

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

Minutes of Directors Meeting February 12th 2013

Call to Order: 7.05 pm

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

Chair: Dave

Agenda: Add herring nets and Friday social to old business. Adopted as amended. M/S/C.

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

Reports:

Treasurer: No report. Bank balance: \$-11,039.58.

Wharfinger: Only a few hours work left to complete the new docks. May need some rollers on some pilings.

President: Sent out an e mail to all SHORA members and boat owners regarding the CEPP committee.

Responded to Arthur Whistler regarding the sewer in Selma Park. Still to write to DOS re: the intersection of Beacon and South Gale.

Social Committee: No report.

Community Emergency Preparedness: See president's report.

Old Business:

AGM planning – Dave will contact the church to confirm date. New docks are in and the water line to the marina has been uncovered. Still some work to reconnect.

Dave wrote to Arthur Whistler to ask if the connection fee for sewer in Selma Park was still an issue. Apparently the sewer is not yet in Selma Park so no communication with DOS required at this time by SHORA. Laurier asked if the herring nets should be in now. Discussion followed and we will install the section that we have ready on the breakwater.

Laurier would like the first Friday social to be the official opening of the new docks. All agreed and we will announce at the AGM.

New Business: Dave would like to have generic business cards for SHORA. He will order.

SHORA certificates at AGM. Dave will order for Ed Beketa and Hugh Monroe. Wilma will check old records to see if there are any other who should receive.

Al would like to use some of the old docks for a kayak dock. All agreed and this is now in the planning and budgeting stage.

Correspondence: None.

Next Meeting: Tuesday, March 19th at Laurier's

Adjourned: 8.10 pm.