

Slocan Valley Seniors' Housing Society

Meeting of the Board of Directors

Monday, Sept. 11, 2017

Present: Rita Moir, Sue Harder, Don Currie, Wilf Rimmer, Sally Mackenzie, Paul Wilkinson, Ruth Hackett, Penny Tees

Regrets: Lynnda Moore, Willie Harasemow

Guests Present: Tamara Smith and Eric Clough (for discussion of the Slocan Project);

Meeting called to order at 6:10 pm

1. **Agenda:** *Moved by Wilf, seconded by Mabel to approve the agenda.*
2. **Minutes of previous meeting** – *Moved by Penny and seconded by Don that the minutes of August 21st be approved as circulated. CARRIED*
3. **Financial Report:** Sally reported that the Financial Report is not yet ready.
4. **Administration Report:** The report was reviewed. *Moved by Ruth, seconded by Penny that the Admin report be received. CARRIED*
5. **Business Arising**
 - Slocan Project**
 - Update** – moved in camera

Passmore Lodge

- a. **Barb. Metcalf**, tenant of Unit 5, attended the meeting briefly to discuss the pest infestation occurring in her unit. The problem will be dealt with by the Repairs and Maintenance Committee with the authority from the board to deal with as they see fit.
- b. **CBT Retrofit Grant** - We are still awaiting the second bid for reinsulating as part of the retrofit grant.
- c. **Fence** replacement is still awaiting bids.
- d. **Septic System** – the camera to examine the septic system has arrived and the examination of the system has taken place. It will cost approximately \$5,000.00 to flush all the lines.

e. Tenant Liaison – there were no matters of note discussed. Shirl will contact Columbia Wireless herself to arrange moving of the router. Next meeting will take place late October or early November.

f. Garden Committee – due to the absence of Lynnda there was no report.

Society Business

- a. **Rent Conference** – will be attended by Sally, Rita and Ruth.
- b. **CBT Workshops** – Sally and perhaps Ruth will attend some of the offerings. Motion to pay for new board members to attend some of these workshops was made by Sue and seconded by Mabel.

Next Board Meeting will be October 16, 2017.

Moved by Sally to **adjourn** meeting at 8:05 pm.

Rita Moir

President

Penny Tees

Secretary

