

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

**Minutes of Directors Meeting September 27<sup>th</sup> 2016**

**Call to Order:** 7.05 pm

**Attendance:** 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 August 31<sup>st</sup> 2016 \$1,950.24.

**Wharfinger:** Good year at marina. Full but some boats not in marina. Guy was approached by an owner of a 28' boat who wanted to over winter in the marina. The docks are not strong enough for larger boats and so request must be denied.

**President:** No report.

**Social Committee:** No report.

**Community Emergency Preparedness:** No report. Packages have been delivered.

**Old Business:**

**Kayak Float:** Frank unable to get containers. Stu unable to get barrels. Discussion followed. Stu will make a plan. **Concrete Float Chain:** Chain has been purchased and MacKenzie will re anchor them for \$3500.00. Supposed to have been done by end of September. Dave and Guy will follow up with MacKenzie's to firm up a date. **Gate to Floats:** Lou still working on this. Wilma moved that the budget for the gate be set at \$5000.00 all in. This to include taxes and installation. 2<sup>nd</sup> - Lou. Carried. **Snake Bay Sailing Club:** All assets left now belong to Shora. Buildings need to be cleaned out and small shed either moved or demolished. Work party to clean up will be set by Guy. **Notice Board Repairs:** All completed. Thank you Stu and Wilma Maxwell. **Insurance Review:** Completed. **Changes to Society Act:** Still in progress.

**New Business:**

**Gate Opening:** District used to open daily. Now only 3 days a week. Dave will contact Bev to see if she will open and close gate starting October 1<sup>st</sup> until the end of April at double the rate. Do we still need to close the gate? This will be brought up at the AGM. **Budget:** Dave will prepare a budget for the next meeting.

**Correspondence:** Nil

**Next Meeting:** Tuesday, October 18<sup>th</sup> at Frank's.

**Adjourned:** 8.35 pm.

