

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

Minutes of Directors Meeting March 22nd 2016

Call to Order: 7.10pm

Attendance: Chris, Dave, Guy, Stu, Wilma.

Chair: Dave

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

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

Reports:

Treasurer: Balance February 29th 2016 \$1981.30.

Wharfinger: Nothing to report. Working on new contracts.

President: Nothing to report.

Social Committee: Nothing to report.

Community Emergency Preparedness: Chris provided a review of what has taken place so far. Will give a presentation at the AGM.

Old Business:

Snake Bay Sailing Club: Still unresolved. Bring forward to new year. **N.E.E.P.:** Covered in report. **Kayak Float:** Still working on kayak floats. **Concrete Float:** Enough chain and fittings purchased to complete job. Lower tides are being seen so will make it easier to complete soon. **Gate to Floats:** Still in progress. **Gate Locking:** Still okay. **AGM Prep:** Dave will post in newspapers. Hall has been booked. Need reports from wharfinger, president, social committee, treasurer and NEEP. Certificates of appreciation to be given to Laurier Nobert and Martin Bruecker.

New Business:

Notice Boards: The notice boards at the mail boxes need to be updated. Stu and Chris will work on this.

Correspondence: Nil.

Next Meeting: AGM April 19th 2016 at Community Church on Reef Road. 7.00pm. This has since been changed to April 26th 2016.

Adjourned: 8.30 pm.