

## **Slocan Valley Seniors Housing Society**

### **Meeting of the Board of Directors**

**Monday, April 24, 2017**

**Present:** Paul Wilkinson, Sally Mackenzie, Wilf Rimmer, Don Currie, Willie Harasemow, Ruth Hackett, Sue Harder, Lynnda Moore, Penny Tees, Mabel Kabatoff.

**Regrets:** Rita Moir

**Guests present:** Eric Clough. ( for discissions on the Slocan project )

Meeting called to order: at 6:00 p.m.

**1. Agenda** - Moved by Wilf, seconded by Ruth, that the agenda be approved as presented.

CARRIED.

**2. Minutes** of the meeting March 20, 2017 - Moved by Ruth, seconded by Sally, that the minutes be approved as presented. CARRIED.

**3. Financial Reports:** Sally reported that B.C. Housing agreed to pay for an audit this year, if we want to do one, even though they said we don't have to do one every year as before. Sally suggested that it might be a good idea since we are involved with both the Slocan Project and Passmore Lodge.

Moved by Sally, seconded by Ruth, that the financial report be accepted. CARRIED.

**4. Admin Report:** Septic tank lid is done. Questions regarding the cost of the project was discussed. Should we maybe get bids on the privacy fencing that needs to be replaced?

Passmore Fire Hall will do a fire drill at some point this summer.

Re. Common Room request : Requested by violinist to hold rehearsals for a group of students on Apr. 29, May 20, June 3 and 17th, from 10:00 a.m. to 1:00 p.m.

Discussed by the board and decided we did not want to do this as it would involve approaching every tenant to get approval .

Moved by Wilf and seconded by Willie that we respectively decline. CARRIED.

**5. Business Arising:**

**Slocan Project** : Eric reported that the lists of wants by BC Housing were updated .

Final drawings went off today. Contract between Eric and Board gone to BCH as well.

Had to change septic tank plans . Should get the lease ( Slocan Village ) by the end of the week.

Moved by Wilf and seconded by Don, that we invite BCH to meet with us earlier. CARRIED.

Finance committee and board will meet Tuesday May 2, 6:00 p.m.

( before the meeting with BCH )

6. **Passmore Lodge** : Changing of signing authority ( done )

7. **Eligibility Update** : Committee met on Friday March 31,2017.

Sue reported on the many issues that were discussed.

8. **Tenant Liason**: Will meet on May 5th.

Next Passmore Lodge meeting : **May 15, 2017 -- 6:00 p.m**