

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

**Minutes of Directors Meeting April 17<sup>th</sup> 2012**

**Call to Order:** 7.05 pm

**Attendance:** Al, Barry, 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:** Bank balance approx. \$2400.00 as at April 17<sup>th</sup> 2012.

**Wharfinger:** Most of the new docks and half of new rails have been installed. Checked on price of cedar for sides of docks. Discussion followed re cost of finishing docks. Will be brought up at AGM. Dave and Laurier will work on numbers for this. Work party this Saturday April 21<sup>st</sup> 2012.

**President:** No report.

**Social Committee:** No report.

**Community Emergency Preparedness:** No report.

**Old Business:**

Snake Bay Sailing Club agreement still in progress. North breakwater signage - Dave has checked out types of signs. Discussion followed and consensus was to send certificates of appreciation to companies involved in the marina upgrade and thank you letters posted on the bulletin board at the marina.

Herring netting – Dave explained the process and it is more involved than we first thought. Dave will make a presentation at the AGM and Ron, Barry and Al will head up this project.

Web site – Ron will work on a guideline for the future.

**New Business:**

AGM agenda – All board members will stand again for the coming year.

Ask for approval for the seasonal toilet.

Door prize - \$200.00 for tickets to comedy evening or \$100.00 gift certificate to Lighthouse.

Approval to fund new floats at marina. Reports. Herring netting presentation.

**Correspondence:** None.

**Next Meeting:** AGM May 8<sup>th</sup> 2012.

**Adjourned:** 9.05 pm.

