

SUNSHINE HEIGHTS OWNERS & RESIDENTS ASSOCIATION
January 30th 2020
HELD AT HOME OF Lezlie Smith

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

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

1. Call Meeting to Order: 7:06p.m.
2. Adopt Agenda:
 - No Quorum, any motions can be ratified by email.
3. Adopt Draft Minutes of December 10th, 2019
 - No Quorum
4. Action Items & Business arising/remaining from Minutes of December 10th, 2019
 - 4.1. **ACTION:** Canoe and Kayak Storage - Lou- pending
 - 4.2. **ACTION:** Breakwater lights: Installation pending based on repair of breakwater
 - 4.3. **ACTION:** Security Camera: postponed until breakwater repair and consultation at AGM
 - Concern over privacy issues
 - Topic will be added to AGM in April to discuss with members
 - 4.4. **ACTION:** Warfinger Action items
 - Call members in January to confirm spots at Marina
 - Modify bylaws to allow people outside the catchment to become members
 - Review ladders at marina
 - Send Brass Monkey a letter to confirm removal of the vessel
 - Flag for Marina
 - Policy to remove belongings from Marina Deck

- 4.5 **ACTION:** Website maintenance/management
 - Peter to contact Doug Murray to get instructions for making changes to website and to upload minutes, have still been unable to work with the web site
- 4.6 **ACTION:** Donation to RCMSAR - Peter to get contact and send cheque
- 4.7 **ACTION:** Book Community Church for AGM - Lezlie pending approvals of April 28th

5. Executive Reports

5.1. President's Report – Peter

Repair of Floating Breakwater

- Still waiting quote for deck using less expensive materials - company providing wood is still on strike, issue may be that trying to save \$ will result in the repairs not being complete for boating season
- **Action:** Contact Mackenzie prior to installation to hold existing wood that is in good shape for
 1. Kayak Deck
 2. Building Kayak storage
 3. Get revised quote for available materials or estimate on strike completion

5.2. Treasurer's Report – Lezlie

- Current Financial Status; Chequing- as at December 31st is \$18,269 ; Long term redeemable of \$5,000 due on March 20th.

5.3. Wharfinger's Report – No report

6. Committee/Project Reports

6.1 SCAF Meetings update - No report

7. New Business

- Reviewed complaint over Styrofoam at beach
- Possible CPR training to be offered with some subsidy up to \$30 per person, needs minimum 10 people, Peter to send email to members to determine interest
- Potential AGM date of April 28th pending approval of board members

8. End of Meeting Administration:

- 8.1. Next Meeting: Potential dates of February 11th or February 25th pending approvals by board members, location TBA
- 8.2. Preparation meeting for AGM: Tentative March 24th
- 8.3. Meeting adjournment: 7:51 p.m.