

**Slocan Valley Seniors Housing Society
Meeting of the Board of Directors**

Monday, May 15, 2017

Present: Rita Moir, Willie Harasemow, Sue Harder, Don Currie, Wilf Rimmer, Penny Tees, Sally Mackenzie, Lynnda Moore, Ruth Hackett, Paul Wilkinson (6:15-7:00)

Regrets: Mabel Kabatoff

Guests present: Eric Clough (for the discussions on the Slocan project)

Meeting called to order at 6:07pm

- 1. Agenda** - *Moved by Wilf, seconded by Willie, that the agenda be approved with the addition of the Garden committee Report. CARRIED.*
- 2. Minutes of previous meetings** - *Moved by Penny, seconded by Ruth, that the regular minutes of April 24th and in-camera minutes of the Special Board meetings of April 23rd and May 2nd be approved. CARRIED The draft minutes of the general meeting of April 27th were reviewed and will be brought to the AGM for approval.*

3. Financial Report

Sally reviewed the reports. It was agreed that some of the maintenance costs be paid from the surplus, rather than the replacement reserve. There was a request to separate the various CBT grants into separate projects.

Moved by Sally, seconded by Wilf, that the financial reports be accepted. CARRIED

- 4. Admin Report** – The report was reviewed, The building committee will follow up on the process of replacement of the privacy fencing. Nora will be asked to share the budgets and reports for the outreach programs. It was agreed that Nora should accept the offer to have a violin practice at the Lodge. *Moved by Lynnda, seconded by Willie, that the Admin report be received. CARRIED*

5. Business Arising

Slocan Project

- **General Update / BC Housing** – General updates were given, with confidential matters discussed in camera.
- **Site Visit** – On May 10th, BC Housing staff George Maniotakis and Danna Locke, plus Mark Brunton from CBT, joined members of the board, Councilor Madeleine Perriere and Village CAO Michelle Gordon on the Slocan Housing project site, and met for discussion in the Village Council Chambers.
- **Extension on 2016-2017 CIP/AAP/CBT grant** – Penny will follow up with the RDCK to request an extension of the grant.

Passmore Lodge

- **Repairs and maintenance** – John will be re-checking the skylight leak.
- **Tenant Liaison Committee** – Sally and Penny reported on the May 5th meeting. The June social is set for Saturday June 24th from 1-3:00pm. Shirl has requested that we consider pricing the cost of moving the router to the west edge of the building, at her

cost. If affordable, she would be willing to put up a deposit to cover moving it back if necessary, and we would need an agreement to that effect. The board agreed that the tenant liaison committee be authorized to resolve the issue, at no cost to the board. It was noted that future lease agreements should specify that the Lodge is a wifi facility.

- **Garden Committee** – Lynnda gave an update on the grounds and garden beds.

Society business

- **Societies Act changes** – The transition filing has been completed with the changes to the Constitution and Bylaws approved at the April 27th General Meeting. BCH has been advised and we have sent them certified copies.
- **Governance Review** - We need to recruit at least two candidates for the board.
- **Updates to the website** –Wilf will continue as time allows.

6. **Adjournment** – The meeting adjourned at 7:30 pm.

Next Meeting: June 19, 2017 6:00pm

Rita Moir
President

Penny Tees
Secretary