

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

Minutes of Directors Meeting June 16th 2015

Call to Order: 7.05pm

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

Chair: Dave

Agenda: Add Skookumchuk Narrows marine chart and marina general discussion to new business.
Adopted as amended. M/S/C.

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

Reports:

Treasurer: Balance June 16th 2015. \$4,637.05.

Wharfinger: Marina is filling up. Only 2 spots available for larger boats and a few smaller spots. Still working on kayak numbering.

President: Nothing to report

Social Committee: Bar b q did not happen in June. Will try for August or September.

Community Emergency Preparedness: Information session at the marina on July 1st.

Old Business:

North Concrete Breakwater – Dave has purchased new bolts and will arrange a work party. **South Breakwater rock removal** – completed. **Vanta Pacific Hotel** – Have asked to rezone water lease. **Kayak space numbering** – Will be lettered and Guy working on this. **Moorage Contract Wording-** has been revised and new contracts printed. **Treasurer's Report and Items for Audit** – completed.

New Business:

Kayak Spots – Have 17 spots with 14 leased. **Moorage payments / Honarium** – Dave moved that Shora provide moorage to John Bebbington for the 2015/2016 season at the member rate in recognition of his help and support in setting up the electronic bookkeeping for Shora. 2nd Guy. Carried. **Life Ring-** Dave has purchased and will place at marina. **Skookumchuk Narrows Marine Chart** – Information is missing from this chart. Stu will follow up with the Power Squadron. **Marina General Discussion** – Laurier would like anything unusual happening at the marina to be recorded. **Snake Bay Sailing Club** – Not being used. Dave is checking with D.O.S.

Correspondence: None

Next Meeting: September 15th 2015 at Guy's

Adjourned: 8.55 pm.