

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

Minutes of Directors Meeting March 17th 2015

Call to Order: 7.05pm

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

Chair: Dave

Agenda: Add to new business: Fund raising, key management, moorage non compliance, Snake Bay Sailing Club. Adopted as amended. M/S/C.

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

Reports:

Treasurer: Balance March 17/15. o/d \$-7678.64.

Wharfinger: Some work to be done as weather improves. Contracts have gone out.

President: Nothing to report.

Social Committee: Nothing to report.

Community Emergency Preparedness: Nothing to report.

Old Business:

North Concrete Breakwater – Discussion followed. Still requires repairs.

AGM Agenda- Add security at marina, CEPP. 2015/2016 board members. Dave, Wilma, Guy, Laurier and Lou will stand for another year. Need two new members. Discussion followed regarding brochures and newsletters.

New Business:

Vanta Pacific Hotel -Have had some meetings. No drawings or plans have been approved yet. **Moorage Contract Wording** -Some wording needs to be changed. e.g. add kayaks and canoes. Deferred until after AGM. **Fund Raising** – Robert is taking part in the 200k Ride to Conquer Cancer. He will have a sponsor sheet at the AGM. **Moorage Non Compliance** – Problem with one owner not obeying the rules. Dave will call and advise that a lien will be placed on his boat.

Key Issues – People are moving away and not returning the key. Will audit after the AGM.

Snake Bay Sailing Club – Clarification of S.B.S.C. area given.

Correspondence: Nil.

Next Meeting: AGM April 21st 2015 at Community Church on Reef Road. 7.00pm

Adjourned: 9.15 pm.

