

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

**Minutes of Directors Meeting November 16<sup>th</sup> 2015**

**Call to Order:** 7.05 pm

**Attendance:** Dave, Frank, Guy, Lou, 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 October 31<sup>st</sup> 2015. \$3242.23.

**Wharfinger:** Concern over floating south breakwater. Need to repair soon.

**President:** No report.

**Social Committee:** Light up downtown November 28<sup>th</sup> 2015. Annual Carol Ship Cruise  
December 5<sup>th</sup> 2015.

**Community Emergency Preparedness:** No report.

**Old Business:**

**Vanta Pacific** – Waiting for update from D.O.S. **Treasurer's Report and Audit** – Need last years audit and treasurer's report for AGM. **Life Rings** – 2 installed. **Snake Bay Sailing Club** – Club is being disbanded. Boats to be moved. **Maintenance Items** – Road gate has been cleaned. Thank you Lynn and Guy. Moorage gate needs to be replaced. Lou will check for quotes. Kayak float needs flotation. Will check on dry day what is required. **Christie Totten letter re: geocache** – Dave still working on this. **NEEP Agenda and Budget** – Still waiting for agenda. Chris to report at December meeting. **Marine Chart** – Is on chart # 3514 Jervis Inlet. **Concrete Float Chain** – Chain still needed on north breakwater. Dave will check with Don MacKenzie for chain. Will check south breakwater at same time. Work party set for Nov.18.2015 to check breakwaters and floats.

**New Business:**

**SFAC** – Sport fishery advisory committee. At their meeting a motion was passed and adopted to restrict commercial crab fishing in Sechelt Inlet from Carlson Point to Grey Creek and south. This has now been sent to the Provincial Committee to review and forward to the Dept. of Fisheries. Dave also moved that there should be a conservation officer back on the coast. This has gone to the Provincial SFAC meeting to be held on November 28<sup>th</sup> 2015.

**Shora e mail** – Our e mail address is shora@sechelt.net. Any e mail sent to this address goes to Dave King and Bob D'Arcy.

**Correspondence:** Nil

**Next Meeting:** Tuesday, January 12<sup>th</sup> 2016 at Stu's 6230 Gale Ave.

**Adjourned:** 8.40 pm.