

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

Minutes of Directors Meeting May 12th 2015

Call to Order: 7.05pm

Attendance: Dave, Frank, Guy, Laurier, Lou, Robert, Stu, Wilma.

Chair: Dave

Agenda: Change adoption of minutes from AGM to March 17/15. Add board members to new business. Adopted as amended. M/S/C.

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

Reports:

Treasurer: Balance May 12/15. \$2551.33.

Wharfinger: Sold yellow float \$200.00. Rocks still need to be removed. However, there is no barge in the inlet at the present time. Waiting list of boaters from out of Shora area. Discussion followed and Guy read the application letters to the board. Frank moved that we accept 3 applications from non Shora boaters for moorage in the marina. 2nd Lou. Carried.

President: Nothing to report

Social Committee: We will have a bar b q in June. Dave will check with Ron for some crabs for the bar b q.

Community Emergency Preparedness: Will now be run by Chris Georgas.

Old Business:

North Concrete Breakwater – Some work still to be done. **Vanta Pacific Hotel** – Going before council soon. They had a diving crew last week. **Kayak space numbering** – Guy will check for number stickers.

New Business:

Moorage Contract Wording -Guy, Laurier and Dave will meet and edit some changes for new contracts to be printed. **AGM Items** – Herring nets need to be cleaned off. Guy will arrange a work party. Portable toilet will be in June 1st. There was no treasurer report available for the AGM. We need a year end report and the books prepared for audit. Frank as the new treasurer will meet with Robert and John to prepare. Once the year end report is completed, Dave will send to members. **Board members and signing authority** – Our signing authority on the bank account is any two of president, treasure and wharfinger. Robert will be removed and Frank added. The board for the season 2015 / 2016 :

President – Dave King
Secretary – Wilma Kersten
Treasurer - Frank Bush
Wharfinger – Guy Haeber
Member at large – Laurier Nobert
 Lou Moniz
 Stu Maxwell

Correspondence: Letter from BC Assessment Office, Sechelt Insurance renewal policy, BC Registry annual report request.

Next Meeting: June 16th 2015 @ Wilma's

Adjourned: 8.40 pm.