

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

Monday, March 19, 2018

Present: Rita Moir, Ruth Hackett, Wilf Rimmer, Lynnda Moore, Penny Tees, Sally Mackenzie, Huguette Marr, Willie Harasemow, Mabel Kabatoff

Regrets: Paul Wilkinson, Sue Harder, Merina Matthew

Guests present: Eric Clough (for the discussions on the Slocan project and Passmore building committee)

Meeting called to order at 6:05pm

- 1. Agenda** - *Moved by Ruth, seconded by Huguette, that the agenda be approved with the addition of unit inspections, gates and publicity. CARRIED.*
- 2. Minutes of the meeting Febuary 19, 2018** - *Moved by Penny, seconded by Wilf, that the regular and in-camera minutes be approved with a correction to the septic work upgrades. CARRIED*

3. Financial Reports

Sally presented the reports, noting that revenues are higher than budgeted due to the increased rent for the low-end market units and subsidies. Most of the \$14,000 in service contracts is for the lights, and a large rebate will come back for that. We have not previously kept a separate budget for the society expenses, and it has been suggested we may want to do that in order to support director education. *Moved by Sally, seconded by Penny, that the financial reports be accepted as presented. CARRIED*

The finance committee made the following recommendation regarding Phase 2 of the Slocan project: *Moved by Sally, seconded by Ruth that if we get approval for grants and mortgage funding from CBI AH, based on our application and preliminary budget, the Executive has authority to proceed immediately on Phase 2 of Slocan City Suites with NDB Construction. CARRIED*

- 4. Admin Report** – The report was reviewed. It was agreed that we will go with the credit card for the upcoming changes to the cards at Heritage Credit Union. Sally will deal with the credit card application. She noted that monthly oversight by the board on the credit card expenses needs to be implemented.

It was noted that Ted Nunn and Craig Sapriken will be on site on Thursday to recommend next steps to eliminate the septic odours.

Moved by Ruth, seconded by Lynnda, that the Admin report be received. CARRIED

5. Business Arising

Slocan Project

- Update** – Eric updated the board and noted that he is very pleased with the quality of the work. The siding is going up soon, then the roof, with an aim to take it to the point of being drywall ready. Then they will move to the foundation of the next building. The

substantial completion is still aiming for August 1st, even if it includes Phase 2. They are exploring options for internet, phone and television.

- **Policy Committee** – Meeting on Saturday to go through the policies that have substantive changes.
- **Marijuana policy committee** – Awaiting further clarity on legislative and insurance positions.
- **Publicity** – Rita will work on publicity to announce the name and give updates on the building and application process. It will be submitted beyond the Slocan Valley.

Passmore Lodge

- **Lighting** – in progress for resolution and rebate
- **Septic** – on-site visit on Thursday
- **April 7th Dot Day** – Our outreach programs depend on the monies generated at this voting day for the CBT Area H Community Initiatives Program. It is at Winlaw Hall from 1-3 pm.
- **Unit Inspections** – None have been done yet.
- **Patio gates** – We will meet at 5:30 on April 16th for a walkabout prior to our board meeting.

Society business

- **Board Retreat** – This is set for Saturday, April 14th from 9-3 in the Council chambers at the Slocan Village office. Ruth, Sally and Penny will coordinate the day. Lynnnda is arranging the food.
- **Volunteer Appreciation event** – April 15th 3-5 pm at the Vallican Whole. Some of our directors are attending from other organizations. Rita, Penny, Lynnnda, Merina and Paul will attend for SVSHS.
- **Independent Living discussion** – Lynnnda will gather information from IH and BCH on their criteria and process for determining independent living, with an aim for us to have a workshop in the future. Rita will connect with Nelson Cares for information. BCNPHA or facilities that offer staged care, may also have resources we could draw on.

6. **In-Camera** – The board moved in-camera to discuss confidential matters.

7. **Adjournment** – The meeting adjourned at 8:02 pm.

Next Meetings:

Monday, April 16th 6:00 pm, with building walkabout at 5:30

Tuesday, May 22nd 6:00 pm (Note the change to Tuesday due to holiday)

Future agenda items:

Discussion on independent living

Gates on privacy fencing

Rita Moir

President

Penny Tees

Secretary