

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

**Minutes of Directors Meeting March 25<sup>th</sup> 2014**

**Call to Order:** 7.10pm

**Attendance:** Dave, Guy, Laurier, Wilma.

**Chair:** Dave

**Agenda:** Add to new business: Shora web site, garbage pickup, auditor, gate lock up, AGM. Adopted as amended. M/S/C.

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

**Reports:**

**Treasurer:** Balance February 28<sup>th</sup> 2014 -\$7326.98 o/d

**Wharfinger:** All okay at the marina. One on waiting list.

**President:** Nothing to report.

**Social Committee:** Nothing to report.

**Community Emergency Preparedness:** Nothing to report.

**Old Business:**

CODE OF CONDUCT – still in progress. Additional research required. SECURITY CAMERAS – There are a number of places to buy. Need someone with knowledge to be involved. Will ask at AGM. SHORA LETTERHEAD – Still in progress. DEPRECIATION – Tabled to AGM for discussion. DOS NEW ASSOCIATION POLICY – We meet the new criteria. Need to send AGM minutes and list of directors to DOS. WATER LINES – On the home stretch. 1 – 2 days' work left. HERRING NETS – Need to be pulled and washed. Next year they must be in by February 1<sup>st</sup>.

**New Business:**

SHORA in SCAF – Dave may attend in future. SHORA WEB SITE – still with Bob D'Arcy. GARBAGE PICK UP – Laurier will talk to DOS for pick up. If unable we will arrange a schedule. GATE LOCK UP – Gate closers are graduating. Will need replacement. Bring up at AGM. AUDITOR – Need to find new one. If unable Wilma will ask book keeper in North Vancouver. AGM AGENDA – Gate lock ; depreciation ; social committee ; budgets ; auditor ; directors ; Hugh Monroe queries ; Quick Books / laptop.

**Correspondence:** Bank statement.

**Next Meeting:** AGM April 15<sup>th</sup> 2014 at Community Church on Reef Road. 7.00pm

**Adjourned:** 8.40 pm.