

# Sandy Hook Community Association

## Board Meeting

April 11, 2021

**Attending:** Randy Knill, Barb Muir, Jacqui Maxton, Peter Harvey, Bruce Woodburn, Ryan Chalke, Josh Skinner, Susan Anthony-Anderson

**Regrets:** John Stan

### Previous Business

	Discussion	Vote	Action
1	<b>Sandy Hook Sign Update</b> <ul style="list-style-type: none"><li>- Prior to the meeting, Ryan sent an email with pictures of the layout. The artist has asked for approval before cutting the wood. The font looks slightly different from the original because of fit issues and the spacing is slightly wider. The fish is quite different but more accurately reflects a salmon and fits the space better (without the awkward box).</li><li>- All agree the fish is in keeping with the original idea of the sign and approve this change.</li><li>- Much discussion on the font - do the changes constitute a "big difference" from the original or not and how could it be improved? Some still want to change the font completely if it can't be <i>exactly</i> matched. There are suitable fonts similar to what is there now. The carver has done his best to copy the original font (proving difficult as it's more an artist rendition than an actual font) and it does look very close to the original (a bit funky, obviously hand done, not perfect type).</li><li>- It is moved/seconded/carried by all that the A, H and K be changed to make the bar slightly higher and the rest of the sign remain as represented by the artist.</li><li>- We are grateful to the artist, Mr. Chalke for his efforts to re-create the sign as close as possible to the original per the memberships request last AGM.</li></ul>	ALL	Ryan
2	<b>Notice Board</b> <ul style="list-style-type: none"><li>- ongoing</li></ul>		Ryan
3	<b>Community Picnic Area Committee</b> <ul style="list-style-type: none"><li>- Members of the committee met at Tot's park to measure the space and discuss size/placement of a shelter.</li><li>- The committee will settle on a couple of designs and come back to us.</li><li>- Lots of questions and discussion: Concrete foundation? Something like 20x28 pad = around 600 sq ft. and a</li></ul>		Josh

- retaining wall into the bank will maximize space.
- Lyall Seaton (SH Resident) has offered to do the structural engineering for the project. Thank you Lyall!!
- Bruce offered some very strong steel struts we could use in the construction, depending on design. The committee will keep them in mind.
- Working on questionnaire for the membership.

4. **Letter re Draft Road Naming Policy**

- The date has passed for sending our input however we had no objections so a letter was deemed unnecessary.

**New Business**

1. **SCAF Update**

- SCAF meeting was attended by a number of Community Association representatives. They discussed promoting SCAF and willing Community Associations by getting a letter or advert into the Coast Reporter. Any advert could be paid for by a small grant (or tapping into an existing small grant). The SHCA does not feel a need to pursue this as existing means (occasional newsletters, bulletin boards, etc) seem to be adequate."

Peter

All

2. **Activity in the clear cut**

- A new "driveway" has been cut into the clear cut near lot 77. Driveway or road?
- Much discussion on the implications of this and future use of the property.
- Concern that future use of this "driveway" could bring large equipment onto Sandy Hook roads
- Randy will draft a letter (for Bruce's signature) to DoS seeking clarification on what they will or will not allow regarding access to this property to/from Sandy Hook.

Randy/Bruce

3. **AGM Procedures**

- Last year's AGM ran overlong due to some last minute motions being presented.
- It is noted that many societies AGM's are held solely for the purposes of electing new officials, reporting Finances, achievements etc. and do not include "regular business".
- An AGM is a legal requirement under the Societies Act.
- Bruce will check the Societies Act to see if we can clarify our AGM processes prior to the next one or if we need to do that at the actual AGM.

Bruce

**Next Meeting Sunday May 2 @ 4:00pm**

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Signature

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Date

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Signature

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Date

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Signature

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Date