

**SANDY HOOK COMMUNITY ASSOCIATION
BOARD MEETING Minutes 2007**

Monday, January 7th, 2008 at Harvey's

Present: Peter Harvey, Bob D'Arcy, Sue Jackel, Gray Waddell, Mike Sutcliffe, Rupert Clarke

- 1) Meeting called to order at 7:04 p.m. by President Harvey.
- 2) Agenda adopted– Moved/carried with additions noted
- 3) Adoption of Minutes: Adoption of minutes of meeting, December 3, 2007 – M/C.
- 4) **Business Arising from minutes or unfinished business**
 - a) Christmas Meet and Greet – a review resulted in several suggestions. It was felt there was a conflict with other festive activities reducing attendance. It was agreed that there would be a later decision made but that for now it seemed most likely to consider a fall Meet & Greet rather than so late in the year. A month after the picnic was suggested.
 - b) Capital Works response and Coracle Road item – Waddell report was reviewed and it was agreed that the proposed letter with minor amendments to the DoS go out over the President's signature soonest.
 - c) mail box problem at Tot Park – agreed to leave this item on the future agendas as a reminder to follow up on the promises
 - d) Gazebo – Jackel will write again to solicit a response from the DoS
 - e) Sandy Hook Park/Jorgens – update and prep for presentation – noted this is to be done as soon as a Park meeting is announced at the DoS
 - f) Update on water front encroachments in Sandy Hook (Clarke) – will report next meeting as needs to do some research yet.
- 5) **Correspondence** – Secretary/Treasurer - (D'Arcy)
 - a) December 4 – SHCA to DoS re: Gazebo
 - b) December 4 – email to DoS on 5723 SH Road referral
 - c) December 5 – letter to DoS re mail box/Tot Park
 - d) December 10 – letter from Dos about new referral process
 - e) ??? – Letter re Target Marine – no Copy to secretary?
 - f) January – thank you letter from Towle
- 6) **Officer Reports**
 - a) **President's Report** (Harvey) – nothing specific not covered elsewhere
 - b) **Treasurer's Report** (D'Arcy)
 - i) Financials –
 - (1) approval for payments to cover Meet & Greet expenses totaling \$312.91
 - (2) approval to pay for delivery persons gifts - \$150
 - (3) Current account - \$1,722.09 GICs - \$2,039.56
 - c) Membership renewals paid for 2007 – 131 For 2008 to date – 19 including some that night
 - d) **Secretary's Report** (D'Arcy) – no report
- 7) **Committee Reports**
 - a) **Public Works** (Woodburn) - at this time a very nice email from Director Bruce Woodburn was read out and with regret his resignation from the board was accepted. Agreed that Jackel will write a formal thank you from the board for all of Bruce's efforts over the past years.
 - b) **Parks** – D'Arcy gave an update on Hidden Grove activity with the Advisory board of the Community Forest.
 - c) **Newsletter** (D'Arcy) – nothing to do this time
 - d) **Council (DoS)** (Waddell) – email reports by him acknowledged and he gave further good comment to update the board
 - e) **SCAF** – next meeting is January 22nd
- 8) **NEW Business**
 - a) Boat Launch – reviewed status to date and agreed that it could be left for now until spring activity required more input.

- b) Park report – extracts of DoS Parks Master Plan Posted on the DoS website were presented and concern was expressed about some points and apparent statement that matters had been reviewed with SHCA. Agreed that ALL board members would review the full report on line at the DoS website and prepare comments/action for next meeting.
 - c) New referral process – was discussed and agreed that Jackel would write letter expressing some suggestions for implementation and improvement including SHCA position regarding all matters along Sechelt Inlet Road and the sending of early material for review prior to personal meetings. It was advised that Ray Parfitt would be out contact person.
 - d) Disaster response - email from Harvey and long ago memo of D'Arcy/email from Stubbings were discussed and it was agreed that a call for a volunteer team would be made in the next newsletter.
 - e) Newsletter delivery person for Deerhorn –still hoping
 - f) Website update – Harvey asked that every board member send in a picture and a brief bio for inclusion on the site similar to the new West Sechelt site. Send them to D'Arcy soonest.
 - g) Target Marine project and application was reviewed and it was agreed that Clarke would solicit views from residents in Tillicum area and report back by email. This might lead to a letter of support of the Tuwanek RA position or a revised SHCA position on this important matter.
 - h) Park Road right of way – Clarke will pursue on his own for now and report back.
- 9) **Next Meeting** – Monday, February 4th at D'Arcy's at 7:00 PM sharp
- 10) **Adjournment:** Moved and Carried at 8:55 pm