

**MINUTES FOR MEETING OF THE BOARD
SUNSHINE HEIGHTS OWNERS & RESIDENTS ASSOCIATION
October 8th 2019; 7:00 P.M
HELD AT HOME OF Lezlie Smith**

Board Members Roll Call (quorum = majority of Board = 4 of 6 Board members)

Board Members Present: (Quorum = majority of Board members))	Present	Regrets	
Paul Bokowski (Member-at-Large)	Yes		
Peter Borgmann (President)	Yes		
Ron Leclerc (Secretary)	Yes		
Jim McLeod (Member-at-large)	No		
Lou Moniz (Wharfinger)	No		
Lezlie Smith (Treasurer)	Yes		

Guests:

Call Meeting to Order: 7:02 pm

1 Meeting Administration

1.1 Adopt Agenda

- Moved by Paul, seconded by Lezlie

1.2 Adopt Draft Minutes of September 10th, 2019

- Minutes Adopted Moved by Paul, Seconded by Lezlie

1.3 Action Items & Business Arising from Minutes of September 10th, 2019

- ACTION: **Transition plans** Ron to meet with past Secretary to assist in transition PENDING
- ACTION: **Canoe and Kayak Storage** - once plans are done Peter and Lou to take to District for approvals. PENDING
- ACTION: **Breakwater Deck:** Jim to have his contact review repairs that may be needed for breakwater, get estimate and determine how much needs to be repaired STATUS: Jim reviewed with contact and unable to do the work
- ACTION: **Breakwater lights:** Lights purchased & received; windsock? installation PENDING
- ACTION: **Membership contract:** Jim to check on option for adding membership renewal into web page, with electronic versions rather than 3 part copy forms. Decision made to make change after the current 3 part forms are all used up: will use up by next operating year. PENDING

2 Executive Business Reports

2.1 President's Report— Peter Borgmann

1. Jim McLeod reports that he is resigning from the board. The SHORA Board thanks Jim for his contributions to the organization.

2.2 Treasurer's Report – Lezlie Smith

- 1 Current Financial Status

Chequing: \$13,459.33

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Page | 2

2.3 **Wharfinger's Report** – No report

3 **Committee/Project Reports**
No report

4 **New Business**

- 4.1 **SCAF Meetings Update – No new information**
- 4.2 Peter and Ron to meet regarding upload of minutes
- 4.3 Lezlie to review Security Camera system with Nightingale Security

5 **End of Meeting Administration**

- 5.1 **Next meeting-** scheduled for November 5th, 2019 at Ron's place
6256 Gale Ave North
- 5.2 **Meeting Adjournment-7:49 p.m.**

Appendix C