

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

Tuesday, May 22, 2018

Present: Rita Moir, Ruth Hackett, Lynnda Moore, Penny Tees, Huguette Marr, Willie Harasemow, Mabel Kabatoff, Paul Wilkinson, Sue Harder, Sally Mackenzie, Joanne Feenstra, Wilf Rimmer (at 6:30)

Regrets: Merina Matthew

Guests present: Tamara Smith and Eric Clough (both for the discussions on the Slocan project),

Meeting called to order at 6:10pm

1. Agenda - *Moved by Sue, seconded by Mabel, that the agenda be approved with the addition of operational review. CARRIED.*

2. Change of Board Directors –

The chair received a letter of resignation from Willie Harasemow. He was heartily thanked for his many years as Director. *Moved by Sally, seconded by Ruth, that the Board accept the resignation of Willie Harasemow. CARRIED*

Joanne Feenstra had circulated her resume and interest in the board previously. *Moved by Ruth, seconded by Sally, that Joanne Feenstra be appointed Director until the 2018 AGM in September. CARRIED* Joanne was welcomed to the board.

3. Minutes of the meeting April 15, 2018 - *Moved by Paul, seconded by Huguette, that the regular and in-camera minutes be approved as circulated. CARRIED*

4. Financial Reports

Sally presented the reports, noting that the reimbursement for the lighting has come in. *Moved by Sally, seconded by Ruth, that the financial reports be accepted as presented. CARRIED*

5. Admin Report – The report was reviewed. Rita updated the board regarding the operational review, noting that Chris Kim will be doing the review this year for the first time, and that Nora will be away. Rita and Paul will be there for the review. Eric gave a further update on the septic system, noting that Ted Nunn will be here this week to take measurements for an air tight galvanized steel lid. *Moved by Penny, seconded by Ruth, that the Admin report be accepted. CARRIED*

6. Business Arising

Slocan City Suites

- **Update** – Tamara gave an update on the construction, status of phase 2, and tenant applications.
- **Grants for the sprinkler system**– Slocan Village has granted the SVSHS \$7,500 from the Community Initiative Program for the sprinkler system. We have requested \$2000 from the Legion and \$5000 from the Heritage Credit Union.
- **Policy Committee** – Ruth spoke to the policies that have been developed for the Slocan City Suites that are ready for approval. *Moved by Ruth, seconded by Wilf that the following policies be approved as circulated:*
 - 2030 Board Policy Development & Review
 - 3520 Conflict Resolution
 - 6110 Guests & Visitors
 - 6125 Rent & Security Deposit Calculation

- 6132 Internal Transfers
- 6160 Pet Policy

CARRIED

- **Administration for Slocan City Suites** – Tamara has agreed to stay on through the first year of occupancy.
- **Tenant Selection committee** –The committee of 5 has reviewed the applications and identified a process that will allow us to have interviews the first week of July, including a tour of one of the units. They are aiming to fill the 8 units for September, and possibly allocate the studios that will not be ready til November. Applications have been received from across the Kootenays, with a lot from in or around Slocan, and one from Kelowna
- **Marijuana policy committee** – Awaiting further clarity on legislative and insurance positions.

Note: Willie, Tamara and Eric left the meeting at this point, at 7:30pm.

Passmore Lodge

- **Unit inspections** – Paul and Nora completed the unit inspections, with an eye for safety matters and upkeep. Maintenance issues were mostly deferred until the fall maintenance inspection.
- **Fencing** – Paul met with each tenant. We will proceed with the fencing in the fall, with some changes to move toward standardizing, but still respecting what currently exists.
- **Septic** – We have received another letter regarding the odours from another tenant. Next steps noted in the update from Eric during the Admin Report review.
- **Lighting** – was dealt with in Nora’s report
- **Garden Day with the Whole School** – The Whole School requested that they would like to come to have the students help the seniors with their garden and the Passmore Lodge grounds. The garden committee will join them on June 4th.

Society business

- **Session on independent living** – Potluck and discussion is set for June 11th at 6:15, with Jenny Robinson, the Executive director of Nelson Cares
- **AGM 2018** – The AGM will be on Thursday September 27 at the Legion in Slocan. Penny , Joanne and Sue will head up the AGM planning.
- **Board Development Committee** – The committee hasn’t met yet.
- **Housing Forum in Castlegar June 7th** – Huguette and Eric will attend.
- **Letter from Doran Pearson** – A follow-up letter and proposal was received from Doran Pearson re potential housing on the Junction Church land. Rita will send a reply and the information will be kept on file for future reference.

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

8. **Adjournment** – The meeting adjourned at 8:21 pm.

Next Meeting:

Monday, June 18 6:00 pm

Rita Moir

President

Penny Tees

Secretary