

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

Minutes of Directors Meeting September 15th 2015

Call to Order: 7.05 pm

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

Chair: Dave

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

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

Reports:

Treasurer: Balance at September 11th 2015, \$3733.70

Wharfinger: Good summer at marina with just a few problems with garbage.

President: No report.

Social Committee: No report.

Community Emergency Preparedness: No report.

Old Business:

North concrete breakwater – Needs some repair. Work party over the next week or so depending on weather. **South breakwater** – Rock removal completed. **Vanta Pacific Hotel** – Passed final reading, DOS waiting for plans. **Kayak space numbering** – completed. **Moorage contract wording** – completed. **Treasurer report and items for audit** – completed. **Life Rings** – One in place, 2nd one still to be hung in marina. **Snake Bay Sailing Club** – Checking on status. **Skookumchuk Chart** – Still in progress.

New Business:

Kayak spots – Almost full. **Maintenance Items** – Road gate needs painting: dock gate needs upgrading: kayak float needs flotation underneath. **Statutory declaration** – 790 lin. Feet of moorage. Completed and paid. **Christie Totten** – Wants to place a geo cache at marina. Dave will send permission letter. **NEEP** – Will need about \$100.00 for agenda and budget. Dave moved to approve. 2nd Laurier. Carried.

Laurier resigned his board position. Accepted with regret. Thank you Laurier for your many years of service.

Correspondence: Nil

Next Meeting: Tuesday, October 20th at Franks.

Adjourned: 8.35 pm.

