

Sandy Hook Community Association

Board Meeting

July 4, 2021

Attending: Randy Knill, Barb Muir, , Bruce Woodburn, Ryan Chalke, Josh Skinner, Susan Anthony-Anderson

Regrets: John Stan, Peter Harvey

Previous

Business

Discussion

Vote

Action

1.

Sandy Hook Sign:

Recent survey on Facebook indicates that the majority of responses favor replacing the existing sign with an artist's "rendition" of the existing sign (i.e. same idea but a different font, graphic or color).

Consensus on the next appropriate action: Get an approval at the next AGM to engage a carver/artist to create a "rendition" of our current sign (as previous motion is null)

2

Notice Board

Broken board will be replaced.

Ryan

3

Peter's Tree

Peter has a tree that needs to be moved off of Crown land. He needs the committee to commit to whether we want milled wood from the tree for the future Community Picnic Structure. **Update from Email correspondence on July 6th: Peter has offered the tree to the community for shelter; however, we would need volunteers to cut it up (borrowing an Alaskan mill etc.). We would also need to transport the wood and find storage. If we don't do the work, Peter will buy a mill and do the work himself; however, he would keep the wood. There is some urgency to remove the wood as Peter's stumpage permit is due to expire.

Council will need to reach a consensus as to whether we still want the wood given the work that is required.

Action: Write a letter to Pete confirming that the committee does want a portion of the wood from the tree and that we will be providing a materials list at a later date.

4

Community Picnic Structure Committee:

Create and mail out a survey to the Sandy Hook Community that has a graphic of what the Board recommended.

Josh, Susan and Ryan

5

Next AGM:

Susan

Confirm if the Art's Centre is available for the next AGM in October. Date to be confirmed based on what is available.

6 Mail Box Key: No changes to report

7 Social Committee:
Nothing to report given recent COVID restrictions. Ryan recommended a social event next year "Off the Hook"

**New
Business**

- 1.
- 2.
- 4.
- 5.

**Next
Meeting** **August 8th, 2021**

Signature

Date

Signature

Date

Signature

Date