

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

Minutes of Directors Meeting February 15th 2012

Call to Order: 7.05 pm

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

Chair: Dave

Agenda: Add DOS pathway, Gale to Shoal. Adopted as amended. M/S/C.

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

Reports:

Treasurer: No report. Bank balance: \$13,657.00

Wharfinger: Laurier has been keeping in touch with Mountain Marine and Choquers. Docks not quite ready at Choquers and Mountain Marine still on board to bring docks over when ready. They will be tied up to the breakwater until we are ready to install. There was some storm damage at the marina. The trail from the marina to North Gale has been added to DOS list for next budget. There are 8 people on the marina wait list. Don Lacey will make plastic slides for the new pilings. The approx cost will be \$250 - \$300 per slide. Discussion followed re new docks and reconfiguring the moorage slips.

President: No report.

Social Committee: No report.

Community Emergency Preparedness: No report.

Old Business:

No progress on breakwater signage. Dave hopes to have them ready soon. Laurier and Dave wrote e mails to planning head for DOS supporting the Shoal to Gale pathway and the trail from marina to North Gale.

Snake Bay Sailing Club is working on a hard copy of proposal which board will then sign off and keep on file.

New Business: Cost to move floats from Choquers will be about \$500 with Mountain Marine.

Correspondence: Bill from R D'Arcy for web site \$10.00 Paid.

Next Meeting: Tuesday, March 20th at Laurier's

Adjourned: 8.00 pm.

