

**Sunshine Heights Owners & Residents Association
Sechelt, BC
Annual General Meeting Minutes April 21,2015.**

Call to Order: 7:00PM

Quorum confirmed: 1 proxy

Agenda: Adopted as circulated. Moved by Jane McKee. 2nd Frank Bush. Carried.

Minutes from AGM April 15, 2014: Motion to adopt minutes as circulated: Hugh Monroe. 2nd Jackie Day. Carried.

Treasurer Report: As of March 31/15 Robert reported a closing balance of -\$8209.82; savings account \$20.38. Motion to adopt as presented; Ed Beketa, 2nd Judy Walls. Carried.

Confirmation of Annual Membership Dues: Motion to confirm Shora membership fees stay at \$10.00/year. Hugh Monroe, 2nd Kate Gage. Carried.

Appointment of Auditor: Melinda Taylor provided good service last year and will continue with her this year .

President's Report: Banta Pacific Properties ; no further development happening at this time. Zoning for land not yet complete. Application for commercial foreshore lease; opposed by many SHORA residents. Public hearing is needed for rezoning in this area. No definite plans in place.

Wharfinger's Report: About a 30% vacancy rate so far this year. Will wait until June before making any decisions , such as contacting outside catchment area residents for moorage. New garbage/ recycling bin have been installed near marina. Repairs were done to concrete floats. Kate provided great assistance in this endeavor.

Social Committee: There was no interest/ initiative to have fall bar-b-que. Good turnout for the Carol Ships in Dec./14. Good to see young families join in the festivities.

Emergency Preparedness Committee: Need someone to take over this important task. Chris stepped up and volunteered his services.

Old Business: Seasonal portable toilet rental renewal. Keep toilet throughout the summer months. Kate Gage, 2nd Jackie Day. Carried. Earlier this Spring herring spawning nets were put into water, but no eggs yet. Net is pulled up and ready to be cleaned off. We will continue to support this activity. If we keep the wharf gate locked we might avoid spending huge sums of money on Security cameras. Will continue to research security companies. Large rocks still need to be removed around wharf area. We have an excavator, but don't have a barge.

New Business: Should we allow larger boats to use the marina? Docks have been checked over and advised that it probably isn't safe for larger boats to be moored here because of the wind and movement of the docks. Biggest expense this year will be removal of large rocks near dock and some dock repairs.

Opening of Nominations: Directors that are staying on the board for the upcoming year: Dave King, Laurier Nobert, Guy Haeber, Wilma Kersten, Lou Moniz.
Volunteers from the floor: Stu Maxwell (Board Member), Frank Bush (Board Member) Chris Georgas (Emergency Preparedness Committee)

Motion to Elect Board: Jackie Day, 2nd Kate Gage. Carried

Meeting Adjourned: 8:20PM

At Shora, we would like to look after the best interests of all our members in the community and to enhance the quality of life for all citizens.