

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

**Minutes of Directors Meeting May 20<sup>th</sup> 2014**

**Call to Order:** 7.05 pm

**Attendance:** Carolyn, Dave, Guy, Lou, Robert, Steve, Wilma.

**Chair:** Dave

**Agenda:** Remove adoption of AGM minutes. Adopted as amended. M/S/C.

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

**Reports:**

**Treasurer:** Cash balance at May 20<sup>th</sup> 2014 \$4,041.78 . Adopted as read. M/S/C.

**Wharfinger:** Some moorage still outstanding. Also some kayak rack fees owing. Will check with Laurier when he returns for help in collecting. Kayak rack spots should be numbered. South breakwater repair has been started.

**President:** No report.

**Social Committee:** No volunteers to take over social committee. Annual picnic will be in the fall.

**Community Emergency Preparedness:** No report.

**Old Business:**

**Code of Conduct** - still in progress. Steve will research other marinas.

**Security Cameras** - still in progress. Martin checking with SCRD. Lou will check with other marinas.

**Shora Letterhead**- still in progress. **Depreciation**- Discussed at AGM Deferred to new auditor.

**Meeting with DOS and Mayor** – As per new association policy we have supplied list of new board.

**Water Lines**- are completed and usable. **Herring nets**- Put in on Feb.14<sup>th</sup> this year. Too late! Next year must be in by February 1<sup>st</sup>.

**New Business:**

**New Board**- President – Dave, Secretary – Wilma, Treasurer – Robert, Wharfinger – Guy. Laurier, Lou and Steve are members at large. New signing officers will be Dave, Guy and Robert.

**Correspondence:** Liability Insurance – paid.

**Next Meeting:** June 16th@ Dave's. 7.00pm.

**Adjourned:** 9.10 pm.

