SHCA/DOS Sechelt spending list submitted to the District<br/>           District seems to have money to spend<br/>           Our 5 items were well received, but no specific commitments were made</p>  |             | <b>Ryan</b>   |

- 7 **Community Hall:**  
 All members wish to explore the matter of a community hall further. It will be introduced as a topic at the next AGM. Prior to that the Board will put together a short fact-finding survey to solicit community needs  
 Each board member to submit one idea for a question on the questionnaire prior to the next meeting Unanimous **All**
- 8 **Sechelt Inlet Road improvements:**  
 Bruce will continue to pursue the Works Department on this issue. **Bruce**
- 9 **Sandy Hook Sign:**  
 Randy presented samples of some ideas which could be used to facilitate discussion at the AGM **All**  
 Much discussion on styles, roofs and fonts. See Appendix
- 10 **Bulletin boards:**  
 Kailani to investigate available grant money **Kailani**  
 Peter does not require \$\$\$ at present, but is volunteering time and materials  
 All agreed a two-post system was the best method of securing the boards  
 Peter is considering putting glass over the cork  
 Randy to give Peter the name of a modern board material far superior to cork **Randy**
- 11 **Newsletter:**  
 A work in progress **Ryan  
 Jennifer  
 Kailani**
- 12 **Christmas Carols:**  
 All were thoroughly supportive of the event, but many have family obligations on 22 December and may not be able to attend  
 Bruce will approach Starbucks seeking hot chocolate donations **Bruce**  
 Susan will pick up the hot chocolate and post the event on Facebook **Susan  
 Ryan**  
 Ryan can provide a garden party tent  
 Ryan and Peter can both provide outdoor radiant propane heaters **Peter**
- 13 **E mail account:**  
 Kailani has set up our G mail account. She will get details to Bruce **Kailani  
 Bruce**
- Next Meeting:**  
 Sunday January 05, 5:00 pm. Venue TBD

Appendix

Sandy Hook Sign Ideas

# SANDY HOOK SIGN



EXISTING SIGN

