

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

Minutes of Directors Meeting February 11th 2014

Call to Order: 7.05 pm

Attendance: Dave, Guy, Laurier, Wilma.

Chair: Dave

Agenda: Add AGM and budgets to old business. Add herring nets to new business. Adopted as amended. M/S/C.

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

Reports:

Treasurer: No report.

Wharfinger: No report.

President: No report. See old and new business.

Social Committee: Thank you from the Christmas Carol Cruise committee for donation toward printing.

Community Emergency Preparedness: No report.

Old Business:

Code of conduct at the marina - still in progress.

Security cameras - Dave checked London Drugs, Home Depot and Lowes. Still checking on power supply.

Dogs on leash sign - has been replaced. SHORA letterhead - in progress.

Depreciation - moved to order of business at AGM.

AGM - Dave will add last years new business to agenda. John does not want his name to stand for re election. Budgets - Fixed expenses for 2014/15 \$4545.00. Dave will prepare budgets for AGM.

New Business: Meeting with DOS re new associations policy. DOS wants associations to register with them and supply board names. This will be sent in annually. Laurier and Dave will attend.

Water lines - Dave has some more pipe and when weather permits will run fresh water to docks.

Laurier and Guy will help. Herring nets may have missed this season. Next year must be in by February 1st.

Correspondence: None.

Next Meeting: Tuesday, March 25th at Wilma's

Adjourned: 8.45 pm.