

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

Minutes of Directors Meeting September 18th 2012

Call to Order: 7.10 pm

Attendance: Barry, Dave, Laurier, Wilma.

Chair: Dave

Agenda: Add to new business 2012/2013 budget approval. Dave to report on traffic at Gale and Beacon. Adopted as amended. M/S/C.

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

Reports:

Treasurer: Balance in bank at August 31st 2012 \$9110.03. Adopted as read. M/S/C.

Wharfinger: No changes since last meeting. Laurier has now measured all boats in the marina and most of them are in compliance. New boats will be measured before a moorage slip is assigned. New docks still in progress.

President: Nothing to report.

Social Committee: The annual Carol Ship Cruise in the inlet has been set for Saturday, December 15th this year. The cruise committee is hoping that the Coast Guard will be at Porpoise Bay Park this year.

Community Emergency Preparedness: No report.

Old Business:

Docks have not been measured yet. Dave and Laurier will work on this.

New Business:

The board members discussed the 2012/2013 budget and Dave moved that it be approved. Second – Laurier. Carried.

There was an accident at Gale and Beacon which is a T junction with one stop sign. Dave has talked to DOS and they will look into this intersection.

Correspondence: None.

Next Meeting: Tuesday, October 16th. 7.00pm at Laurier's.

Adjourned: 8.00pm.