

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

**Minutes of Directors Meeting May 15<sup>th</sup> 2012**

**Call to Order:** 7.05 pm

**Attendance:** Barry, Carolyn, Dave, Laurier, Wilma.

**Chair:** Dave

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

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

**Reports:**

**Treasurer:** Cash balance at May 15<sup>th</sup> 2012 - \$21828.66. Adopted as read. M/S/C.

**Wharfinger:** New 180' of dock has been installed. One dock connection between wood and metal warped and hinge came off. When all new docks are installed this will not be a problem. All contracts paid.

**President:** Nil report.

**Social Committee:** No report. Discussion re annual bar b q. Decision made to have on August 26<sup>th</sup> 2012 and to return to previous time of 12.00 to 4.00pm.

**Community Emergency Preparedness:** Nil report.

**Old Business:**

Herring netting – Dave has talked to people in the know and everything will be in place for next April Barry and Ron will co ordinate with the volunteers from the AGM.

**New Business:**

Funding of marina upgrades – Discussion followed re funding. Dave and Carolyn have talked to the Bank of Montreal and Laurier to the Credit Union. Must clear through District of Sechelt first and then the Provincial Government. Dave prepared budget and expense reports. Wilma will look for documents that were sent to the Provincial Government for the new breakwater. We will than send to P.G. For approval. W can also pursue other financial institutions if no joy with BMO or Credit Union. Rates have not increased since 2008 and could be raised to \$2.25 for the 2013 / 2014 season. This would be at the next AGM.

**Correspondence:** None

**Next Meeting:** June 19<sup>th</sup> 2012 at Dave's. 7.00pm.

**Adjourned:** 9:15 pm.

