

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

**Minutes of Directors Meeting January 13<sup>th</sup> 2015**

**Call to Order:** 7.00 pm

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

**Chair:** Dave

**Agenda:** Add budget to old business. Add abandoned laser sailboat to new business. Adopted as amended. M/S/C.

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

**Reports:**

**Treasurer:** No report. Balance at December 31<sup>st</sup> 2014 \$-8301.60 o/d.

**Wharfinger:** All quiet at marina. Breakwater to be worked on and Christmas lights to be taken down.

**President:** Nothing to report.

**Social Committee:** The annual Christmas sail past in the inlet had 14 boats in this years parade. About 20 people at the marina including some new families. Everybody brought drinks and goodies. Sing song after around the bonfire.

**Community Emergency Preparedness:**No report.

**Old Business:**

**Code of conduct** - Sign purchased and installed. **Security Cameras** - On hold until new fiscal year. **SHORA Letterhead** – Not required at this time. **Breakwater Rocks** – Kinship Marine is in receivership. Deferred until alternative contractor can be hired to complete the project.

**Budget** – Dave King to follow up.

**New Business:**

**North concrete breakwater** – will have Dave the diver check out the chains first. Will try for Jan.24<sup>th</sup> 2015. **Abandoned laser sailboat** – Washed up at Shora marina Jan.3<sup>rd</sup> 2015. Martin Bruecker knew and contacted the owner. Owner has since removed the boat.

**Correspondence:** None.

**Next Meeting:** February 17<sup>th</sup> 2015 at Daves

**Adjourned:** 8.00 pm.