

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

Minutes of Directors Meeting March 20th 2012

Call to Order: 7.05 pm

Attendance: Dave, Laurier, Ron, Wilma.

Chair: Dave

Agenda: Add AGM to new business, web site to old business. Adopted as amended. M/S/C.

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

Reports:

Treasurer: Cash balance March 20th 2012 \$4351.53.

Wharfinger: New docks are secured to breakwater and will be installed as time permits. Choquer has some more docks that would suit phase 3. These docks already have rails installed. Discussion followed. Dave moved that we approve \$13,000.00 for an approach to Choquer to purchase the docks with rails in place. Second – Ron. Carried. There are 7 on the marina waiting list.

President: Preparing for the AGM. Will check with all board members if staying for the coming year.

Social Committee: Approached by Martin to provide refreshments for a neighbourhood walk. There are quite a few new residents in the community and this would be an excellent way for anyone in SHORA to find trails in the area. Martin will post notices of dates and times.

Community Emergency Preparedness: Nothing to report.

Old Business:

Snake Bay Sailing Club agreement still in the works. Dave still working on signage. Ron will contact R D'Arcy and work on the web site and newsletter.

New Business:

Dave will look after advertising for AGM and contact church for availability. Date set for May 8th 2012.

Correspondence: None.

Next Meeting: April 17th 2012 at Dave's.

Adjourned: 8.40 pm.

