

designs, the Palmero's building designed by Randy is one of them.

Picnic Structure Survey

John

- The survey should have a graphic of the Board recommended structure so will wait to proceed until that decision

5 AGM procedures

Bruce

- The Board reviewed rules surrounding AGM's and the requirement to post any motions a month in advance.
- Also discussed the ability to have a "closing time" to the meeting.
- Noted that "new business" can be allowed for discussion but cannot be voted on at the same meeting.

6 SCAF

- Still trying to find ways of self-promotion, so thinking of writing an article about community associations and submitting that to the paper. Do we want to be involved?
- Lots of discussion on the differences in Associations, some are very political and some not so much.
- All agree Sandy Hook should be included in any article written. Peter will write it.

Peter

7 Correspondence

- We have had two requests for membership forms and a completed one should be in "the box" now. Ryan will attempt to retrieve it!
- Also, Warren Hansen is the new Operations Manager for the Sunshine Coast Community Forest and wants to send a letter by email to us inviting Sandy Hook Community Association to comment on their upcoming 2021 Operations Plan. He can be reached at 604-740-7105. To date we have not received an invitation.
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Jacqui
Ryan

**New
Business**

1. Mail box key?

- Ryan (as Treasurer) has it.
- There is a completed membership form in the box
- We need to determine which box is in use and remove the others

Ryan

2. Piper Point Development

- Submissions to the government on this development have closed
- The board could not reach consensus on the appropriateness of our commenting on this development

Ryan

and have therefore chosen to not take a position

- It is noted that these applications usually take a number of years before being assessed.

4. Community Facebook page

- Peter had the impression that the Community Facebook page was toxic and negative and that the Board should take a stronger lead
- The "Community" page is not well subscribed and we have been trying unsuccessfully to shut it down for some time now. There are few posts and any that are made are discouraged.
- The active page is Susan Anthony Anderson's page "Everything Sandy Hook" and not under Board control.
- There were many positive comments about the Everything Sandy Hook page and how well it has served to bring the community together.
- Lots of chat about the Board having our own page so that it can better serve the needs of the community vs utilizing the Everything Sandy Hook page with it's already established following
- Determined that the Board will post to Everything Sandy Hook when it feels the need.

Jacqui

5. SHCA Social Committee

- Susan wants to start a Social Committee, Jennifer Garden and two others want to join
- They did Halloween last year which was a great success
- A Canada day parade would be fun this year
- Approved/unanimous

Susan

Next Meeting Sunday June 6 @ 4:00pm

Signature

Date

Signature

Date

Signature

Date