

Sandy Hook Community Association

Meeting: July 19, 2020

Attendance: Bruce Woodburn, Randy Knill, Ryan Chalke, Mac Maxton,

Regrets: Susan Anthony-Anderson, Jennifer Garden, Peter Harvey

Topic	Discussion	Vote	Action
1	Agenda adoption:	Unanimous	
2	Approval of Previous minutes:	Unanimous	
3	Presidents Report: No new items to report		
4	Treasurers Report: No change from previous minutes. Due to Covid hiatus, signing authority handover has not occurred. Ryan will suggest times when he can meet Bruce and Peter at the bank, to finalise this matter No financial changes	Unanimous	Ryan Bruce Peter
5	Business outstanding from previous minutes		
	<ul style="list-style-type: none"> • DRONES ON SANDY HOOK (June 2020) 		
	Peter will post the General Rules for Flying a Drone in Canada on all SHCA bulletin boards.	Unanimous	Peter
	<ul style="list-style-type: none"> • AIR B&B (June 2020) 		
	A letter will be written to the District of Sechelt informing them of the SHCA desire that the Byelaws adopted by Gibsons and the SCRCD be also adopted by Sechelt.	Unanimous	Bruce

- **COMMERCIAL BUSINESS OPERATING IN A RESIDENTIAL NEIGHBOURHOOD (June 2020)**

Commercial Business operating in a Residential Neighbourhood

Residents on Sandy Hook Road have concerns regarding a “commercial” venture being run from a house in their neighbourhood.

As this is a commercial operation, and Sandy Hook is not zoned accordingly, the DOS will be asked to enforce zoning byelaws and terminate the business

**Peter and
Jen for
Bruce
signature**

- **SANDY HOOK BOAT LAUNCH (June 2020)**

A new person is in charge of this file at the DOS. Ryan’s initial contact indicates that there will be no financial help or other support from DOS on this topic; at least in the short term. Consequently, this item will be dropped from the agenda until a later date.

- **CONSTRUCTION ON PORPOISE AND KLAHANIE (June 2020)**

SHCA has been informed that the permit for this location has been suspended due to permit violations.

- **SCAF (June 2020)**

Bruce has submitted a letter withdrawing Mac from SCAF. Peter will be the replacement.

- **Newsletter (March 2020)**

Peter will try to pull together a newsletter from material on hand and will massage the existing Traffic Survey in order to add some questions regarding membership desires.

Peter

Bulletin boards: (February 2020)

Peter will commence work on replacing the bulletin Board on Inlet Drive. All agreed it needed to be exceptionally sturdy in that location.

**Peter/
Ryan**

Ryan offered to help Peter when possible. A maximum \$500 float was approved.

Ongoing

6 New Business

AGM

All agreed that the next meeting would be solely concerned with the AGM. August 16 was picked as the date for the next meeting. However subsequently, 2 members who are key to the AGM presentations cannot attend on that date so, further discussion on meeting dates need to occur.

Next meeting date and location TBD

Signature

Date

Signature

Date

Signature

Date