

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

Minutes of Directors Meeting June 14th 2016

Call to Order: 7.05pm

Attendance: Dave, Frank, Guy, Ron, Stu, Wilma.

Chair: Dave

Agenda: Adopted as circulated. M/S/C.

Minutes from Previous Meeting: Change spelling of Frank's name. Adopted as amended. M/S/C.

Reports:

Treasurer: Balance May 31st 2016. \$13,516.08.

Wharfinger: Breakwaters still to be fixed, need to set 5 new anchors. Have talked to MacKenzie's. Estimated costs are \$3500.00

President: Nothing to report.

Social Committee: No report.

Community Emergency Preparedness: No report.

Old Business:

Kayak Float / Chain: Frank will check out 3X3 containers. Guy set a work party for 10.00 am. on Friday to assess. **Gate to Marina:** Still in progress. **Snake Bay Sailing Club:** The club has been dissolved with all assets given to Denis Olsen. Shed will be removed or donated to SHORA. Will be removed from web site. **Notice Boards:** Dave moved that \$125.00 be given to Stu for upgrades. 2nd Guy. Carried. **Insurance Review:** Still in progress.

New Business:

Changes to Society Act: Dave attended a meeting on the changes which take effect November 28th 2016. We must be compliant by November 28th 2018. Wilma and Dave will review our constitution. We are a member funded society and directors are covered under the Society Act. Records retention are no longer required.

Correspondence: None.

Next Meeting: September 27th 2016 at Wilma's