

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

**Minutes of Directors Meeting February 2<sup>nd</sup> 2016**

**Call to Order:** 7.05 pm

**Attendance:** Chris, Dave, Frank, Guy, 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 January 31<sup>st</sup> 2016 \$2,944.12

**Wharfinger:** Nothing to report.

**President:** No report.

**Social Committee:** No report.

**Community Emergency Preparedness:** Some meetings held with some response. Good meeting at Reef Road church with Bill Elsner. Board meeting after Christmas with 8 in attendance. Showed updated documents that are available. Reorganized the concept which will be presented at the AGM. Info will also be available on the web site.

**Old Business:**

**Treasurer Report & Audit for AGM:** Frank working on this.

**Snake Bay S.C. Building:** Response received from president. Dave will press for resolution.

**Christie Totten:** Dave responded that it was okay to place geo cache in marina area.

**NEEP Updates:** Has been addressed by Chris. **Kayak Float & Chain:** Still need to secure south concrete floats. Need some chains – checked at MacKenzie Marine, they have some old chains but we haven't heard from them. Can purchase new chain for \$6.00ft. Frank will check if he can purchase cheaper. Anchors need to be re drilled. **Gate to Floats:** Lou has researched. Still waiting on pricing.

**New Business:**

**Prep for AGM:** AGM will be April 19<sup>th</sup> 2016. All board members staying for the coming year. **Gate Locking:** Still okay with current arrangement.

**Correspondence:** None.

**Next Meeting:** Tuesday, March 15<sup>th</sup> at Dave's.

**Adjourned:** 8.45 pm.