

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

**Minutes of Directors Meeting October 23<sup>rd</sup> 2018**

**Call to Order:** 7.05pm

**Attendance:** Dave, Guy, Lezlie, Peter, Ron, Stu, Wilma.

**Chair:** Dave

**Agenda:** Add Sunshine Coast Credit Union information on liability for groups to new business.  
Adopted as amended. M/S/C.

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

**Reports:**

**Treasurer:** Balance September 30<sup>th</sup> 2018 \$16,418.79. Lezlie still working on the \$85.00 charge and will also check on the service charges.

**Wharfinger:** All quiet at the marina. Some boats moved out. May have a winter moorage with a 6 month contract. Marina gate closing has been better.

**President:** Nothing to report.

**Social Committee:** No date yet for the carol ships. Xmas celebration Dec. 15<sup>th</sup> at Ron and Sharleen's

**Old Business:**

**Concrete Breakwater:** Some work completed with more in progress. New pins epoxied in and new chains still to be installed. **Contingency Fund:** Still in progress. Lezlie checking savings accounts and charges. Peter working on a contingency fund proposal for the A.G.M. **D.O.S. Capital**

**Budget Meeting:** Stu and Peter attended the meeting and put forward out concerns about slippage and sidewalks. **Kayak Launch Repair:** Has been dismantled and the repair is in progress.

**New Business: S.C.C.Union Presentation:** Information from the meeting was discussed. Some confusion as to whether or not we need liability insurance for the directors. Dave will check what our policy covers and if we need to change / upgrade.

**Correspondence:** Nil.

**Next Meeting:** November 27<sup>th</sup> 2018 at Lezlie's, 6280 Fairway.

**Adjourned:** 8.40 pm.

