

Sunshine Heights Owners & Residents Association Sechelt, BC

Minutes of Directors Meeting May 10th 2011

Call to Order: 7.05 pm

Attendance: Al, Barry, Carolyn, Dave, Laurier, Ron, Wilma.

Chair: Dave

Agenda: Remove adoption of AGM minutes. Adopted as amended. M/S/C.

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

Reports:

Treasurer: Cash balance at May 10th 2011 - \$21828.66. Adopted as read. M/S/C. Carolyn noted that with the change in the board we will need to change the signing authority on the bank account.

Wharfinger: There are 32 contracts signed with one still to be returned. Still working on removal of abandoned boat and should be removed by next week. Working on replacing some docks with metal docks. Still checking on prices and also checking for costs to install new pilings at the same time. Discussion followed regarding keys. Carolyn to have updated key list by next meeting. Barry moved that only boat owners have key to marina. Motion tabled to next meeting while Dave reviews constitution.

President: Successful AGM and a big thank you to Hugh and Martin for time served on the board. Also thank you to Ron and Al for volunteering to be on the board.

Social Committee: No report. Discussion followed regarding ways to involve non marina residents in SHORA. Barry suggested a community garage sale and will check into the possibility of using the arena. Other suggestions were fishing derby, crab fest, pig roast and music with a DJ. After further discussion it was decided to move the date back to August. A date for this years bar b q will be chosen at the next meeting.

Community Emergency Preparedness: 63 of 153 household have returned their information and Brenda has prepared a spread sheet of this information and this will be updated on an ongoing basis. There have been some changes to the committee. Jane McKee, Julie Nobert and Dave King attended a local emergency preparedness meeting but there was no new information from that meeting. Laurier will put a backpack together for the radio so that it is portable in the case of an emergency.

Old Business:

Abandoned boat will be pulled out of the marina pending disposal. Barry, Dave and Laurier are working on this.

New Business:

Dave will write letters regarding the portable toilet to the Snake Bay Sailing Club, Canoe Club and the SCRCD asking for donations to the cost of the toilet. He will order the toilet for the 1st of June, 2011.

Director positions were assigned as follows:

President	Dave King	
Treasurer:	Carolyn Williams	
Secretary:	Wilma Kersten	
Wharfinger:	Laurier Nobert	
Ass't Wharfinger:	Barry Kaufman	
Directors at large:	Al Jobb	
	Ron Leclerc	NEPP assist.

Correspondence:

Notice of AGM of the Sunshine Coast Conservation Association on May 14th 2011 at Chapman Creek Hatchery – 11.00am. Laurier and Al will try to attend.

Next Meeting: June 21st 2011 at Dave's. 7.00pm.

Adjourned: 9:15 pm.