

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

Minutes of Directors Meeting January 29th 2013

Call to Order: 7.00 pm

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

Chair: Dave

Agenda: Add old docks to new business. Herring nets to old business. Legal opinion on SHORA rights. Adopted as amended. M/S/C.

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

Reports:

Treasurer: Adopted as read. \$- 5,382.97. M/S/C.

Discussion followed re using the line of credit. The 2013/14 dues will cover the LOC when the docks are completed. Breakwater repair (barring any major storm damage) will be in 2014. Barry moved that we do not undertake any more capital expenditures until the 2014/15 season. 2nd Ron. Carried.

Wharfinger: All new docks are in place and paid. Ramp still to be properly connected to docks. All pilings have been moved.

President: Nothing to report.

Social Committee: The annual Christmas sail past in the inlet was one of the best with 18 boats in the parade. 20 – 25 people at Shora marina and 80 – 100 at Porpoise Bay Park. Following a suggestion put forward by Al, Wilma proposed having a Friday night get together at the marina. This would happen about once a month in the good weather and anyone from the community can bring down their refreshments and nibblies and meet their neighbours. The bar b q could also be available for anyone that wished to use it. All agreed that this would be a good community event and Wilma will make up posters once the weather is better.

Community Emergency Preparedness: Dave working on report for the AGM.

Old Business:

Foreshore lease has increased by \$200.00. No recourse from government and other docks and marinas are in the same situation.

Herring netting – Ron is in contact with Pender Harbour and will attend a net making workshop in early March.

Private moorage sign should read: PRIVATE MOORAGE – MEMBERS ONLY.

Laurier will price.

New Business:

Shora AGM will be April 23rd 2013.

We will try to sell the old docks via Craigs list or Gyos. Laurier will measure and give Ron the details for advertising.

Legal Opinion re: SHORA's legal right regarding salvage of abandoned boats, floats etc. Al will check with Buccaneer Marina.

Correspondence:

Letter from DOS re: zoning bylaw meeting. Letter from Arthur Whistler regarding sewer in Selma Park. Households in that area are not paying the merge fee. Moved by Ron that we reply. 2nd Laurier. Dave will write letter.

Dave will also write letter regarding the intersection at Beacon and South Gale.

Next Meeting: February 12th 2013 at Wilma's.

Adjourned: 9.05 pm.