

SUNSHINE HEIGHTS OWNERS & RESIDENTS ASSOCIATION
Sechelt, BC V0N 3A5

Minutes of Directors Meeting April 23, 2008

Call to Order: 7:06

In Attendance: Hugh, Laurier, Karl, Wilma, Brenda, Tracy

Chair: Brenda

Agenda: Adopt: Tracy, carried

Minutes from Previous Meeting: Adopt: Karl, carried

Treasurer's Report: No report

President/Wharfinger:

- Small work party on April 12 with Brenda, Warren, Hugh, Laurier, Martin during which Brenda had a small swim! Thanks to all who helped.
- Brenda presented an updated moorage list and map.

Old Business:

1. **AGM**

- Finalize Items
- Short discussion about next year's board.

2. **Docks**

- Martin B. drew plans for new docks (from old fish farm docks) and took to Mountain Marine – estimate to build docks and breakwater: \$ 169,000.00 !!!
- Hugh and Martin went back to the drawing board and drew up new plans with breakwater only – new estimate \$ 36,000 (much better!)
- Discussion of motion to put to the membership to approve new breakwater and consent that money can be borrowed for this project.

New Business:

1. **Break In at Marina**

- Someone cut the gate and drove down while another waited up top. A neighbor questioned the person in the car up top. The perpetrators all soon left.
- \$ 20.00 has been paid to Tim Breuker to lock the gate every night
- **Motion:** Laurier moved that we pay an additional \$ 40.00 to Tim to lock the gate every night for the month of May. Karl seconded, carried.

At this point in the meeting, the following items were added to the agenda

2. Barrier at North Gale Beach Access

- Laurier suggested that we write a letter to the DoS requesting they put a barrier at the North Gale beach access because some people are trying to drive down to the beach. Laurier will write letter and email it around.

3. Citizens on Patrol (COPs) Program

- Laurier will look into this program to see if we'd like to participate somehow.

Adjourned at 9:15