

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

Minutes of Directors Meeting June 11th 2013

Call to Order: 7.00 pm

Attendance: Al, Carolyn, Dave, John, Laurier, Wilma.

Chair: Dave

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

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

Reports:

Treasurer: Balance at June 11th 2013 \$ - 2494.68 o/d. Adopted as read. M/S/C.

Wharfinger: Room for 15 kayaks and 3 canoes on the new rack. Smoothing out ramp connection to docks. 2 pilings need to be connected to docks and may have to reinforce others. Some difficulties with a few boat owners and problems with the garbage can. See more under new business. Some keys have been lost and a new one costs \$20.00.

President: Have been busy with the rezoning issue at the end of Poise Island Drive. Have distributed info to as many SHORA residents as possible. Some residents have asked if SHORA will host an information meeting. (see more under new business) We have been invited to again participate in the transportation revue committee.

Social Committee: Our first Friday Social was on May 31st and was a success. 26 people attended and most stayed for the duration. The weather was good and there was a sing song with 3 guitar players. For future socials, 6.00pm would be a better start time.

Community Emergency Preparedness: Martin Bruecker has agreed to chair the committee and Diane Moniz will assist. Hopefully some planning by fall.

Old Business:

The water line is complete and we now have 2 sinks. One is for sale at \$100.00.
Kayak float is complete. Cart has been purchased for marina use.
Rick Cooney will audit this year but not going forward. New auditor will be needed by April 2014.

Review of AGM: Definition of resident – After discussion it was moved by Al and 2nd by Laurier that we define according to the Webster dictionary as someone who lives in a place for a continuous time.
Partnership boating – After discussion it was agreed to refer to the moorage contract rules and regulations – MUST BE A SHORA MEMBER.

Tabled to next meeting – Value of docks and depreciation.

New Business: 1. Signage – ignored. 2. Animal control – dogs are not being controlled and dog poop not picked up. 3. Code of conduct at marina. Taking the 3 items together – should we have cameras? More alcohol is being consumed and garbage being left. After discussion it was decided that we need to compose a marina code of conduct and issue with boating contracts. Dave will check pricing on cameras and also guidelines for code of conduct. Laurier will follow up with DOS re better and /or additional signs for marina area.

Concern by a boater regarding names of boaters posted on board at marina was tabled to next meeting.

Letter to SC Credit Union regarding signing authority. Currently the signing authority is any two of Dave, Carolyn and Laurier. Dave moved that John Bebbington be added as a signing officer and registered to receive on line statements. 2Nd – Laurier. Carried.

Rezoning of R1 to C3 for hotel / restaurant. Should SHORA sponsor a public meeting for residents? After discussion it was agreed to defer this until after the developers public meeting on June 19th 2013.

Correspondence:

Thank you card from Laurier.

Next Meeting: Tuesday, September 17th 2013 at Lauriers.

Adjourned: 9.10 pm.