

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

Minutes of Directors Meeting January 16th 2018

Call to Order: 7.05 pm

Attendance: Dave, Frank, Guy, Lou, Ron, Stu, Chris, Wilma.

Chair: Dave

Agenda: Add Gibsons Paddle Club to new business. Add community involvement to old business. Adopted as amended. M/S/C.

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

Reports:

Treasurer: Balance at December 31st 2017 \$6903.52.

Wharfinger: All quiet with the Poise Island boat. R.C.M.P. and coast guard check periodically. North breakwater still needs repair.

President: Nil report

Social Committee: There were 6 boats in the carol ship parade this year. Because of late notice there was no bonfire at the marina. Ron and Sharleen are taking over the social committee duties. Thank you both. Jessica McKierahan is the new sunshine coast recreation officer.

Community Emergency Preparedness: Chris has prepared a review for pets, children etc and this has been sent to the web site. Discussion regarding personal information collected in the neighbourhood followed and it was decided that this should be destroyed. SCR D or DOS do want to hold this information and because of people moving in and out of the area, a lot of the information is now out of date. We will continue to try and educate the community on C.E.P. P.

Old Business:

Live Aboard Vessel: Covered in wharfinger report. **Crabbing Info:** Status Quo. Commercial crabber still in area. Stu has done all he can with this issue. **Community Involvement:** Shora needs to keep involved and attend meetings etc when we can. D.O.S. do ask us to attend.

New Business:

Wilma received a request from a member of the Gibsons Paddle Club to store a canoe at the marina. After discussion it was determined that we could not accommodate them at this time. Wilma will contact and advise.

Correspondence: None.

Next Meeting: Tuesday, February 13th 2018 at Wilma's

Adjourned: 8.20 pm.