

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

**Minutes of Directors Meeting June 13<sup>th</sup> 2017**

**Call to order: 7:11 PM**

**Attendance:** Dave, Frank, Stu, Guy, Lou, Chris, Ron, Lynn (acting secretary)

**Chair:** Dave

**Agenda:** Adopted as circulated.

**Minutes from Previous Meetings:** Adopted. Moved by Frank. 2<sup>nd</sup> by Lou.

**Reports:**

**Treasurer:** Balance as of May 31<sup>st</sup> 2017 - **\$14 115.12**

**Wharfinger:** The marina is about 99% full at this time. There is room for a couple more kayaks on the wharf.

**Presidents Report:** Nil report.

**Social Committee Report:** Nil report.

**Community Emergency Preparedness:** Nil report

**Old Business:**

**Disposal of old floats:** Jason will be available to help tear up and haul away old floats within the next 4-5 days. These floats will be towed to shore during high tide and the styrofoam removed before Jason arrives. Guy is to organize this. **SHORA 30<sup>th</sup> Birthday Plans:** The event will take place down at the marina on July 2<sup>nd</sup>, between 4PM and 8PM. Sharleen will make posters to display at the neighborhood mailboxes. Wilma is in charge of food and beverages. (Help is readily available from other board members.) **Kayak launch:** The old launch has been reinstalled for the kayaks/canoes. **Budget:** Instead of having a budget for SCCS Membership, the board would like to change it to Community Support Membership, allowing the donations to go to various organizations. The budget for this will be \$250.00. **SHORA boundaries:** These are the same as they have been for years. **Keys for Gate:** Keys for the gate will only be given to people with boats/kayaks/canoes (within the marina) and the board directors.

**New Business:** Frank moved that \$3500.00, be approved for a new aluminum kayak launch, in the marina. 2<sup>nd</sup> by Lou. Carried.

Some pilings on the wharf have no caps. Frank will look into it.

**Correspondence:** None

**Next Meeting:** Tuesday, September 19<sup>th</sup> at Ron's.