

**Sunshine Heights Owners & Residents Association**  
Sechelt, BC.  
Annual General Meeting Minutes April 16<sup>th</sup> 2019

**Call to Order:** 7.05pm

**Chair:** Dave King

**Quorum confirmed.** Confirmed with 41 in attendance including Mayor Darnelda Siegers

**Agenda:** Add Mayor Siegers presentation. Add presentation by Chris Georgas. Adopted as amended. Moved by Jane McKee 2<sup>nd</sup> Laurier Nobert. Carried.

**Minutes from AGM April 24<sup>th</sup> 2018:** Motion to adopt minutes as circulated: Anna Nobile. 2<sup>nd</sup> Sarah Payne. Carried.

**Treasurer Report:** Balance at March 31<sup>st</sup> 2019 \$15018.82. Fixed assets \$73960.48. Lezlie presented the unaudited treasurer report. Motion to adopt as presented: Ed Beketa. 2<sup>nd</sup> Chris Georgas. Carried.

**Confirmation of General Membership Dues:** Board recommends to keep at \$10.00. Motion to confirm SHORA membership fees at \$10.00 per year: Hugh Monroe 2<sup>nd</sup> Jason Herz. Carried.

**Appointment of Auditor:** Melinda Taylor to remain auditor. Moved: Wilma Maxwell. 2<sup>nd</sup> Jane McKee. Carried.

**Reports:**

Presidents report presented by Dave King

Continued meetings with district planning committee and engineering in regard to the Vanta Pacific Woodlands housing development and construction and extension of Ripple Way. This development may have a noticeable impact on SHORA in terms of numbers of eligible households. Will increase eligible households by 43 plus a commercial property.

Met with senior management of DOS, accompanied by Stu Maxwell, to review capital plan for DOS as it affects SHORA.

Attended meetings of SCAF as well as joint meeting with SCAF and DOS, mayor and council.

Supported Mike McCarthy's motion to forward a resolution to the provincial level to limit commercial crabbing in the inlet. Also to support any and all efforts to have a fisheries officer placed on the Sunshine Coast full time. Our MP has written to the fisheries minister supporting the assignment of a full time fisheries officer on the lower sunshine coast.

Had discussion with MP Goldsmith-Jones regarding derelict boats in Sechelt Inlet and overall health of the inlet.

Worked with the web site developer on the new SHORA website.

Provided support as required to all board members.

Wharfingers report presented by Guy Haerber.

Has been a good year at the marina. Still room for smaller boats. Kayaks are full with a waiting list. Replacing the keys this year so that only boat / kayak owners will have a key. Lock will be changed

May 7<sup>th</sup> 2019 Outer breakwater needs major renovation. The old timber needs to be completely removed and replaced. This will be done in 3 stages. Beach and boat launch areas need clean up. Work party to be arranged by new wharfinger.

Social committee report presented by Ron Leclerc

The July 1<sup>st</sup> birthday party was another success. We have some great talent in SHORA. Maybe we should have a talent show. This year the party will be on Saturday June 29<sup>th</sup> 2019. Carol ships still on the agenda.

Emergency Preparedness .

We no longer have a committee as it was decided we had done as much as we could in community awareness. Any forthcoming relevant information will be shared with the community.

**Old Business:** Fishing and poaching is still an ongoing issue. We are advocating for a fisheries officer on the coast again.

SHORA succession planning is still an issue. We need new people.

Contingency - We have started a fund with investments and will add as funds allow.

Web site : New web site up and running with very positive feed back.

SHORA boundary – New sub division may be included.

**New Business:** Constitution: Peter spoke to amendments. Copy of amendments available on request.

Vote to accept changes. Carried.

SCAF: It is good to see SCAF being revived. We are now a member allowing us to communicate easily with other associations and SCR.D.

SHORA community garage sale: May 4<sup>th</sup> 2019 from 9.00 until 2.00. Display balloons at your property to take part.

HEALTH of the Inlet: It is important for SHORA to be involved in this issue. Abandoned boats is a big issue at this time.

Chris Georgas then gave a short presentation on water issues. Conserving water by using cisterns and drought resistant plants. The Sunshine Coast uses more water per capita than the national average.

Mayor Darnelda Siegers then gave a presentation. Issues covered were:

SCAF; Emergency Preparedness; Community Forest; Salmon Enhancement; Water Stages;

Capetown Challenge – to use 50 litres of water per person per day.

**Opening of Nominations:**

4 of the current directors are leaving. Ron,Lou, Peter and Lezlie are staying.

Dave asked for nominations from the floor.

Ron Leclerc nominated Jim McLeod 2<sup>nd</sup> Dave King

Asked three times. No more nominations from the floor.

Motion to elect the SHORA board for 2019 /2020 season. Jason Herz 2<sup>nd</sup> Gautam Rakhit Carried.

Meeting adjourned 8.30 pm.