

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

Minutes of Directors Meeting January 17th 2012

Call to Order: 7.10 pm

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

Chair: Dave

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

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

Reports:

Treasurer: Adopted as read. \$13,678.36.. M/S/C.

Wharfinger: Laurier checked with Choquers and they are working on the last piece of the dock but still no definite finish date. Don Lacey has offered to help with welding.

President: The president and the first lady again hosted a pot luck for the board at their house in December which was a lovely start to the Christmas season. Thank you Jane and Dave. No further report at this time.

Social Committee: The annual Christmas sail past in the inlet was on Saturday December 17th and this year there were 13 boats in the flotilla. This is the most there has been for a few years. There were about 30 people around the SHORA bonfire with hot chocolate and hot apple cider being served. It was nice to see some new neighbours and many brought goodies to share. We also had some guitar players which made for a great sing song and the rain held off until the sail past was finished. The cost was \$20.95 which included a container for the marina Christmas lights.

Community Emergency Preparedness: No progress to report at this time.

Old Business:

Carol Ship update covered in Social Committee report.

Snake Bay Sailing Club agreement. Still no formal agreement with SHORA on file. Dave and Martin will work on this.

New Business:

District of Sechelt – re: Gale to Shoal pathway. Dave moved that SHORA send a letter of support for the pathway to the DOS. Second – Laurier. Carried.

DOS 2012 budget – Laurier moved that we ask the DOS to upgrade the first 300' of the trail from the marina towards North Gale. Second – Ron. Discussion followed. Carried.

Laurier reminded that we were going to erect a thank you sign at the breakwater. Dave and Laurier will work on this.

Correspondence:

None.

Next Meeting: Wednesday, February 15th 2012 at Wilma's.

Adjourned: 8.45 pm.