

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

Annual General Meeting Minutes April 28, 2008

The meeting started with a community planning presentation by Martin Bruecker and Alice Janish.

Call to Order: 7:40

Quorum confirmed.

Agenda: Motion to adopt—Jim Wilkinson, Jason Herz, carried.

Minutes from AGM from April 16, 2007: Motion to adopt—Wilma Kirsten, Jim Wilkinson, carried.

Treasurer's Report: see attached financial statements (not audited).
Closing balance \$ 24,349.09.

Motion to adopt treasurer's report—Martin Bruecker, Jim Wilkinson, carried.

Confirmation of General Membership Dues:

Motion to continue dues at \$ 10.00/member—Hugh Monroe moves, Tracy Wright, carried.

Appointment of Auditor

Motion to appoint Rick Cooney as auditor again this year—Jason Herz, Stu McDonald, carried.

President/Wharfinger's Report:

Brenda

Old Business:

- **Moorage Committee** (Hugh and Martin) made a visual presentation about the benefits of using Target Marine's old fish farm docks with piles as a new breakwater for a cost of around \$ 35,000. Martin Breucker suggested a Special Resolution to allow the board to borrow up to \$ 15,000 to build this new breakwater. Seconded by Warren Robinson, carried.
- **Social Committee** Wilma Kirsten summarized the two very successful social events held by SHORA this year: Summer BBQ and Caroling Bonfire.
- Letter to the District of Sechelt regarding subdivisions was reviewed, as well as the reply letter from the District.

New Business:

- Martin Bruecker suggested that, in the coming year, the board discuss a fee system for those who have boats at the marina and choose not to contribute any volunteer hours.

Opening of Nominations for Board Members:

Directors that are staying on the board this year:

Carolyn Williams – Treasurer

Tracy Wright – Secretary

Brenda Robinson

Laurier Nobert

Hugh Monroe

Karl Kirsten

Ed Beketa

Nominations from the floor: None

Motion to accept Carolyn, Tracy, Brenda, Laurier, Hugh, Karl and Ed as the 08/09 board of directors: Acclamation

Meeting Adjourned: 9:05

Presidents Report for SHORA AGM April 28, 2008

Welcome to Friends, Neighbours and members of SHORA.

We have had an active year. Your board members have all served the Community of SHORA well. May I say a special thank you to Hugh, Tracy, Carolyn, Ed, Laurier, Karl and Wilma. Also thank you to Martin for remaining as a good sounding board and active community member.

On July 31st we received final documents of our new 30 year Foreshore Lease given by the Ministry of Agriculture and Lands of BC and the District of Sechelt. Documents were signed and the actual start date for the lease was June 30, 2006. Thank you to Hugh Monroe, Martin Bruecker and Carolyn Williams for a very lengthy process and a successful one.

Our Social Committee was busy this year. SHORA had two very well attended community events, one the barbeque in September and the other our Carol Ships in December. Our Social Committee consisted of Wilma and Karl Kersten and Tracy Wright. Thank you for a really good time and fun was had by all.

SHORA was asked to attend a meeting in regards to a proposed subdivision in our area. Our presence at the meeting was a benefit to the community and the community member. The Board would like to address to the community that at anytime there is an issue or a need for help from SHORA please contact a Board member and it will be addressed at our next meeting.

We have lost a founding member Nancy McLarty, she passed away this summer and will be missed by the community.

SHORA was also asked to bring together a neighbourhood in our community in regards to a dangerous tree issue and to help connect with the District of Sechelt. The tree removal was very well received by both neighbours and the District.

Thank you to all of the Board members and to the community for your continued support.

President of SHORA,

Brenda Robinson

Wharfinger Report for SHORA AGM April 28, 2008

It has been a fairly active year in the marina. We had a full house (26 boats) and everything has gone very smoothly. We had 10 on the waitlist most of the year. The moorage brought in \$10,100.89 for the 2007-2008 season with an expenditure of \$1,311.21.

I would like to take this time to make a very special Thank You to Hugh Monroe for always being a partner in the Wharfinger position. Thank you Hugh, for all that you do and all that you have done.

There were two work parties during the past year. We had a fun time, mostly in the rain and worked hard. There were many repairs, the Moorage Committee will continue with this topic under Old Business on the agenda. Just a reminder for marina contract holders, having the rates that we do is only due 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.

We had a break-in at the marina on Friday, April 11th. They cut our gate open but were scared off and did not continue their efforts. The break-in was reported to the RCMP. Hopefully by the looks of the newspaper this past weekend they have caught the bandits! Please make your best efforts to take care locking the gate while we wait for repair. We have hired someone to lock the gate since the break-in and will do so for the month of May also. We will once again be having a summer (July and August) lock up of the marina gate at 8pm. If you would like to lock up one evening a week for the two months please let me know.

We have two newly acquired sheds down by the marina, thanks to Jason Herz, Karl & Wilma Kersten and Warren Robinson.

There is a new and welcome presence to our marina area. The Gibsons Paddling Club has made SHORA home for their new 29' Langley. Ed Hill representing Gibsons Paddling Club presented the board with a request in the late spring. SHORA Board members welcomed them. The paddling club is very open to attending functions and being actively involved with the community.

At present, our 2008 – 2009 moorage intake is close to full capacity once again, a few changes here and there and once the final count is in we hope to remove a few people off the waitlist and get them into the water! Thank you to those who have paid for May 1st. We have 23 boats. There will be a posted new 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 885-5687.

A quick catch up on Recreational Fishing:

This is right from Department of Fisheries and Oceans – as of April 7th

All of Area 16 – Prawning and Crabbing Open

Pacific Cod also known as Tommy Cod - Open

Any Flat Fish - Open

Green Ling – Open

No – Sockeye, Rockfish or Lingcod

Commercial Crab only had a 2 week closure from farthest South head in Sechelt Inlet to Carlson Point from March 15th to April 1st.

April 1st on - closure from Southern end of Poise Island to South Head of Sechelt Inlet is permanently closed to commercial until further notice.

This is a reminder to all 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.

Happy Boating everyone,

SHORA Wharfinger, Brenda Robinson