

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

Minutes of Directors Meeting February 14th 2017

Call to Order: 7.05 pm

Attendance: Dave, Frank, Guy, Lou, Ron, 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 31st 2017, \$4313.44

Wharfinger: Not much to report. New contracts will be out by April. Family of otters has moved in. Also some new families in area so may have some new boats this season.

President: No report.

Social Committee: No report.

Community Emergency Preparedness: No report.

Old Business:

Kayak Float : Stu has worked up a plan and moved that \$300.00 be approved for the new kayak float. 2Nd: Lou. Carried. **Gates to floats:** Lou had updated drawings for new gate. 1st welder has cost of \$2200.00 for framework not installed and plus tax. 2nd welder will get back to Lou with cost. Old gate will stay. This will give a more secure entry. Still in progress. **Changes to Society Act:** Needed to be updated and in electronic form. Has been completed and sent to Victoria. **SHORA 30th Birthday:** July 2nd 2017 is the date chosen for celebration. Dave and Wilma to put together a budget.

New Business:

AGM: AGM will be April 25th 2017. All board members staying for the coming year. Agenda to include 30th birthday and CEPP.

Correspondence: None.

Next Meeting: Tuesday, March 21st at Stu's

Adjourned: 8.30 pm.