

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

**Minutes of Directors Meeting October 14<sup>th</sup> 2014**

**Call to Order:** 7.05 pm

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

**Chair:** Dave

**Agenda:** Add to old business – garbage can. Adopted as amended. M/S/C.

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

**Reports:Treasurer:** No report. Balance at October 14<sup>th</sup>. -\$6367.06 o/d. Adopted as read. M/S/C

**Wharfinger:** Illegal nets have been removed. Family of mink are causing a mess at marina. Guy will try to trap and remove. Rocks still to be removed.

**President:** No report.

**Social Committee:** No report. Tentative date for Carol Ships is December 13<sup>th</sup> 2014.

**Community Emergency Preparedness:** No report.

Martin Bruecker made a presentation to the board on wireless security systems.

**Old Business:**

**Code of Conduct:** Steve provided a list of items for dock signage. After discussion Dave will have a sign made. **Security Cameras:** Martin's presentation. **Shora Letterhead:** Still in progress. **Moorage Issues:** 30 day notice letter given to Sean Sami on September 26<sup>th</sup> 2014. **Garbage Cans:** Dave, Guy and Laurier poured a concrete pad and DOS provided a bear proof garbage can. DOS will pick up garbage now. **Breakwater Rocks:** Will arrange to have loose rocks removed.

**New Business:** None.

**Correspondence:** None

**Next Meeting:** Tuesday, November 18<sup>th</sup> 2014 at Guy's.

**Adjourned:** 8.35pm.