

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

Minutes of Directors Meeting January 22nd 2019

Call to Order: 7.05 pm

Attendance: Dave, Guy, Lezlie, Peter, Stu, Wilma.

Chair: Dave

Agenda: Add AGM to new business. Remove bylaw indemnify from old business.
Adopted as amended. M/S/C.

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

Reports:

Treasurer: Balance at December 31st 2018, \$10,561.00 plus \$5000.00 term deposit.

Wharfinger: Lot of debris on beaches and may have to clean up in spring. Otter has moved into marina. Breakwaters seem to be holding up to high tides and wind.

President: Nil report

Social Committee: Nil report.

Old Business:

Liability Insurance: Dave met with insurance agent. Policy covers liability only. Directors insurance not needed if we don't have fiduciary responsibility. Everyone is a member of the association and we are using members own money. Discussion followed re indemnity clause. Need legal advice. Dave will arrange a meeting with Lois Potter in March to discuss. **Sewer Status:** Still in progress.

Boat Insurance: After discussion it was decided that individual insurance is not an issue at this time. Abandoned boat, non payment of dues and warehouse act to be moved to new business.

Constitution and By Laws: After discussion of Peter's notes it was agreed that Peter would rewrite with the agreed changes.

New Business: A.G.M. The A.G.M this year will be April 16th. **SHORA GARAGE SALE:** We will host a community garage sale on May 4th from 9.00 am to 2.00 pm. Anyone within the SHORA boundaries can take part by putting balloons at the end of their driveway. SHORA will advertise for the community. **SCAF & SHORA meeting with DOS:** Stu and Dave attended. Stu provided a print out of the purpose and policies of SCAF. District would like to keep in touch with all associations. Discussion of SCAF membership followed and we decided to try it on a trial basis. **District Proposed Budget:** Dave followed the January 17th 2019 meeting on line. Our proposals were listed. Suggestions for further meetings should be taken at the A.G.M. Abandoned boat etc. will be brought up with insurance.

Correspondence: None. **Next Meeting:** Tuesday, February 26th at Guys.

Adjourned: 9.50 pm

