

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

Minutes of Directors Meeting May 22nd 2018

Call to Order: 7.05 pm

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

Chair: Dave

Agenda: Add to new business: New board, review AGM minutes, moorage contract obligations, security, kayaks and boats in storage, key collections. Adopted as amended. M/S/C.

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

Reports:

Treasurer: Balance at April 30th 2018. \$6362.85.

Wharfinger: Marina is 95% full. Still room for a couple of small boats. Some issues with poaching and fish daily allowance. These issues are for the D.F.O. Kayaks and canoes doing well. The racks are full. Keys have been another issue.

President: Nil report

Social Committee: Ron and Sharleen have set the annual bar b q for Saturday, June 30th 2018

Community Emergency Preparedness: Chris has resigned his position and after discussion it was agreed that we have done as much as we can at this time. We will continue to supply the community with information.

Old Business:

Web Site: Our web master has moved from Sechelt. Lezlie will check with Fawnne Jordan if her husband is interested in being the web master. Dave is also checking with a neighbour.

Concrete Break Water: Still needs repair. Discussion followed. Will be assessed in the next few days and Guy will set up a work party.

Budget Review: Dave provided an annual budget for SHORA. Discussion followed regarding a contingency fund. Dave asked that the board members put some thought in to this and we will revisit the issue in November.

Members Keys: Keys are an ongoing issue. A motion was carried at the June 2017 meeting to only give keys to members with vessels in the marina and board members. As we now have kayak and canoe storage on the upland portion of the marina, a new motion was required. Peter moved that gate

keys be given to any SHORA member with a vessel contract and board members. 2nd Guy. Carried. Since there are so many lost and missing keys and it has been a few years since we had new keys, Guy will check costs of new locks and keys. He will also inform a member who no longer has a boat in the marina but who had asked to keep his key of the key policy.

New Business:

Review AGM minutes: After discussion of two issues from the AGM, it was decided that the SHORA boundaries will remain the same. We will not be sending a letter to the real estate companies on the Sunshine Coast as it is incumbent on the real estate agent to check the guidelines for berths in the marina at SHORA.

Security: The gate to the marina is being left open and in some cases with the key in the lock. Dave will send out an e mail reminding all to be more security conscious.

Moorage Contract Obligations: Under the moorage contract no business can be run from SHORA marina. There have been complaints that there is a commercial venture under trial. We have no concrete evidence so there is nothing we can do at this time.

Kayaks and Boats in Storage: This was covered in old business.

New Board: The new board for the 2018 / 2019 season is as follows:

Dave King	President
Wilma Kersten	Secretary
Guy Haeber	Wharfinger
Lezlie Smith	Treasurer
Frank Bush	Director at large
Lou Moniz	Director at large
Stu Maxwell	Director at large
Ron Leclerc	Director at large and Social Committee with Sharleen Leclerc
Peter Borgmann	Director at large

New lists will be posted on the notice boards.

Correspondence: None

Next Meeting: Tuesday, June 12th 2018 at Dave's, 6084 Gale Avenue South

Adjourned: 9.45 pm.