

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

Minutes of Directors Meeting October 18th 2016

Call to Order: 7.05 pm

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

Chair: Dave

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

Minutes from Previous Meeting: Treasurer balance should be \$11,950.24. Adopted as amended. M/S/C.

Reports:

Treasurer: Balance September 30th 2016 \$11,711.24.

Wharfinger: Successful clean up of marina area. Bonfire after. Survived the first of the storms. A few boats had to be secured. Rescued one boat that had floated away. No damage to boat. Dave will send e mail to all boat owners reminding them to check their boats over the winter.

President: Nothing to report.

Social Committee: No date yet for the carol ships. 2017 is the 30th anniversary of SHORA. Discussion followed regarding a celebration. Some ideas were suggested and we will follow up at a later meeting.

Community Emergency Preparedness: Chris went over the packages that have been delivered. Will have a meeting soon to collate information received. Still to be decided where information will be held.

Old Business:

Kayak Float: Still in progress. Stu made a sketch of float. Will talk to Laurier and Hugh regarding original construction. **Gate to Floats:** Still in progress. **Changes to Society Act:** Still in progress. **Gate opening:** Bev will now open and close until the end of April 2017.

Budget Review: Dave presented a budget. Discussion followed.

New Business: Nil.

Correspondence: Nil.

Next Meeting: November 15th 2017 at Frank's.

Adjourned: 8.40 pm.

