

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

Minutes of Directors Meeting September 17th 2013

Call to Order: 7.05 pm

Attendance: Dave, John, Laurier, Wilma.

Chair: Dave

Agenda: Add to old business – value of docks and depreciation, old docks, security cameras, life ring at marina, review of insurance coverage. Add to new business – discussion re online banking, foreshore lease. Adopted as amended. M/S/C.

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

Reports:

Treasurer: Balance in bank at September 14th 2013 -\$3996.69 o/d. Adopted as read. M/S/C.

Wharfinger: Some finishing work done on the docks. 2 brackets for pilings built and will be installed soon. Some teething problems with the kayak rack but overall a great success.

President: Nothing to report.

Social Committee: The 1st Friday night social was successful, the 2nd not so. Not much interest in picnic so cancelled for the fall. Perhaps the spring will be a better time. The next social event is the carol ship parade in December.

Community Emergency Preparedness: No report.

Old Business:

The 2nd sink has been sold. Cart purchased for \$99.00 and is being well used. Laurier will make signage for breakwater. Moorage signage resolved.

Animal control – will ask DOS for additional sign.

Code of conduct – still in progress.

Security cameras – Dave met with a security company and is still waiting on a quote. May check with another company.

Certificate of appreciation – presented to Brenda Robinson.

Letter to SCCU adding John as signing authority – completed.

Rezoning of R1 to C3 has been approved. Some issues still pending.

Insurance review – Director liability not required. However, Dave will follow up on dock insurance.

Life ring – still needs to be purchased.

Old Docks – have been advertised for sale and no takers. We may dismantle ourselves. Deferred to next meeting.

Value of docks and depreciation – Still needs to be determined. Dave, Carolyn, John and Laurier will meet with Rick Cooney to discuss.

New Business:

On line banking should be for viewing only. Dave will follow up with SCCU.

Foreshore Lease – Lineal footage of docks is 717' The price has increased and Carolyn checked with DOS and they had already paid. DOS is investigating and we are holding back payment until resolved. Al Jobb has moved from the area and has resigned from the board effective September 1st 2013.

Correspondence: None.

Next Meeting: Tuesday, October 15th 2013 at Wilma's

Adjourned: 8.50pm.