

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

Minutes of Directors Meeting November 12th 2013

Call to Order: 7.05pm

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

Chair: Dave

Agenda: Under new business add: animal control and new director to fill Al's place. Adopted as amended. M/S/C.

Minutes from Previous Meeting: Change chair from Laurier to Dave. Adopted as amended. M/S/C.

Reports:

Treasurer: Balance at November 12th 2013 -\$5,742.87 o/d. Adopted as read. M/S/C.

Wharfinger: Laurier has erected a sign on the breakwater which reads: Shora Marina, members only. Monitored.

Stairs to North Gale path are completed and look great. Toilet has been removed.

President: Nothing to report.

Social Committee: The Christmas Carol Cruise is set for Saturday, December 14th. Updates and information is available on the web site christmascarolcruise.ca. Channel 6 for radios. Shora will be donating a prize this year and our logo will appear on the posters. There will be a bonfire, popcorn and hot drinks at Porpoise Bay Park. We will have our usual bonfire at the marina and SHORA will provide hot drinks. Notices will be posted and email reminders sent the first week of December.

Community Emergency Preparedness: Dave has spoken to Martin who will still be involved if he remains in the neighbourhood.

Old Business:

Breakwater signage – completed. Animal control – see new business.

Code of conduct – still in progress. Letter re: John signing – completed.

Security – Dave talked to Security Plus and still no follow up 2 months later. He has since called Acme Security from Vancouver and they will meet with Dave on November 13th 2013 to review.

Foreshore Lease – still unresolved. Purchase of Quick Books – John to check costs.

Lehigh will extend certificate to July 2014. AGM set for Tuesday, April 15th 2014 at 7.00pm.

Dave will start sending e mails in January.

New Business: Laurier moved that Guy Haeber be welcomed as a board member to fill Al's vacancy until the AGM. 2nd – Carolyn. Carried.

Dave presented a motion regarding no pets on docks unless leashed and under supervision 2nd – John. Discussion followed and voted 5 for - 1 abstention.

Laurier talked about DOS developing Rimrock Trail and Brown Sugar Trail at Kinnickinick
Laurier would like a letter of thanks from SHORA to Perry Schmidt at DOS for the stairs to North Gale pathway.

Dave will check into SHORA letterhead from printing centre.

Dave attended a course for board members and reports that we are following procedures quite well.

Correspondence: None.

Next Meeting: Tuesday, January 14th 2014 at Carolyn's

Adjourned: 8.50 pm.