

Special Board Meting Minutes
March 25, 2006
At the home of Bob D'Arcy

In attendance: Pres. Joan Pedlar, Gray Waddell, Sue Jackel, Fran Wilson, Bob D'Arcy (minute taking)

1) **Call to Order:** At 2:05 pm

2) Business Items

- a) The referral from the District on the Silverback development and how to handle.
 - i) The position and suggestion arising from the recent SCAF meeting was reviewed and it was clear that insufficient time has been granted for any meaningful addressing of the matter.
 - ii) Several concerns about the plan were aired but it was agreed that much more information and study was needed – all of which would take time.
 - iii) Agreed: that the President would write a letter to the Mayor and Council, Art Phillips (Rep. for the Silverback) and SCAF:
 - (1) Questioning the failure of Sandy Hook to be on the referral list at the start so that we had to chase and the fact that Tuwanek is still not included.
 - (2) Pointing out the magnitude of the project and the need for more review time.
 - (3) That Silverback had promised an update public meeting (final project proposed has major changes from earlier proposals covered in a public meeting) and this should be prior to anyone trying to comment on a referral and prior to matters moving through council.
 - (4) Calling for a substantial delay in the need to respond to the referral
 - (5) The President would proceed with this expeditiously so that the DoS would have time to change its criteria.
 - (6) When it was confirmed that the letter was going out, Sue Jackel will phone Mr. Phillips to give him fair warning and an opportunity to approach the DoS himself for changes.
- b) Brief discussion of matters raised in a recent meeting with DoS to be more fully reported at the next full board meeting.
 - i) Sandy Hook Trail and approaching a property owner for permission to cross.
 - ii) Provision for 3 way Stop at Klahanie and Sandy Hook Road should go to AGM for discussion.
- c) SCAF "Smoke Committee" – agreed Gray Waddell will act as interim member for Sandy Hook while a suitable 'non-board' replacement is sought out.
- d) SCAF "Beach Access" Committee – agreed Bob D'Arcy will act as interim member for Sandy Hook while a suitable 'non-board' replacement is sought out.
- e) Bear/newsletter mail out reviewed and some changes and guidance.
- f) Agreed to drop revision of SHCA Bylaws for this year.

Meeting was adjourned at approximately 3:35 pm