

# Sandy Hook Community Association

## Annual General Meeting September 06, 2020

**Attendance:** See attached list

### **Topic Discussion**

**c**

1 The meeting was called to order at 4:05 pm

2 **Welcome and Introductions:**

Bruce gave a brief explanation of the BC Societies Act and how it defines the AGM process. He provided a summarised update of many of the items currently ongoing with the SHCA and described some of the accomplishments for the past year. For details please review the previous years minutes at [sandyhookca.org](http://sandyhookca.org)

3 **Quorum**

Defined as 10% of members in good standing.  
This was easily achieved.

4 **Explanation of Voting Procedure**

Up to 11 members can sit on the Board by acclamation.  
Should more than 11 members in good standing wish to be on the Board, a paper ballot voting system will be used.

5 **Break for member sign up**

All present who were not members in good standing or delinquent were given an opportunity to sign up.

6 **Approval of slightly modified Agenda**

A modified agenda was approved in order to accommodate :

1. 3 new motions from a community member
2. Election of Board members before issues was discussed.

Moved/Seconded.

**APPROVED**

7 **Approval of 2019 AGM minutes**

Moved/Seconded

**APPROVED**

8 **Reports**

8.1 *President:*

- Bruce highlighted some of the Association success over the past year such as; carol singing, replacement of some bulletin boards, pumpkin carving and boat parade
- Some of the other issues on which much time was spent were Privately Managed Forest land at the top of Sandy Hook, problematic air B&Bs, traffic safety and a break for Covid 19
- Many of these items will be ongoing over the next year

8.2 *Finance:*

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

8.3 *Approval of Financial Statement:*

Moved/Seconded

**APPROVED**

8.4 *Secretary:*

Since the departure of the previous secretary, the focus has been in getting the website updated ( *sandyhookca.org* ) and finding out why the e-mail contact system was broken and fixing the same.

9 **Special Resolutions:**

None

10 **Election of Board Members**

Since there were fewer volunteers that the prescribed 11, the new Board was selected by acclamation. The new Board is:

Peter Harvey	peteralexanderharvey@gmail.com
Susan Anthony-Anderson	suesells888@gmail.com
Bruce Woodburn	1439devo@dccnet.com

Randy Knill rknill@telus.net  
Jacqui Maxton jacqui.maxton@gmail.com  
Barb Muir bmuir@telus.net  
Ryan Chalke ryanchalke@hotmail.com  
Josh Skinner joshskin@gmail.com  
John Stan john\_stan@hotmail.com

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**New Business:**

**Motion:**

To raise the membership fee to \$25.00 per household.

Moved/Seconded

**DEFEATED**

Fees will remain unchanged with the proviso that the Board will review this matter should funds on hand prove inadequate for future projects

**Motion:**

Remove and repair the existing Sandy Hook sign. Should this prove practicality impossible or too expensive the replacement sign will be as close to the original design as possible.

Moved/Seconded

**PASSED**

Ryan Chalke has kindly volunteered to undertake the existing sign refurbishment. He will present a cost analysis to the Board prior to proceeding

**Motion**

Form a subcommittee to investigate the cost/benefits/downsides of creating a community structure for events, meetings etc.

Moved/Seconded

**PASSED**

**Motion**

I move that the following letter be immediately sent to the District of Sechelt mayor and council. The Sandy Hook Community Association requests that the District of Sechelt demand better service from the RCMP nonemergency call Centre to eliminate lengthy wait times citizens experience on hold. If the call Centre cannot reduce wait times then the District of Sechelt should end its contract with the call Centre and revert to the successful system of the past where calls were answered locally

Moved/Seconded

**DEFEATED**

The Board will investigate this matter further over the coming months and decide upon a strategy once evidence is compiled.

**Motion**

I move that the following letter be sent to the District of Sechelt Public Works department. The Sandy Hook Community Association requests that the following traffic control signs be installed. 1. A "Stop" sign at the north corner of Shrimp Way where it joins Coracle Drive at the lower T intersection. 2."Maximum 30" signs at the following locations: a) Southbound on Shrimp Way just before the switch back corner going up the hill. b) Southbound on Sandy Hook Road across from the present 'Maximum 30" sign facing northbound near the intersection of Seaview Road. c) Southbound on Deerhorn Drive facing up the hill near the intersection with Sandy Hook Road. Rationale: the roads of Sandy Hook are narrow, twisting and hilly. Pedestrians, including children and those walking pets, share the road with cars and trucks. There are insufficient reminders that the speed limit is therefore 30 km/h, not 50 or more.

Moved/Seconded

**DEFEATED**

The recently completed traffic survey will be used to form a comprehensive approach for all of Sandy Hook

**Motion**

I move that the following letter be immediately sent to the District of Sechelt mayor and council. The Sandy Hook Community Association request that the District of Sechelt enacts a bylaw banning absentee owner short term rentals with the district and provides bylaw enforcement officers effective means to deal with violations. Rationale: Absentee short term rentals frequently pose problems and spoil the ability of residents to enjoy their properties due to the high noise levels, garbage and other behaviors, such as beach fires in numerous location or landlord who will not deal with issues. Current bylaws and enforcement have proven unable to maintain the quality of life in our community.

Moved/Seconded

**DEFEATED**

The Board had already sent a similar letter to the DoS and the DoS was considering it. Note: The letter was a feature in a DoS meeting the day after the AGM.

**Bear Awareness:**

September is a time of high incidence of bears in the neighborhood. All are reminded not to put our garbage prior to 7:30 on collection day, keep properties free of garbage and attractants. Remember that a garbage socialized bear is a dead bear.

***Adjournment***

The meeting adjourned at 6:00 pm

**Next regular meeting:  
Sunday October 4<sup>th</sup>, 5:00pm. Location .TBD**

Signature

Date

Signature

Date

Signature

Date