

## **SANDY HOOK COMMUNITY ASSOCIATION BOARD MEETING.**

**Sunday , January 8<sup>th</sup>,2023**

**Via Zoom @ 4:00 p.m.**

Directors present: Kelly Kitchen- President; Mark Patterson- Vice President; Susan Anthony-Anderson-Secretary; Barb Muir- Treasurer; Diana Mumford; Randy Knill; Bruce Woodburn

Absent: Jennifer Garden

Community members present: several community members were present, but their names were not noted.

Meeting is called to order.

Barb volunteers to do the Annual Report.

Kelly welcomes Diana and Mark to the board. Says Andy Evans is resigning.

### **AGENDA ITEMS**

-Membership Drive. At the AGM, there was a motion to approve the 3-pronged approach,

1-Notices on bulletin boards

2-Social media

3-Telling 5 friends plus a mailout that includes East Porpoise Bay, Sandy Hook and Tillicum/Tuwanek. Cost share with the other communities.

Diana and Mark volunteered to do the marketing for the membership drive.

Bruce asks why all communities on the mailout, is it because of one postal code?

Susan explains that it is a “mailwalk” with several postal codes within it but the walk can’t be broken down. Kelly says Sandy Hook got the mailout for East Porpoise Bay last November, and perhaps we could coordinate a membership drive mailout out with the other community associations who might be interested in cost sharing.

Diana says would be interesting to know what the East Porpoise Bay success rate was with the mailout.

Diana says a big community issue might attract new members. Kelly said we got new members over the STR issue.

Diana asks what the benefits are for people to join, what can they get out of it?

Says East Porpoise Bay and downtown Sechelt have good websites with clear vision and purpose.

Mark says that will be part of the marketing strategy.

Diana found 1983 goals and mandates. Pretty much what we are doing now.

Talked about Meet and Great at the AGM. Kelly says it would be good to have a social aspect to the membership drive so we can get more people involved and build community.

Beverly asks how to reach part-time residents who might be interested in the issues of the association.

Diana says need a good contact email list. But need permission from people to put their names and information on the contact list. Maybe put it on a membership form?

Kelly says there used to be a contact list in Sandy Hook with a skills list in case of emergency i.e. doctors, search and rescue etc...

Kelly says can put together a list from what information she has on about 105 contacts to start

Diana has a map of the community with addresses and contact info. Kelly will give her the email lists to combine both.

Bruce is concerned about use of the contact info. We would make it clear only to be used for community association business.

## **UPDATES**

### **-Telus Wilderness Point**

Meeting regarding the development on Saturday Jan 14<sup>th</sup> at 4:00 p.m. Diana says she will attend and update us on any developments.

### **-STR By-law**

All applications for 2023 are going forward. Deadline for type 3 residential use permit is January 10<sup>th</sup>. There will be 15 approved. Based on the STR data provided by the district, Kelly says the increased revenue from licenses will appear to be \$200,000 per year so there is money for enforcement.

### **-January 17<sup>th</sup> joint council/committee association meeting.**

Kelly will be away, so Diana and Mark have agreed to attend on our community's behalf. There is 5 mins to speak for each committee. Kelly says good to reinforce our concerns about the road conditions that was mentioned at the fall budget meeting. There is increased concern about Sandy Hook Rd deterioration. Diana says 83 properties would be impacted if the road went out.

### **Sandy Hook Community Association Bylaws**

There was a brief discussion about the need to review the bylaws which should be done periodically. Kelly, Diana and Bruce agreed to form a subcommittee to review them prior to the next AGM. Any proposed changes would be presented to the membership at that time.