

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

Minutes of Directors Meeting January 17th 2017

Call to Order: 7.05 pm

Attendance: Dave, Frank, Lou, Stu, Wilma.

Chair: Dave

Agenda: Adopted as circulated. M/S/C.

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

Reports:

Treasurer: Balance at December 31st 2016 \$11,539.00.

Wharfinger: 2 concrete breakwaters have been re anchored by Garden Bay Marina at a cost of \$6435.71. 3 new anchors have been replaced on each breakwater and should be good for 30 years. It was suggested to buy zincs to put on chain to slow down corrosion. Will do this in the spring and should be replaced every 5 years.

President: Have sent e mails and have talked to various people about street party to celebrate Shora's 30th anniversary.

Social Committee: There were 9 boats in the carol ship parade this year. Not too many at the Shora bonfire.

Community Emergency Preparedness: No report.

Old Business:

Kayak Float: Still in progress. **Concrete Float Chain:** Completed in December.

Gate to Floats: Revised quote of \$4200. inc. tax and installation. Discussion followed. Deferred to next meeting.

Changes to Society Act: Has been typed and forwarded to Victoria by Claudia McLeod. We had budgeted for this and Dave moved that we reimburse \$100.00 of the McLeod marina fees for 2017 in lieu of payment. 2nd - Stu. Carried. **SHORA 30th Anniversary:** The date is September 9th 1987. Proposed street party set for July 1st or 2nd. Dave will pursue funding and Wilma and Dave will put together a budget.

New Business: None.

Correspondence: None.

Next Meeting: Tuesday, February 14th 2017 at Ron's

Adjourned: 8.45 pm.

