

SUNSHINE HEIGHTS OWNERS & RESIDENTS ASSOCIATION

Sechelt, BC V0N 3A5

Minutes of AGM April 16, 2007

The meeting started with a Emergency Preparedness presentation by Bill Elsner from 7:00 to 7:50.

Call to Order: 7:55

Quorum confirmed

Agenda: Motion to adopt—Michelle Bruecker, Jim Wilkinson, carried

Minutes of AGM from April 30, 2006:

Motion to adopt—Jim Wilkinson, Fred Taylor, carried

Treasurer's Report: Carolyn presented Balance Sheet and Statement of Receipts and Disbursements as prepared by Rick Cooney. Closing balance at March 31, 2007: \$ 16190.67

Motion to adopt Treasurer's Report—Ed Bakita, Julie Nobert, carried

Confirmation of Annual Membership Dues:

Motion to continue dues at \$ 10.00/member—Fred Taylor, Jim Wilkinson, carried

Appointment of Auditor:

Motion to appoint Rick Cooney as auditor again this year—Laurier Nobert, Michelle Bruecker, carried

President's Report: Martin Bruecker presented his President's Report (see attached). SHORA is now entering year 20!!

Motion to accept President's Report—Jim Wilkinson, Michelle Bruecker, carried

Wharfinger's Report: Brenda Robinson presented the Wharfinger's Report (attached).

Motion to accept the Wharfinger's Report—Wilma Kirsten, Ed Bakita, carried

There was a small discussion regarding the storage of a large canoe for paddlers. It was decided that a formal request be written up and presented to the new board.

Brenda also presented a report regarding crabbing in the Sechelt Inlet (see attached). Brenda will research a few parts of the report that need clarification and get back to the board.

Old Business:

- Duck pond—this area is private property and will probably never become a public space.
- There is a new public beach access at the end of Poise Island drive (thanks to Martin). It is to the left of the two cedar trees.

New Business:

- There will be a new Moorage Committee forming within the next few months—all interested were encouraged to come forward.
- There will also be a new Social Committee forming—all interested, please sign up. Wilma Kirsten and Julie Nobert both expressed interest.

- Subdivision of lot on South Gail Ave.: A member expressed concern that there is no public notice necessary when rezoning a lot.

Motion—That SHORA write the District of Sechelt to request that bylaws be amended to provide for public notice when any property is subdivided. Moved by Fred Taylor, seconded by Laurier Nobert. Discussion followed. Carried

Opening of Nominations:

Directors that are staying on the board this year:

Tracy—Secretary

Carolyn—Treasurer

Hugh—at large

Brenda—Wharfinger

Nominations from the floor:

Brenda nominated Carl Kirsten—accept

Hugh nominated Fred Taylor—decline

Michelle nominated Laurier Nobert—accept

Stu nominated Hans—decline

Hugh nominated Ed Bakita—accept

Motion to accept Carl Kirsten, Laurier Nobert, and Ed Bakita to the SHORA Board of Directors:
Acclamation

Meeting Adjourned: 8:43

SHORA Presidents Report 2006/07

Dear neighbours, friends and residents

- This is my second term as President of this highly regarded neighbourhood association. I have thoroughly enjoyed the prestige, the wide public recognition and power that this position brought with it. I like being called Mister President. Maybe I should run for Presidency south of the boarder?!

- On a more serious note I would like to thank all the directors for another successful year of SHORA. We now write year 20 of our association.

Do I hear "PARTY, PARTY, PARTY"?! We had no complaints during the year and no praise, so I guess we did a good job.

- The directors met 8 times in the past year plus a very well attended summer BBQ and Christmas Carol Ship bon fire event Dec.16th. Every year a special day for my wife.

- Members from our executive have attended meetings by the District of Sechelt, Sechelt Visioning, West Porpoise Bay Association meetings, SCAF (Sechelt Community Association Forum), public hearings on new developments, new proposed waste water treatment plant, PanPacific Aggregates and Friends of Sechelt Peninsula presentations, Construction Aggregates in regards to noise and many other smaller events. I believe we have spoken up, true to our mandate, for the benefit of our neighbourhood. We answered request for input from the District of Sechelt and referred more "political" requests and issues to the West Porpoise Bay Association. We answered a request by the District for input to the 5year budget planning in respect to SHORA and WPB. We successfully lobbied for a commercial crabbing closure and a restriction of boats dumping raw sewage into Porpoise Bay. Thanks to such inputs, we finally got our road improvements at Fairway, Ripple and the mailboxes, which we asked for 5 years ago. We also have the privilege of a new 30year lease for our moorage on which we are on the verge of countersigning as soon as we have our questions answered satisfactorily.

- Looking into the future I see the necessity of a moorage committee to take our facility to the next level, I also would like to see a social committee which will stage at least two additional social events during the year in order to increase participation of "non moorage" members. Let see if we can get this of the ground. Please volunteer. It will not happen without you.

- On a different note I have to inform you that we have lost our "automatic" membership to the West Porpoise Bay Association, which we voted on last AGM. The formalities to integrate such a membership proved to be too difficult and the WPB board decided to exclude SHORA's membership list. This will in no way affect our collaboration with WPB or our membership status. I would like to encourage any interested person to also join the WPB association like I have.

- For more information please go to our web site or ask any of the directors.

- On a more personal note I have been an active member since 1996 and have served on the board for 7 years. In the coming years I will be concentrating my scarce free time to Snake Bay Sailing Club and therefore will not run as a candidate for the board for the next two years. However I will be available to volunteer my time to work at the moorage.

Thank you, Any Questions?

Wharfinger Report for SHORA AGM April 16, 2007

It has been a fairly active year in the marina. We had a full house (24 boats) and everything has gone very smoothly. We had 9 on the waitlist most of the year. The moorage brought in \$8961.73 for the 2006-2007 season with an expenditure of \$12,287.45.

There were three new docks constructed and five pilings placed during the summer. We had a fun time and worked hard. Just a reminder for marina contract holders, having the rates that we do is only do to keeping our expenses down with your volunteer help. We need more of our moorage membership to come and help when called for work parties. The possibility is always there to have to bring in paid contracts to complete work if we cannot utilize volunteer workers.

With that said the work done this summer by Hans, Judy, Jim W., Laurier, Julie, Gary T., Jim T., Warren, Ron, Jason, Stu, Hugh, and Martin was greatly appreciated. I need to make an apology to Laurier Nobert for missing him on the report for June 27th. He is a new member to our association and he was at all of the work parties, sorry Laurier, my error. Also special thanks to Don Lacey, for his help with making of the fabricated brackets.

At present, our 2007/08 is at full capacity once again, a few changes here and there and the committee was able to remove 3 people off the waitlist and get them into the water! We have collected \$6817.20 towards moorage fees so far, that figure is not including membership fees. Thank you to those who have paid for May 1st. Moorage is up from \$1.80 to \$1.90 per foot. We have 25 boats. So please work together and there will be a posted boat layout. All winter spacing boats please have your boat in its place by May 1st. If you need assistance with your space, please feel free to call 5-5687.

This is a reminder to all moorage contract holders:

Contract holders, you must be the owner of the vessel and a member of SHORA. No exceptions. All boat gear including lines, traps, etc. will not be left on the dock at anytime. This is for both insurance and overall cleanliness reasons.

Thank you for all of your help this year, you made it a learning and enjoyable time.

Happy Boating everyone,

SHORA Wharfinger, Brenda Robinson

Crab Open/Closure Report

SHORA Committee members have been actively involved with both Sports Fishing Advisory Committee Sunshine Coast/Powell River and Department of Fisheries and Oceans representing our membership in the activity of recreational crabbing.

It has been an extremely long process to have restrictions for commercial fisherman, as there has never been any quantity or time limit to their permits. Over the past years, the legal sized males have declined greatly. With the communication from the recreational public, DFO has finally recognized and implemented what all involved seems to be a good beginning to restocking the crabbing in our area.

Recreational the crab season will be open from March 15th – December 31st
Carlson Point to Four Mile Point and down to the Head of Sechelt Inlet.

Commercial crabbing will be allowed September 15th – December 31st.
Carlson Point to Four Mile Point and down to the North Side of Poise Island.
Poise Island South down to the Head of Sechelt Inlet will be permanently closed to commercial.

Submitted by: Brenda Robinson, Wharfinger