

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

**Minutes of Directors Meeting September 19<sup>th</sup> 2017**

**Call to Order:** 7.05 pm

**Attendance:** Frank, Guy, Lou, Ron, Wilma.

**Chair:** Guy

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

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

**Reports:**

**Treasurer:** Balance at August 31<sup>st</sup> 2017 \$7893.99

**Wharfinger:** All good at the marina. Almost 100% full. 1 or 2 on waiting list for next season.

**President:** No report.

**Social Committee:** 30<sup>th</sup> birthday party was a great success. Approx. 80 in attendance. Good food, music, spirit and conversation. Thank you to all who made this happen. Final cost in next months minutes.

**Community Emergency Preparedness:** No report.

**Old Business:**

**Old Floats:** All old floats have been disposed of and area cleaned up.

**SHORA 30<sup>th</sup> birthday party:** See social committee report.

**Kayak Launch:** Has been a success and exit bar has been added. Will last a long time.

**New Business:**

**Live Aboard Vessels:** Discussion followed re boat moored at Poise Island and sometimes using marina to ferry people back and forth. Will keep an eye on the situation and document any complaints lodged to SHORA. R.C.M.P. and coast guard have been advised of our concerns.

**Sailing Club Request:** A sailing club had requested to store boats at the marina. After discussion the request has been denied.

**Crabbing Info:** Still in progress.

**Dinner:** Tentative date for board member dinner Dec. 1<sup>st</sup> or 2<sup>nd</sup> 2017.

**Correspondence:** Nil

**Next Meeting:** Tuesday, October 10<sup>th</sup> at Wilma's

**Adjourned:** 8.20 pm.

