

Sandy Hook Community Association

Meeting: August 23, 2020

Attendance: Randy Knill, Ryan Chalke, Mac Maxton, Peter Harvey, Jennifer Garden, Susan Anthony Anderson

Regrets: Bruce Woodburn

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: Cash on hand - \$804.62 GICs to mature August 20 2 - \$506.00 3 \$506.00 4 \$1199.10 (mature August 22) Total GICs :\$2211.1 Cash \$804.62 Total \$3015.72		
	Business outstanding from previous minutes		
5	<ul style="list-style-type: none"> • DRONES ON SANDY HOOK (June 2020) <p>Peter will provide a copy of the General Rules for Flying a Drone in Canada. Mac will post this on all SHCA bulletin boards</p>	Unanimous	Peter Mac
	<ul style="list-style-type: none"> • AIR B&B (June 2020) 		
6	A letter will be written to the District of Sechelt informing	Unanimous	Peter

them of the SHCA desire that the Byelaws adopted by Gibsons and the SCRD be also adopted by Sechelt. Peter will compose and circulate for all to review, and Bruce to sign.

All

New Business

Letter to DOS regarding Privately Managed Forest (PMF)

7 Ryan ascertained the following after a discussion with the contractor(Grant)for the Sandy Hook PMF logging

- No more fire permits are required
- No more logs to be removed, just brush
- Lot 77 will never be used for logging trucks
- 1.5 ton pickups with trailers will be used for brush removal, using Sandy Hook roads
- Owner's intention for the PMF parcel is to pay all penalties, remove from PMF and develop 1 acre parcels.
- All agreed subdivision was not going to happen in any foreseeable future due to all of the access issues with the site
- There is no information on when/if the PMF will be terminated.

Peter will draft a letter to DOS regarding access with the above in mind. The letter will be shared with the Board for any final suggestions prior to sending

Unanimous

**Peter
Bruce**

8 **AGM**

Sunday September 6, 4 pm Sandy Hook Tot Park

- Peter to reserve Tot Park
- Ryan, Jennifer and Susan will canvas door to door with membership forms and the survey
- Peter will share the current survey and membership forms with all
- Ryan will access cash on hand to use a print shop to print membership forms
- Board members will gather in Tot Park @ 3pm on the day
- Attendees will be required to bring their own chairs, snacks, drinks and masks
- Jennifer will borrow her mother's trestle table for the Board to use
- Mac will post the Notice of Meeting on all SH bulletin boards

Unanimous

All note

- 3 items of new business for the AGM will be Membership fees, Survey results, initial discussion regarding a community building, decisions on the new Sandy Hook sign replacement and design

Mac

Next meeting date and location TBD after AGM

Signature

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Date

Signature

Date

Signature

Date