

Sunshine Heights Owners & Residents Association

Sechelt, BC

Annual General Meeting Minutes April 26, 2016

Call to order: 7:00 PM

All Board Members (exception of Wilma Kersten) in attendance plus 19 residents

1. Confirmation of Quorum

2. Minutes of AGM, April 21, 2015. Motion to adopt Hugh Monroe, 2nd Jackie Day

3. Treasurer's Report: Frank Bush

4. As of March 31st 2016 Balance \$1743.60.

Discussion regarding Key Returns. Original deposit was \$10. It is currently \$40.

People who put a \$10 deposit should only receive \$10 upon returning their keys to Marina. This report has been audited

Motion to adopt Treasurers Report as presented, Frank Bush 2nd Chris Georgas.

5. Dues to be a member of the SHORA will remain at \$10.00

6. Appointment of Auditor to remain the same - Melinda Taylor, all in favour.

7. Presidents Report – Dave King - see attached

8. Wharfinger's Report – Guy Haeber. Need to continue work on Breakwater, this must be done as these were severely damaged during the 10 winter storms we had.

Moorage. Boats have been moved out and some new ones have come in. We still have approximately 30% vacancy rate for the moorage. Later in June we may open moorage spots to people with boats who live outside our SHORA district.

Kayak docking station needs repairs.

Snake Bay Sailing Club exists in name only – Martin Bruecker to be contacted

9. Social Committee - Wilma Kersten (absent)

There were no social activities during 2014-2015. There was little interest. A discussion ensued, a vote was taken and a majority of members would like to see a fall barbecue

10. Emergency Preparedness Committee – Chris Georgas

The number 1 emergency to be prepared for is FIRE. Bill Elsner presented an info session to SHORA this past winter.

Review the website [`Shora@sechelt.net`](mailto:Shora@sechelt.net) for more information on what you need to be prepared for this type of emergency. Chris handed out information sheets and recruited a number of people to go house to house to collect information for the info sheets. He has broken down our area into 11 different districts so volunteers have a small number of homes to contact. Everyone unanimously agreed that this is very important. Discussed the `Good Samaritan`` Act. These info sheets can be held in the strictest confidence at the SCRD.

11. Old Business

We will be renewing the Seasonal Portable Toilet
Need volunteers for the Herring Spawn netting
Security at the marina is always an issue

12. New Business

Everyone needs to keep an eye out for poachers – call Fisheries to report

13. Certificates of Appreciation were given to:

Laurier Nobert

Martin Bruecker

for all the hard work and devotion they have given to the marina and position on the Board over a number of years

14. Nominations for one new board member...RON LECLERC was nominated and motion to elect Jackie Day 2nd Julie Nobert

Meeting Adjourned at 8:40 PM

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