

Slocan Valley Senior Housing Society
Meeting of the Board of Directors Monday, January 15, 2018

Present: Rita Moir, Sally Mackenzie, Lynnda Moore, Huguette Marr, Merina Matthew, Willie Harasemow, and Wilf Rimmer

Regrets: Penny Tees, Mabel Kabatoff, Paul Wilkinson, Ruth Hackett, Sue Harder

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

Meeting called to order at 6:04 pm.

1. **Agenda** – Moved by Lynnda and seconded by Hugette to approve the agenda. CARRIED.
2. **Minutes** – Moved by Lynnda and seconded by Hugette to approve the minutes. CARRIED.
3. **Financial Report.** Wilf requested that Board member s receive a detailed payment certificate. Eric stated that that could and would be provided. Sally moved for acceptance of the financial report and it was seconded by Wilf. CARRIED. Discussed getting Municipal Status to allow us 100% rebate on GST.
4. **Administration Report.** Board decided that we should show interest to Fortis concerning the EERP. And it was decided that we should hire either Terry Barker or Kevin Dahl to fix the security lighting. Wilf moved that we hire Ready Engineering to complete a report on the lighting issue, asking the executive to forward the report to BCNPH. Sally asked that we amend the issue as follows – we should look to someone else to pay for the report. If that cannot be done, the report should still be done. Seconded by Merina to accept. CARRIED.

Slocan Project – update

Tamara advised that some of the currently unknown expenses include sprinklers, gutters, HVAC, heaters. She also reported that we will be making an application to the village for community assistance.

Some potential names for the project. Tamara suggested Slocan Suites.

Lynnda suggested:
Slocan City Suites

Slocan Village Suites
Slocan Lake Suites
and someone else suggested
Slocan Lodge

Rita will write a letter to the Slocan Village nominating Merina Matthew as our representative to their housing committee.

No actual decisions have been made on the Cannabis committee. The next meeting for the Cannabis committee will be Feb 6 4:30 PM probably at Paul's house.

Lynnda, Eric and Rita will be meeting with Slocan Mayor Jessica Lunn on Jan 22 for her annual get-together with non-profits.

Some Thank You and Condolence cards need to be mailed. Lynnda agreed to take care of them. The Condolence card (for Mabel) was passed around and signed by those at the meeting.

Passmore Lodge

One tenant had sent a letter of complaint to the Board about the lack of a Christmas Tree in the common area. Rita responded with a letter explaining that had any tenant requested that the tree be brought out, we would have had the tree brought out. The tenant apologised once she found out what the circumstances were.

Society Business

Board Retreat – we will wait to book it till a time when more of the Board members are present.

We have received a copy of the letter from our lawyer to the estate of the deceased tenant.

Next meeting will be February 19 at 6PM.

7:40 PM Meeting adjourned.

Rita Moir

President

Merina Matthew

Recording Secretary