

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

**Minutes of Directors Meeting October 10<sup>th</sup> 2017**

**Call to Order:** 7.10 pm

**Attendance:** Chris, Dave, Guy, 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 September 30<sup>th</sup> 2017 \$7,998.90

**Wharfinger:** Marina full. One member wants to change boats to a larger vessel. Discussion followed regarding ownership, name on contract and use of marina. There is information that it may be used for a commercial purpose. This is not allowed under marina rules. Guy will follow up on this. Seasonal toilet has been removed.

**President:** Nothing to report.

**Social Committee:** No date yet for the carol ships. Final cost of the 30<sup>th</sup> birthday party was \$273.80 for approx. 80 guests.

**Community Emergency Preparedness:** Chris is working on a winter report which will include emergency prep for animals, children and the home.

**Old Business:**

**Live Aboard Vessels:** Regarding boat anchored in inlet – need to put more pressure on coast guard and R.C.M.P. **Sailing Club Request:** Dave will inform them that request has been denied.

**Crabbing Info:** Stu produced a chart from May 2015 to September 2017 which shows a significant decline in crab population in the inlet. Stu will attend DFO meeting in November.

**New Business: D.O.S. Budget Meeting:** Dave and Stu attended and brought up Shora issues : I.e, No turn around at north end of Gale Ave South combined with parking issues from B and B. Also the esplanade in front of Poise Island Drive. **Shora Dinner:** December 3<sup>rd</sup> 2017.

**Correspondence:** Nil.

**Next Meeting:** November 23<sup>rd</sup> 2017 at Stu's

**Adjourned:** 8.45pm.