

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

Minutes of Directors Meeting May 17th 2016

Call to Order: 7.05pm

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 Apr. 30th 2016 \$11,040.00

Wharfinger: Some major work required on breakwater. 5 anchors needed to be brought in by barge and divers required to place them. This will be the major expenditure for this year. Marina is 95% full. Some on waiting list. Porta potty in for season.

President: Nothing to report

Social Committee: No report. Will try August 14th 2016 for Bar B Q.

Community Emergency Preparedness: Information now on web site. Have info packages ready to go. Lou moved that C.E.P.P. be given a \$100.00 budget. 2nd Frank. Carried.

Old Business:

Treasurer Report & Audit: Completed. **N.E.E.P. Updates:** Completed.

Kayak Float: Will be worked on over the summer. Need some 45 gallon plastic barrels. Stu will research. Guy will work on floats and chain. **Gate to Floats Upgrade:** Lou has been checking and approx. cost quoted is \$5300.00 for aluminum. Still in progress. **Notice Board Upgrade:** Stu and Chris have checked out cork. Still in progress.

New Business:

S.B.S.C: Dave to discuss the future of the sailing club with Martin Breucker.

Correspondence: Insurance renewal. Policy to be reviewed by Dave and Farnk.

Next Meeting: June 14th 2016 at Guy's

Adjourned: 8.55 pm.