

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

**November 15<sup>th</sup> 2016**

**Call to Order:** 7:05 pm

**Attendance:** Dave, Frank, Guy, Stu

**Chair:** Dave

**Agenda:** 2 items added to New Business. Adopted as amended. M/S/C.

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

**Reports:**

**Treasurer:** Balance October 31, 2016 \$12,180.74.

**Wharfinger:** Work party to be organized to lift kayak ramp out of the water onto deck for storage for the winter. Minimal boats in water at present. Fairly quiet month.

**President:** Nothing to report.

**Social Committee:** Still no date for the carol ships.

**Community Emergency Preparedness:** Chris reported to the President that things are moving forward. Responses are slow in coming in.

**Old Business:**

**Kayak Float:** Still in progress. Nothing new to report. **Concrete Float Chain:** Waiting for confirmation of date from contractor. **Gate to Floats:** No change.

**Changes to Societies Act:** Dave and Wilma still working towards compliance. Motion forwarded for a Budget of \$250.00 to purchase info package from Gov't re BC Societies and to hire a typist to transcribe our constitution. M/S/C. **Revised budget:** SCCS Membership and NEPP were added to the budget.

**New Business:**

**Shora 30<sup>th</sup> year birthday plans:** Further discussion required for plans. **Real Estate Advertising:** There is no objection to Real Estate people using the marina as a marketing tool but keeping within the existing boundaries. **Vanta Pacific Housing Development:** The planned 44 Unit housing development has the potential to add 44 members to Shora.

**Correspondence:** Nil

**Next Meeting:** January 17, 2017 at Dave King's place.