

Sunshine Heights Owners & Residents Associations
Sechelt BC

Minutes of Directors Meeting March 20th,2018

Call to Order: 7:04 p.m.

Attendance: Dave, Frank, Guy, Lou, Stu, Ron (acting minutes – Sharleen)

Chair: Dave

Agenda: Accepted by Stu / 2nd by Lou

Adoption of Minutes – February 13th – Accepted by Frank / 2nd by Lou

Reports:

- Treasure Report: Frank
 - Balance at March 20th/18 - \$6,575.76
 - Discussion and approved contingency fund
- Wharfinger: Guy
 - Getting ready for season
 - New inquirers for boat slips (waiting list)
 - All dues to be paid by May 15th/2018 (no exceptions)
- Presidents Report: Dave
 - Nil report
- Social Committee: Ron
 - SHORA Party / Canada Day Celebration – June 30th/18

Old Business:

- Herring nets need to be removed and cleaned – no signs of eggs
- Concrete break water status – Further review for damaged breakwater
- Budget review – Frank and Dave to review and confirm
- Treasure Replacement – (on agenda for 2018 AGM)

New Business:

- Web site: Bob Darcy leaving Coast
Dave to contact Community Association and Bob Darcy for replacement of Webmaster and Continued Domain.

AGM Meeting: SHORA AGM
Tuesday, April 24th,2018
7:00 p.m.
Sechelt Community Church
5895 Reef Road
Sechelt BC

Adjourned: 8:54 p.m.

