

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

Minutes of Directors Meeting October 16th 2012

Call to Order: 7.00 pm

Attendance: Al, Carolyn, Laurier, Ron, Wilma.

Chair: Laurier

Agenda: Add to new business - Marina rowboat, kayak dock, boat registration, sail boats, Fairway and Parkview Place intersection. Adopted as amended. M/S/C.

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

Reports:Treasurer: Balance at October 16th \$8505.95. Adopted as read. M/S/C.

Wharfinger: New docks are half finished. One small unused slip this past season and 7 on the waiting list. Two new SHORA members.

President: Nothing to report.

Social Committee: The next social occasion will be the Christmas sail past and bonfire.

Community Emergency Preparedness: Nothing to report.

Old Business:

Foreshore lease is based on footage reported on the Statutory Declaration which is sent in September. This year the footage recorded is based on the new measurement.

New Business:

Laurier moved that SHORA procure a 12' rowboat for use in the marina. 2nd – Al. Carried.

Ron moved that when the new docks are in place SHORA purchase a wheel barrow for marina use. 2nd – Wilma. Carried.

Boat reg. - Discussion followed re: boat reg. and insurance. Ron will look into boat insurance. Laurier asked for approval to record boat reg. numbers of boats in the marina. Granted.

Some sailboat owners had been asking for a more accessible slip. After discussion it was decided that the boat owner, sail or motor, must decide if they can handle the assigned moorage slip.

Once the new docks are in place Laurier thinks that we will be able to have a kayak dock by the north breakwater. This will be looked at in the spring. Carolyn talked about the blind intersection of Fairway and Parkview Place. Tabled until next meeting.

Correspondence: None

Next Meeting: Tuesday, November 20th at Wilma's.

Adjourned: 8.15pm.