

Sunshine Heights Owners & Residents Association

Sechelt, BC

Minutes of Director's Meeting May 24, 2017

- Call to Order:** 7:05 PM
- Attendance** Dave, Stu, Frank, Guy, Ron, Lou, Jane (acting secretary) and Chris (Emergency Response Coordinator)
- Chair:** Dave
- Agenda:** Adopted as circulated
- Previous Minutes:** Adopted as circulated
- President:** No report
- a -1. The Board needs new members in order for succession planning.
- Treasurer:** Balance April 23, 2017 is \$13,502.09
- Wharfinger:** b - 1. Boat members, with watercraft inside gated marina and Directors are the only eligible people to be in possession of gate key. **Guy** to write a letter to others who have keys to return them to Guy. Dave to sign letter.
- Guy Moved – Ron Seconded –all in favor-carried
- Old Business:**
- The AGM was held April 29th 2017 and was a success
- Shora **30th Birthday July 2nd Plans** – the barbecue and party will be held down at the marina from 4 PM to 8

pm. Plenty of very colourful advertisements to be posted around. **David** to discuss arrangements with **Wilma**. **Ron** will supply Birthday cake.

New Business:

c - 1. Open and Close Gate. Currently pay \$80.00 per month. Leave as is.

c - 2. Discussion on Shora Boundaries – A homeowner is complaining that her home should be included in Shora. Map reviewed by the Directors and agreed that her property did not fall within the boundary. **Dave will call Rosemary** to advise her home is out of boundary.

C – 3. Toilet seems quite dirty. **Guy to contact** and complain.

C - 4. Kayak Launch – very positive feedback. **Frank** is researching and has found new one for \$3000.00. He will measure width to see if it will be grounded at extreme low tides. In the meantime **Stu** will fix the old one temporarily until new one is found and installed. Consider raising kayak and canoe rates (only for kayaks stored inside gate) next year.

C - 4. Old floats tied up to breakwater. **Guy** will phone Jason.

C - 5. Website - Communication with Bob Darcy – concerns expressed by Chris that Bob doesn't want to deal with him. It was agreed that only the President and Secretary will advise Bob of this policy. **David** will talk to Bob.

Meeting adjourned at 8:55 pm

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