

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

Minutes of Directors Meeting September 23rd 2014

Call to Order: 7.05 pm

Attendance: Carolyn, Dave, Guy, Laurier, Robert, Steve, Wilma.

Chair: Dave

Agenda: Add to new business: commercial fishing, board members, fishing nets on floats. Adopted as amended. M/S/C.

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

Reports:

Treasurer: Balance in bank at September 20th 2014 \$-6677.52 o/d. Adopted as read. M/S/C.

Wharfinger: Summer was good and no problems at the marina. 2 people on waiting list.

President: DOS wants to build new bike trails in Kinikinnick park. They acknowledged that our concerns are the same as last time.

Social Committee: No Bar B Q this year. Next event will be the Carol Ship Cruise.

Community Emergency Preparedness: No report.

Old Business:

Code of Conduct: Steve visited other marinas and photographed their signs. Steve will work on list for new signs. Laurier will talk to the DOS regarding signs.

Security Cameras: 2 have been donated. Need to buy the PVR system. Martin Bruecker will make a presentation on wireless at the next meeting. Robert will talk to his sister regarding cameras.

Shora Letterhead: Still in progress. **Depreciation:** Not required.

Breakwater rocks: Dave, Guy and Laurier will check and arrange for barge and back hoe.

New Business: Moorage Issues: Dave will write letter regarding member with 2 boats in marina giving 30 days notice to remove one of them. **Non Member Rate:** Double the member rate.

Commercial Fishing: Over fishing for crab in inlet. Dave will follow up with Sport Fishing Advisory Committee. **Fishing nets attached to docks:** Illegal. Guy will call member we think it belongs to and ask him to remove. If not his we will remove and destroy. **Board Member:** Robert may be leaving. Will keep us informed.

Correspondence: None.

Next Meeting: Tuesday, October 14th 2014 at Wilma's

Adjourned: 8.45pm.

