

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

Minutes of Directors Meeting August 28th 2012

Call to Order: 7.45 pm

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

Chair: Dave

Agenda: Add foreshore lease to new business. Adopted as amended. M/S/C.

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

Reports:

Treasurer: All bills are paid to date and the bank balance at August 28th 2012 is \$9030.03. Adopted as read. M/S/C.

Wharfinger: Everyone is pleased with the new docks and phase 2 is in the works. Will not be changing pilings at this time as Laurier has been unable to confirm anyone to do the work. 2 new moorage customers and 6 new keys coming.

President: President will work with the wharfinger to compile a presentation for the District of Sechelt. This is to challenge the measurement regarding the cost of our foreshore lease. We have successfully challenged them in the past but we need to verify the measurement of the docks.

Social Committee: The annual bar b q was held on Sunday August 26th and was a success again. There was no regatta this year but our numbers were still in the 50 range with some new faces in the group. The weather was perfect, the food good and everyone enjoyed a very pleasant social afternoon. Cost was about \$4.00 per person and photos of the day are now on the web site.

Community Emergency Preparedness: No report.

Old Business:

Our financial institution is now the Sunshine Coast Credit Union.

New Business:

Dave reviewed the responsibilities of board members. He also reviewed eligibility for marina members and boat length. Our constitution states that 25 feet is the maximum length. Discussion followed regarding how we measure the length of a boat. After discussion Laurier moved that the boats are measured LOD – length over deck. Second – Dave. Carried.

SHORA defines LOD as from the bow (not including the bowsprit) to the stern (not including the swim grid).

Marina eligibility is a resident (owner or renter) of Sunshine Heights and the boat owner is the name on the contract.

Marina funding is in hand and Dave will keep the spread sheets and budgets up to date.

The foreshore lease was covered in the president's report.

Correspondence:

No Correspondence.

Next Meeting: Tuesday, September 18th at Wilma's.

Adjourned: 9.50 pm.