

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

**Minutes of Directors Meeting November 20<sup>th</sup> 2012**

**Call to Order:** 7.00 pm

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

**Chair:** Laurier

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

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

**Reports:**

**Treasurer:** Balance at November 20<sup>th</sup> 2012 \$891.95. Adopted as read. M/S/C.

**Wharfinger:** New docks in place and tie rails are being installed as weather permits.

**President:** Nothing to report.

**Social Committee:** The Christmas Carol Cruise preparations are coming along and there will be a bonfire and hot drinks at Porpoise Bay Park.

**Community Emergency Preparedness:** Nothing to report.

**Old Business:**

CEPP to be put on the AGM agenda. The trail from the marina to North Gale was not done this year but is on the DoS list for next year.

**New Business:** Laurier moved that we erect a Private Moorage sign. Second – Carolyn. Carried. Discussion regarding speeding up the dock replacement followed. Laurier is checking out costs for upgrading the south breakwater. Al moved that we have Choquer go ahead with phase 3 of the docks and also the pilings and south breakwater. Second – Barry. Carried.

**Correspondence:** None.

**Next Meeting:** Tuesday, January 15<sup>th</sup> 2013 at Lauriers

**Adjourned:** 8.00pm.