

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

Minutes of Directors Meeting June 12th 2018

Call to Order: 7.05 pm

Attendance: Dave, Guy, Lezlie, Lou, Peter, Wilma.

Chair: Dave

Agenda: Adopted as circulated M/S/C.

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

Reports:

Treasurer: Balance at May 31st 2018 \$19,477.84. Reviewed banking charges. Okay at present.

Wharfinger: All okay at the marina. Kayak storage and marina both full. Room for small boats only. All contracts are in. 100% paid up.

President: Nil report

Social Committee: Working on bar b q for June 30th 2018.

Community Emergency Preparedness: As we have no dedicated rep this will be removed from reports.

Old Business:

Web Site: We need a new name for the web site. The old web site will be removed the middle of July. Dave moved that we spend up to \$1000.00 to develop the new SHORA web site. 2nd Peter. Carried.

Concrete Break Water: Guy and Dave checked the breakwater out. Looks like a major repair job. Some concrete needs to be cut away. Will arrange a work party.

Budget Review: Discussion followed re budget and expenses. Contingency Fund still in progress. All will be finalized by November. After discussion of community support it was decided that Peter would review our membership in S.C.C.S and bring to the September meeting.

Keys: One of our locks is falling apart. Guy checked out costs. It could cost \$750.00 to replace and repin 3 new locks and keys.

New Business: Credit Union requires 2 board members to have credit union membership. Dave

moved that SHORA paid the membership for Lezlie. 2nd Lou. Carried.

Correspondence: None

Next Meeting: Tuesday, September 11th 2018 at Wilma's 6158 Gale Ave South

Adjourned: 8.45 pm