

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

Minutes of Directors Meeting January 21st 2014

Call to Order: 7.00 pm

Attendance: Carolyn, Dave, Guy, John, Laurier, Wilma.

Chair: Dave

Agenda: Under new business add new DOS signage. Add Ron to old business. Adopted as amended. M/S/C.

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

Reports:

Treasurer: Balance at January 21st 2014 \$ - 6941.15 o/d. Adopted as read. M/S/C.

Wharfinger: No report. Marina quiet.

President: Nothing to report.

Social Committee: The annual Christmas sail past in the inlet had 10 / 11 boats in this year's parade. Only 12 – 15 people at the SHORA marina. Porpoise Bay Park had 100+ this year. SHORA donated \$50.00 to the cost of advertising this event. All SHORA archives are now in binders.

Community Emergency Preparedness: Still in limbo.

Old Business:

Code of conduct - tabled to next meeting. **Security Cameras** - Dave met with Acme Security and is still waiting for package. Dave and/or Laurier will check out Costco and Home Depot for self-installation packages. **Dave** has sent a thank you note to Perry Schmidt at DOS regarding the new steps. **Ron Leclerc** has resigned his position on the board via e mail.

SHORA letterhead still being checked. **Depreciation** tabled to next meeting. **Quick Books** – John reported pricing about \$400.00. **Foreshore Lease** has been paid – however DOS is still checking discrepancy in pricing.

New Business:

Dogs on leash sign at top of road to marina has been removed. New sign names and numbers park. There may be a map coming for all trails and parks. Laurier will check with Perry regarding the dog sign.

Correspondence: None.

Next Meeting: February 11th 2014 at Laurier.

Adjourned: 8.30 pm.