

# Sunshine Heights Owners & Residents Association Sechelt, BC

## Minutes of Directors Meeting January 18<sup>th</sup> 2011

**Call to Order:** 7.12pm

**Attendance:** Carolyn, Dave, Hugh, Laurier, Martin, Wilma.

**Chair:** Dave

**Agenda:** Add bonfire to new business. Add Emergency Prep. Exercise to new business. Adopted as amended. M/S/C.

**Minutes from Previous Meeting:** Adopted as circulated. M/S/C.

### Reports:

**Treasurer:** As read. \$12,545.45. M/S/C.

**Wharfinger:** Laurier has posted thank you notices on all boards. There are 6 on the marina waiting list.

**President:** The president and the first lady hosted a pot luck for the board at their house in December. Attended by all and a lovely start to the Christmas season.

**Social Committee:** There were only five boats in the flotilla this year but about 25 friends and neighbours at the marina bonfire. Everybody brought lots of goodies to share and the weather cooperated again. Martin sent a note to McKenzie Marina, thanking them for organizing the sail past.

**Neighbourhood Emergency Preparedness:** Completed forms are starting to trickle in. Area has been 95% delivered. Brenda will generate a data base for the information collected. The challenge will be to keep the information up to date. On January 26<sup>th</sup> 2011 there will be a province wide emergency practice. Jim Wilkinson is the radio contact. This will be an opportunity to see how we respond in an emergency.

### Old Business:

SHORA web site. Site activity. Martin will look into this. Payment to Jake Downie – his sisters are now closing the gate and doing a great job. Breakwater – Lehigh rock donation. Permission received from fisheries to proceed. Back hoe operator is ready to go. However when the back hoe operator talked to Construction Aggregates he realised that the donated rock would be round boulders and that is not what is needed. Hugh talked to C.A. and they have agreed to donate blasted rock. January is not a good time for tides with mid February looking better. If not it will have to wait until April for tide suitability. Hugh will check with C.A. for the possibility of having it delivered to the marina for use at our convenience. Dave will check with fisheries for the time frame. New notice board at the pond – Moved by Dave that we replace the board at the pond. Second – Carolyn. M/S/C. Martin has volunteered to build the new board. C.B. Radio costs – After discussion

it was agreed to present Jim Wilkinson a thank you certificate for past services at the AGM. Dave and Laurier will look into having some certificates printed.

**New Business:**

Some SHORA members have asked to have a bonfire at the marina on January 28<sup>th</sup> 2011. The fire will be adult controlled. M/S/C.  
Emergency prep. Exercise covered under N.E.P. Report.

**Correspondence:**

Letter from BC Land and Water re: stat. Declaration in relation to 30 year lease. Hugh will review.

**Next Meeting:** Tuesday, February 22<sup>nd</sup> 2011 at Martin's.

**Adjourned:** 8.52 pm.