

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

Minutes of Directors Meeting September 4th 2018

Call to Order: 7.05 pm

Attendance: Frank, Guy, Lezlie, Peter, Ron, Stu, Wilma.

Chair: Stu

Agenda: Remove budget review from old business. Add community support to old business. Add kayak launch to new business. Adopted as amended. M/S/C.

Minutes from Previous Meeting: Adopted as circulated. M/S/C.

Reports:

Treasurer: Balance at July 31st 2018 \$16,450.29. Lezlie will follow up on a financial review charge of \$85.00 with the credit union.

Wharfinger: Overall okay at the marina. Some issues with keys being left in the lock and the gate being left open. Discussion followed re: penalties. Still in progress.

President: Nothing to report.

Social Committee: Ron and Sharleen working on the carol ship night and Christmas celebrations. Annual bar b q was a great success.

Old Business:

Web Site: New web site up and running with positive reviews received.

Concrete Breakwater: Still needs to be repaired. Guy will arrange a work party.

Contingency Fund: Frank moved that \$5000.00 be deposited to start the contingency fund. 2nd Peter. Carried. Peter moved that we develop a strategy for the contingency fund to be presented at the next A.G.M. 2nd Frank Carried.

Keys: Guy, after talking with the locksmith, will replace gate locks and provide new keys with the 2019 / 2020 contracts.

Community Support: Peter reviewed our support of the S.C.C.A and the Salmon Enhancement Society and recommended that we continue to support the S.E.S and discontinue support of the S.C.C.A because of unknown variables. Frank moved that we support the S.E.S. 2nd Lezlie. Carried. Our community support should be listed on the web site.

New Business: D.O.S. Capital Budget Suggestions: Shora has been invited to put forward suggestions to the D.O.S., projects for the coming year. After discussion it was decided that we would

propose that they deal with the landslips on the esplanade that are very close to the sewer line. Also that sidewalks are needed on Fairway Avenue especially since the local bus does not go beyond the duck pond / Lookout loop. Stu, Peter and perhaps Ron will attend and present these suggestions.

Security: Discussed with the wharfinger report.

Kayak Launch: The launch has been broken. Guy and Frank will look after dismantling the launch and having it repaired by the original builder in Gibsons.

Correspondence: Nil.

Next Meeting: Tuesday, October 23rd 2018 at Stu's, 6230 Gale Ave. South.

Adjourned: 8.40pm.