

SUNSHINE HEIGHTS OWNERS & RESIDENTS ASSOCIATION

Sechelt, BC V0N 3A5

Minutes of Directors Meeting January 30, 2008

Call to Order: 7:10

Attendance: Laurier, Ed, Hugh, Carolyn, Tracy, Brenda, Karl, Wilma

Chair: Brenda

Agenda: Add “north breakwater” to New Business, “Fairway speed limit signs” to Old Business, “DoS meeting with Martin B.” to President’s Report. Adopt: Carolyn, Laurier Carried.

Minutes from Previous Meeting: Correction-Laurier’s name corrected. Adopt: Brenda, carried.

Reports

Treasurer

- Balance at the end of December 07 \$ 3822.11 plus \$ 20,000 in GIC account.
- Motion to adopt Treasurer’s report: Laurier, Tracy, carried.

President/Wharfinger

- Docks are doing OK
- Work party to be scheduled for end of March—Brenda will put this on the agenda for February’s meeting.
- Nine people on the moorage waitlist
- Martin Breucker sent SHORA an email regarding the Growth Management Workshop being put on by DoS on February 9, from 9:30 – 2:30. Members from SHORA will try to attend.

Motion to adopt Wharfinger’s report: Tracy, carried.

Old Business

1. Docks and Ladders.
 - Laurier has a line on metal ladders, will look into
 - Docks—Hugh wasn’t able to get a price yet from MacKenzie, but current price should not be hard to get
 - Discussion about getting all new docks at once with possible bank loan vs. repairing/replacing docks piece by piece as SHORA has been doing from the beginning. The general consensus was (for now) to replace docks one piece at a time.
 - It was decided that a new breakwater is more of a priority. Hugh and Ed will check prices for breakwater, pilings, etc.

2. Carole Ships in December
 - Fabulous night! Big thanks to Wilma and Karl for all their efforts.
 - Also thanks to Jim Wilkinson for bringing down his radio and Hugh for his contributions and overall festiveness.
 - Perhaps next year we could decorate the marina!?
3. Tree Removal at Harbour Way and South Gale
 - Five people signed forms requesting tree removal
 - DoS will pay part of the cost, and the rest of cost will be split by those who signed the form
 - It was decided that SHORA would not contribute money for tree removal
 - This will be taking place at the end of February some time
4. Speed Limit Signs on Fairway Ave.
 - Tracy read aloud letter she wrote. She will add a paragraph about the inconsistency of the signs themselves and then send it to DoS.

New Business

1. AGM date set for Monday April 28, 2008, 7:00 pm
 - Everyone on board is to come up with an idea for a possible guest speaker by the next meeting
 - Carolyn will book church, and Brenda will check into renting Kinnikinnick School
 - Moorage fees and possible increase to be discussed at the next meeting
 - Should we have food at AGM?
2. North Breakwater
 - Hugh suggested that concrete from driveway be used for breakwater at a cost of around \$ 500.00.

Motion: Hugh moves that we arrange for concrete to be placed on North Breakwater, seconded by Carolyn, carried.

Correspondence

None

Next Meeting: 7:00 February 27, Carolyn's

Adjournment: 9:16