

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

Minutes of Directors Meeting November 15th 2011

Call to Order: 7.15 pm

Attendance: Al, 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 at November 15th 2011 \$13,881.35. Adopted as read. M/S/C.

Wharfinger: Laurier reported that 180 feet of new dock will be coming soon. There have been some minor problems but all have been overcome. Everything is A okay at the marina.

President: Nothing to report.

Social Committee: Nothing to report.

Community Emergency Preparedness: Nothing to report.

Old Business:

Dave investigated the circumstances of the letter received from M. Siddall re: aircraft noise and discovered that Mr Siddall is not on the board of the East Porpoise Bay Ratepayers Association. Dave has e mailed a reply that anyone can sign the petition and that S.H.O.R.A. supports the DoS by-law.

Wilma reported that the committee formed to revive the Christmas Carol Cruise has been moving forward with preparations for the event. There are a few local businesses and marinas on board and the group is quite pleased with the response for the first year. This is hopefully to be built on in coming years. Further to SHORA's commitment there will be a work party to decorate the marina on December 10th. Wilma will post notices at the notice boards. Ron will be in town this week and will purchase lights.

Snake Bay Sailing Club – Dave will be working on a formal agreement with the club as after a perusal of past minutes it appears that there is none.

New Business: No new business

Correspondence: None.

Next Meeting: Tuesday, January 17th 2012 at Wilma's.

POT LUCK Carol Ship Rehearsal at Dave and Jane's, 6.00pm Dec 3rd 2011.

Adjourned: 9.25pm.

