

Sunshine Heights Owners & Residents Association
Sechelt, BC.

Annual General Meeting Minutes April 24th 2018

Call to Order: 7.05pm

Chair: Stu Maxwell

Quorum confirmed. Confirmed with 29 in attendance and 2 proxies.

Agenda: Add boat slips and sewer installation to new business. Adopted as amended. Moved by Frank Bush . 2nd Jane McKee. Carried.

Minutes from AGM April 25th 2017: Motion to adopt minutes as circulated: Wilma Maxwell. 2nd Frank Bush. Carried.

Treasurer Report: Balance at March 31st 2018 \$6514.38. Frank presented the unaudited treasurer report. Motion to adopt as presented: Hugh Monroe. 2nd Chris Georgas. Carried.

Confirmation of General Membership Dues: Board recommends to keep at \$10.00. Motion to confirm SHORA membership fees at \$10.00 per year: Jane McKee 2nd Jackie Day. Carried.

Appointment of Auditor: Melinda Taylor to remain auditor. Moved: Hugh Monroe. 2nd Julie Nobert. Carried.

Reports:

President's report presented by Jane Mckee (Dave King absent)

Met with district planning committee in regard to the Vanta Pacific housing development which may have a noticeable impact on SHORA in terms of eligible households. This will increase eligible households by 43. Met with senior management of DOS and accompanied by Stu Maxwell to review capital plan for DOS as it affects SHORA. Attended the local SFAC meetings and expressed concerns of SHORA to the committee. Supported Mike McCarthy's motion to forward a resolution to the provincial level to limit commercial crabbing in the inlet. Also supported any and all efforts to have a fisheries officer placed on the Sunshine Coast full time. Our MP has written to the fisheries minister supporting the assignment of full time fisheries officers on the lower Sunshine Coast. Provided support as required to all board members.

Wharfinger's report presented by Guy Haeber.

Has been a good year at the marina. Some work still needs to be done on the breakwater. The break in the water line has been repaired. Small waiting list for moorage. Will not know how many until all the new contracts are returned. The marina has been kept fairly clean this year.

Social committee report presented by Wilma Kersten

The 30th birthday party in July was a great success. There were 80 plus people in attendance. Good food, music and conversation was enjoyed by all. The notice for the carol ship parade was posted late so no bonfire at the marina this year. It was a very cold night and there were only 6 boats in the parade.

Wilma has been the social committee since 2007 and has finally managed to retire from that position. Sharleen and Ron Leclerc are the new social committee. Thank you for taking on this role.

Emergency Preparedness presented by Chris Georgas.

Chris passed on information regarding updating our emergency kits. A 4 page handout of emergency tips and information was given to everyone in attendance.

Old Business: Fishing and Poaching in inlet: S.H.O.R.A. Issues have been forwarded to the relevant departments. Still no fisheries officer on the lower Sunshine Coast.

S.H.O.R.A. Directors succession: Ron spoke to the need for new board members. 2 came forward at nomination time.

S.H.O.R.A. 30th birthday celebrations: very successful bar b q with 80 plus in attendance.

New Business: SHORA Website: The current web master has moved from Sechelt. Asked for new one. A new resident may be able to take over but is not in full time residence at this time.

Contingency Fund: Should we have one and how much should it be? Discussion followed. After discussion it was left to the new board to check with the auditor and proceed from there.

Boat Slips: Laurier pointed out that some real estate agents are again advertising that boat moorage is available when selling a house in the SHORA area. Asked that the board send a letter asking them to word their advert differently.

At this point Hugh Monroe mentioned that SHORA may want to look at the SHORA boundaries in regard to the new sub division of Woodlands planned for Ripple Way below South Gale. The marina has an finite number of boats that can be moored.

Sewer Installation: The district is installing sewer lines in the area over 3 phases. This can be viewed at the district office. There will be road construction in the area for some time.

Opening of Nominations:

All current directors are staying.

Stu asked for nominations from the floor.

Lou Moniz nominated Lezlie Smith 2nd Jane McKee

Ron Leclerc nominated Peter Borgmann 2nd Wilma Maxwell

Asked three times. No more nominations from the floor.

Motion to elect the SHORA board for 2018 /2019 season. Hugh Monroe 2nd Julie Nobert. Carried.

Meeting adjourned 8.30 pm.