

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

**Minutes of Directors Meeting June 21<sup>st</sup> 2011**

**Call to Order:** 7.05 pm

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

**Chair:** Dave

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

**Minutes from Previous Meeting:** Add Al Jobb to CEPP meeting report. Adopted as amended M/S/C.

**Reports:**

**Treasurer:** No treasurer report.

**Wharfinger:** Abandoned boat is gone. Working on plan for replacing or repairing docks. Crane was unable to come to remove rocks. New date to be planned. Two more loads of gravel have been delivered and will be spread soon.

**President:** Continuing to work with Fisheries and Oceans on habitat skirting for herring at the breakwater.

**Social Committee:** The social committee will be away in August and so the annual Bar B Q will be held on Sunday September 11<sup>th</sup> 2011. The consensus was to try a different time and 4.00pm to 8.00pm was the new time selected. Will check with the Snake Bay Sailing Club if they will be having their regatta earlier in the day. Ron will work on music for the Bar B Q.

**Community Emergency Preparedness:** No report. The committee will have new members and regroup in September.

**Old Business:**

Abandoned boat – has been disposed of.

Portable toilet – is in place.

Letters re cost of toilet – Snake Bay Sailing Club will pay \$100.00 toward the cost.

Dave will talk to District.

SCCA AGM – Al attended this meeting. The SCCA would like more community groups involved.

They had some good information regarding the overview of their involvement in the community. Their biggest issue at the moment is the logging in Chapman Creek.

DFO will supply herring netting in the fall for breakwater.

**New Business:**

Moorage waiting list - 5 on list. Dave made a motion that as well as all moorage people, those on the waiting list must also be members in good standing. Second – Barry. Discussion followed.

Carried.

**Correspondence:**

No Correspondence.

**Next Meeting:** Tuesday, September 6<sup>th</sup>. At Ron's house, 6256 Gale Avenue North.

**Adjourned:** 8.15 pm.