

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

Minutes of Directors Meeting October 15th 2013.

Call to Order: 7.05 pm

Attendance: Carolyn, Dave, Laurier, Wilma.

Chair: Laurier

Agenda: Add 2014 / 2015 board of directors to new business. Adopted as amended. M/S/C.

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

Reports:Treasurer: Balance at October 15th 2013 -\$5652.87 o/d. Adopted as read. M/S/C.

Wharfinger: Toilet is still at marina and Laurier has called the company. Stairs are being built on the trail to North Gale. Two new dock piling ties are working well and the dock will withstand the winter storms. Salmonid Society will now pick up the recycling and there are 2 bins in place. The stair contractors are complaining about dog droppings.

President: No report.

Social Committee: No report.

Community Emergency Preparedness: No report. Dave to contact Martin and other potential members to set a meeting.

Old Business:

Breakwater signage still in progress. Code of conduct and security cameras still in progress. Insurance review - Dave to follow up on coverage. Old docks – Dave will talk to RocknRoll docks. Value of docks and depreciation – Carolyn to set up a meeting with Rick Cooney to discuss. Dave will approach his neighbour Janet, former BMO manager, about auditing. On line banking for viewing only – Dave to follow up with SCCU. Foreshore lease – still unpaid. DOS investigating.

New Business:

Re: 2014 / 2015 board. We have 3 or 4 positions to fill. AGM date will be selected at the November meeting and starting in January we will send out e mails advertising for new board members. Regarding the future of the treasurer position, Dave moved that SHORA purchase a copy of Quickbooks. 2nd – Wilma. Carried. Dave to check out donated Lehight certificate for a load of material.

Correspondence: None

Next Meeting: Tuesday, November 19th 2013th at Dave's.

Adjourned: 8.15pm.