

**Sunshine Heights Owners & Residents Association  
Sechelt, BC**

**Minutes of Directors Meeting March 29<sup>th</sup> 2011**

**Call to Order:** 7.06pm

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

**Chair:** Dave

**Agenda:** Adopted as circulated M/S/C.

**Minutes from Previous Meeting:** Under old business lease measurement should read monthly rate X 12 NOT X 365. Adopted as amended M/S/C.

**Reports:**

**Treasurer:** Cash balance March 29/11 \$9369.56. Adopted as read M/S/C. Discussion followed regarding gate closing payments. Moved by Hugh to pay for July and August also. Second – Laurier. Carried.

**Wharfinger:** Breakwater is almost finished. Work party on April 2<sup>nd</sup> 2011 should see most of remaining work completed. Marina is full for the coming season and we have 6 on the waiting list.

**President:** See old and new business.

**Social Committee:** No report. Will provide lunch for the work party on April 2<sup>nd</sup> 2011.

**Community Emergency Preparedness:** Having a committee meeting on Thursday. Michelle and Judy have asked to come off the committee. Most of the neighbourhood (153 homes) has been canvassed and 62 households have responded. The committee will discuss how to maintain the gathered information. David moved that \$100.00 be budgeted for a separate NEPP meeting and mail out. Discussion followed. Second – Wilma. Carried.

**Old Business:**

Letters for AGM and moorage. Dave and Laurier will work on letters.

Abandoned boat – Waiting for a trailer to move boat. Barry will look into taking to land fill.

AGM – Wharfinger budget. Laurier, Hugh and Dave have worked up a budget for the AGM. \$24090.00 to be budgeted over 3 years.

North breakwater status update – Some holes in breakwater need to be filled. Dave to look into thank you notices in newspaper and also signage.

**New Business:**

AGM agenda – Dave will prepare AGM agenda.

SHORA sheds on right of way. Dave reviewed this with our insurance carrier. Insurer says we are okay.

Storage of large canoe – Has been relocated to beach area.

**Correspondence:** None.

**Next Meeting:** AGM Tuesday, April 26<sup>th</sup> 2011 at Community Church on Reef Road.

**Adjourned:** 9.37pm.