

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

Minutes of Directors Meeting October 18th 2011

Call to Order: 7.05 pm

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

Chair: Dave

Agenda: Add Carol ships to new business. Change prev. minutes date to Sept.16th 2011. Adopted as amended. M/S/C.

Minutes from Previous Meeting: As circulated. M/S/C.

Reports:

Treasurer: Balance at October 18th 2011 \$14,354.79. Adopted as read. M/S/C.

Wharfinger: Ramp has been re decked and expanded metal added for non slip surface. New docks are in progress. #1 dock will be replaced first. \$6000.00 deposit has been paid to Choquers Marine. Garbage can is being well used with some household garbage still being dumped. Laurier will post new sign.

President: Nothing to report. However, Dave stated that he will be reviewing previous minutes and proposals along with current proposals with the Snake Bay Sailing Club.

Social Committee: The annual bar b q on Sept 11th went well. Weather was perfect and the sailing regatta started about 11.00am. The bar b q started about 3.00 and was finished by 7.00pm. There were some new people form the neighbourhood there and food, drinks and door prizes were well received. About 50 people attended and the cost for food, drinks and prizes was \$205.00 which is approx. \$4.00 per person.

Community Emergency Preparedness: Nothing to report at this time. First meeting has not taken place to date. There is a province wide emergency prep. Day on Thursday October 20th 2011. Laurier will be at Kinikinnik school with radio although it has been established that the school is NOT a staging point. Laurier working on putting a back pack together to hold radio, batteries etc..

Old Business:

CPR course will not be sponsored by Shora. However, we would support any initiative in the community through the CEPP.

New Business:

Wilma reported that she had been approached to be on a committee to revive the Christmas Carol Cruise in the Sechelt inlet. In recent years the number of participants has dwindled. The committee is working to get businesses and marinas to take part in this annual event. With this in

mind Dave moved that SHORA spend up to \$100.00 to purchase lights for the marina to be used each season to light up the marina. Second Barry. Carried.

Correspondence:

E mail received from Michael Siddall of East Porpoise Bay Ratepayers Association regarding aircraft noise abatement in the inlet. Discussion followed and Dave will draft a letter on behalf of SHORA to East Porpoise Bay Association stating that we support the District of Sechelt noise by law.

Thank you card from Frank and Marianne Bush for the the tickets won as door prize at the AGM.

Next Meeting: Tuesday, November 15th 2011 at Dave's.

Adjourned: 9.25pm.