

**MINUTES OF SANDY HOOK COMMUNITY ASSOCIATION BOARD ZOOM MEETING HELD
13 NOVEMBER, 2022 4:00 PM,**

ATTENDING: Kelly Kitchen, Acting President; Barb Muir, Acting Secretary; Susan Anthony-Anderson; Richard Carton; Greg Darius; Jurgen Dankworth; Randy Knill; Diana Mumford; Janice (audio).

ABSENT: Andy Evans; Bruce Woodburn; Jennifer Garden

Kelly commenced the meeting after determining a quorum.

Update from SHCA Fall Budget Meeting with DoS: Kelly asked the attendees of the one-hour budget meeting with District of Sechelt staff on 8 November to provide a summary. Richard presented road and drainage issues. There was general agreement that the well-documented materials presented would be helpful in moving ahead, but there was no commitment. Kirn Dhillon requested the list of road requirements be prioritized.

Randy thinks the DoS may be willing to provide soft costs to bring Skookum Hut project to “shovel ready”. This support may make a future application for funding from the Community Forests Legacy Grant easier.

Susan did a good job of providing history of the boat launch area. Although there was interest, they were not sure where the boat launch was. There is a long procedure to get rid of derelict boats, including three published notices, signage on the site and getting rid of the boats, that DoS might not want to be involved with. Diana says it is known that Arc Road is not on Federal foreshore land, and they know all about the concrete ramp at the boat launch.

Sandy Hook Road Report – Priorities List

After discussion of prioritizing the road repairs report, UPON MOTION MADE DULY by Kelly and SECONDED by Susan IT WAS UNANIMOUSLY AGREED that the prioritized copy of the road repairs list presented be approved and sent with a letter addressed to Kim Dhillon, David Douglas, Beverly Smith and Andrew Allen setting out key issues; requesting the need for a community drainage plan, with commitment, a timeline and future meetings to gauge progress.

Sandy Hook Sign

Jennifer, in an email prior to the meeting, agreed to follow up on a CIP grant that might be available to replace the Sandy Hook sign. Further discussions about sign design are needed.

Joint SCAF Meeting with Mayor and Council.

Kelly and Randy agreed to attend the November 15th joint SCAF meeting with Mayor and Council in which SHCA will have two minutes to put forth four topics and discuss priorities as well concerns about the lack of Sechelt community engagement in the Telus Wilderness Crawley Point Proposal. Recent photos of construction that has been going on before any zoning changes have been approved were shared.

Bears and Garbage Collection

More discussion on why bears continue to get into our garbage and how to avoid with a route change by Waste Management to pick up Sandy Hook and Tuwanek early in the morning.

Susan and Diana agreed to make further inquiries into AGM dates.

The meeting adjourned.