

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

Minutes of Directors Meeting February 17th 2015

Call to Order: 7.05 pm

Attendance: Dave, Laurier, Robert, Wilma.

Chair: Dave

Agenda: Adopted as circulated. M/S/C.

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

Reports:

Treasurer: Balance at February 17th 2015. \$ - 7768.64 o/d.

Wharfinger: North breakwater has been re anchored. Will need to replace some chain. South breakwater is okay. Numbers in the marina are down for this year. Herring spawning nets are in but not used yet.

President: No report.

Social Committee: No report.

Community Emergency Preparedness: No report.

Old Business:

Breakwater rocks / Kinship Marine – Deferred until after AGM. **North Concrete Breakwater** – Temporary repairs completed. More repairs in better weather. **Budgets** – Distributed to directors.

New Business:

Vanta Pacific Hotel – Have applied to put in a large dock. Not approved at this time. Dave attended a meeting of Poise Island Estates who are opposed to the dock. They may ask SHORA for support. **Shora Moorage to non residents** – Request has been received from John Bebbington. Moved by Wilma to grant John's request for the 2015/16 season. 2nd – Robert. Carried. **AGM/Board members 2015/16** – Dave and Wilma will stay on. Laurier is tentative for now. AGM is set for April 21st. We need new directors.

Correspondence: Letter from John Bebbington.

Next Meeting: Tuesday, March 17th at Wilma's

Adjourned: 8.35 pm.