Sunshine Heights Owners & Residents Association
Sechelt, BC

Minutes of Directors Meeting February 13th 2018

Call to Order: 7.05 pm

Attendance: Dave, Frank, Guy, Ron, Chris, Wilma.

Chair: Dave

Agenda: Add float anchors to old business. Add A.G.M to new business. Adopted as amended. M/S/C

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

Reports:

Treasurer: Balance at January 31st 2018 $6700.16

Wharfinger: All good at the marina.
President: No report.
Social Committee: No report.

Community Emergency Preparedness: Chris unhappy with CEPP on web site. Would like separate headings under Shora Emergency Preparedness. Wilma will contact Bob D'Arcy to update.

Old Business:

Gibson Paddle Club: Wilma responded to the club member.

Herring Spawning Curtains: Dave contacted a source and we now have 6 nets on the outer dock. Will monitor and hope for spawning.

Float Anchors: North concrete float is breaking apart again. Dave and Guy will check with MacKenzie Marine re: repair.

New Business:

AGM: AGM will be April 24th 2018. Discussion followed regarding speakers and issues in the community. Frank and Dave will review budget. Ron and Chris will work on personal invites for new residents. Frank would like to step down as treasurer.

Correspondence: None.

Next Meeting: Tuesday, March 20th at Ron's

Adjourned: 8.55 pm.