



	<p>Discussion occurred around a very near miss between a delivery truck driver and a Sandy Hook family member. The resident was parked well off of the road, with flashers employed at the time.</p> <p>Much anecdotal evidence was provided of company vehicles speeding, having load shifts, being way over the centre line around bends. All agreed the situation is getting worse and was an accident waiting to happen</p> <p>Bruce will draft and circulate for approval, a generic (soft) letter to send to selected local companies outlining SHCA concerns</p>	Unanimous	<b>Bruce All</b>
<b>7</b>	<p><b><i>Flooding and Drainage:</i></b></p> <p>DOS crews finally found a culvert blockage which was causing all the problems on Sandy Hook Road. DOS Engineerings' first statement was to blame residents. Fortunately, Ryan had enough prior knowledge to be able to demonstrate DOS liability. Work is still ongoing in that area</p> <p>With serious drainage issues occurring in Wilson Creek and Roberts Creek, all agreed this was an issue to be visited at the next SCAF/DOS meeting later this month.</p> <p>Bruce will draft a document for all to approve, which will be the touchpoint for SCAF/DOS discussion</p>	Unanimous	<b>Bruce Mac</b>
<b>8</b>	<p><b><i>Sandy Hook Sign:</i></b></p> <p>Randy will finalize three samples to be presented at the AGM Members will be asked to pick one of the three Randy will provide some explanation of the options at the AGM</p>	Unanimous	<b>Randy</b>
<b>9</b>	<p><b><i>Bulletin boards:</i></b></p> <p>Peter will commence work on replacing the bulletin Board on Inlet Drive. All agreed it needed to be exceptionally sturdy in that location.</p> <p>Ryan offered to help Peter when possible A maximum \$500 float was approved</p>	Unanimous	<b>Peter Ryan</b>
<b>10</b>	<p><b><i>Community Hall:</i></b></p> <p>Randy shared 1973 Survey data of the Boat launch site (by cliff, needs walk around), Tots park corner and the lot on Skookumchuk. He will get a student to draw some sample plans for the AGM.</p>		<b>Randy</b>

AGM questions:  
Do you want a community centre?  
Where (sample sites)  
How to pay (Grants, fundraising etc.)

**All**

**11 AGM:**

Sunday May 03, 4pm – 6pm Venue TBD, wine and snacks provided

Unanimous

**All**

Susan will investigate booking the venue  
Agenda will include sign decision and Community Hall discussion

**Susan**

**12 Newsletter:**

Peter joined Newsletter subcommittee:  
Next newsletter is in the works. Will include Presidents Message, childhood in SH stories.

The newsletter will be used as the required formal announcement of the AGM. It will include the traffic survey and membership forms.  
Any extraordinary items for the AGM agenda must be included in this newsletter

Unanimous

**All**

**Next Meeting Sunday March 01, Venue TBD**

Signature

Date

Signature

Date

Signature

Date