

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

**Minutes of Directors Meeting November 23<sup>rd</sup> 2017**

**Call to Order:** 7.05pm

**Attendance:** Frank, Guy, Stu, Wilma.

**Chair:** Stu

**Agenda:** Add DOS water, crabbing situation and live aboard update to agenda.  
Adopted as amended. M/S/C.

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

**Reports:**

**Treasurer:** Balance : October 31<sup>st</sup> 2017 \$7599.94

**Wharfinger:** Still issues with the boat near Poise Island. Coast guard has been checking. We will continue to monitor the situation. Break in a chain on the north breakwater needs to be repaired.

**President:** No report.

**Social Committee:** No report.

**Community Emergency Preparedness:** No report.

**Old Business:**

Confirmed date for Shora dinner is December 3<sup>rd</sup> 2017 at Blue Shore Golf Club.

**New Business: D.O.S. Parks and Rec. Interview :** Stu and Wilma M. attended the interview and the open house. Copy attached. Further meetings and updates are planned for January and March 2018. Public questionnaire given to board members to complete.

**Crabbing Update:** Stu attended the DFO meeting which he reports was a bit of a ruckus. Stu gave the 3 DFO officials his crabbing chart. Questioned the lack of DFO presence on the lower coast – answer: no money!

**Water Supply:** Guy and Stu attended the water supply meeting. Various methods were discussed. Seems only solution is water meters. Unable to reuse water from treatment plant and no resolution at this time.

**Correspondence:** Nil.

**Next Meeting:** January 16<sup>th</sup> 2018 at Guy's.

**Adjourned:** 8.25pm.