

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

Minutes of Directors Meeting September 6th 2011

Call to Order: 7.05 pm

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

Chair: Dave

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

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

Reports:

Treasurer: Balance in bank at Sept.5th 2011 \$20,806.27. Adopted as read. M/S/C.

Wharfinger: No problems at the marina over the summer. However, people are now using the garbage can for household garbage, fish guts etc. Laurier will make new sign. The ramp to the dock needs to be replaced and a work party will take place this Saturday the 10th of September at 9.00am. Laurier and Dave have obtained a quote from Choquer to replace some docks. \$70.00 per foot based on 180 feet. This would be approx. \$12600.00 not including rails and painting. Discussion followed. Wilma moved that the SHORA board spend up to \$18,000.00 for new docks. Second – Al. Carried.

President: Nothing to report.

Social Committee: Notices for the bar b q have been posted at the mail boxes. Food and refreshments are in progress and the door prizes have been purchased. Sailing club regatta will be from 11.00am to 4.00pm and the bar b q will set up around 3.00pm. Weather forecast for Sunday is sunny.

Community Emergency Preparedness: The committee will be up and running again by the end of September and they will have some new people on board.

Old Business:

Moorage waiting list – A previous motion was to have all people on the moorage waiting list be paid up members of SHORA. Laurier has talked to all on the list and they are aware that they will have to pay the \$10.00 membership fee.

New Business: CPR training – Dave has been approached for SHORA to sponsor a CPR course in the community. Tabled until Dave looks in to costs, providers etc..

Correspondence: Letter received from Land Management Bureau re: foreshore lease to be paid. District pays this bill and then SHORA pays the district. Footage has increased due to the new dock and cost per year is now \$744.17 inc. tax. Dock measurement is now 791 lin. feet. Dave and Laurier will

verify the footage. Invoice has been paid. Statutory declaration has been received and Carolyn will complete and return to district office.

Next Meeting: Tuesday, October 18th. 7.00pm at Laurier's.

Adjourned: 9.15pm.