

Sandy Hook Community Association

Minutes:

March 6th at 4:00pm via Zoom

Attending: Kelly Kitchen, Bruce Woodburn, Ryan Chalke, Andy Evans, Randy Knill, Barb Muir, Michael Fortin

Regrets: Susan Anthony-Anderson

Ryan asked for approval of agenda with the addition of adding bank signing authority for electronic banking. Approved

Previous Business Discussion

1. Updates on the use Skookumchuk Road for access to clear cut.

Ryan stated that there is no update yet - waiting for surveys etc. To be brought forward at next meeting.

2. Short Term Rental Survey Update

Ryan thanked Richard, Kelly and Barb for the good work and moved that the results be forwarded to the District of Sechelt. Motion seconded and approved.

3. Postal boxes on Klahanie Dr

Andy reported that the Coast Reporter Box has now been moved and when the ground is less frozen; he and Ryan will put in a new post for the Notice Board.

4. Sandy Hook Sign

Nothing to report – to be tabled for next meeting

5 Membership tracking

Kelly noted that the Document Drop Box should be used to keep membership tracking up to date. Barb agreed to assist by collecting the membership fees, confirming receipt of fees, and collecting data from the membership form and forwarding an updated spreadsheet to the Document Drop Box.

Status of new membership drive: Ryan noted that banking documents will have to be completed to accept electronic transfer of funds. Ryan has been in touch with the Royal Bank and this is moving along but not completed.

Status of forms that were filled out at the 2021 AGM

Ryan suggested Barb should complete the Annual Report and Barb agreed.

6 Picnic Structure at Tot Park

Randy drafted a letter to District of Sechelt Mayor and Counsel setting out the Board's intention to proceed with a picnic shelter at Tot Park and to apply for funding from the Community Forest. The letter was sent and we have received a positive response from Mayor Seigers.

7 E Transfer Status

Ryan asked for the Board's approval to give the Royal Bank a letter authorizing single signing authority to Barb Muir in order to set up e-transfers for our society. Bruce Woodburn and Ryan Chalke will maintain signing authority as well – motion granted.

8 Other Business

Bruce brought up the safety concerns of having leaking water lines on Porpoise Bay Road north of Klahanie that has been leaking for eight months.

Black Ice is forming on the downhill slope and washing away brine. Kelly noted that there are also water concerns at Seaview that eroding the road. Andy mentioned that ditches should be solving this problem but this is not happening and the water has no where to go but down the roads. Ryan agreed to draft a letter to both SCR D and DoS with these concerns mentioning 5890 Sandy Hook Road and the Seaview depression as examples. Beverly Gray also requested an update on water meters.

Meeting adjourned.

Next Zoom Meeting scheduled for April 3 at 4:00 pm.