

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

**Minutes of Directors Meeting March 26<sup>th</sup> 2013**

**Call to Order:** 7.10pm

**Attendance:** Al, Dave, Laurier, Wilma.

**Chair:** Dave

**Agenda:** Add herring nets to old business. Adopted as amended. M/S/C.

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

**Reports:**

**Treasurer:** Balance March 26<sup>th</sup> 2013 - \$4351.53. o/d

**Wharfinger:** Invoices for 2013/2014 season have been sent out. Laurier is making some forms to hold the docks steady. Bumpers are needed for the kayak dock. 2 on marina waiting list. Discussion followed re: waiting list. Left at first come, first served.

**President:** Nothing to report.

**Social Committee:** Nothing to report.

**Community Emergency Preparedness:** Sent e mail to all members. One response so far.

**Old Business:**

AGM planning – church is booked and Dave will advertise in the local paper. Wilma will post on the notice boards. Dave will copy last year's minutes and prepare agenda.

New floats and water line – waterline is in progress and we will put a sink on the dock for cleaning fish. New floats are all in place.

Business cards have been given to all board members.

SHORA certificates will be presented to Ed Beketa and Hugh Monroe.

Herring nets will be removed from docks.

Dave moved that we charge \$50.00 per year, per kayak for use of SHORA kayak facilities. 2<sup>nd</sup> Laurier. Carried.

**New Business:**

None.

**Correspondence:** None.

**Next Meeting:** AGM April 23<sup>rd</sup> 2013 at Community Church on Reef Road. 7.00pm

**Adjourned:** 8.50 pm.