

DRAFT

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

Monday, August 21, 2017

Present: Rita Moir, Willie Harasemow, Sue Harder, Don Currie, Wilf Rimmer, Sally Mackenzie, Lynnda Moore, Mabel Kabatoff, Paul Wilkinson, Penny Tees

Regrets: Ruth Hackett

Guests present: Tamara Smith & Eric Clough (for the discussions on the Slocan project);

Meeting called to order at 6:03pm

1. **Agenda** - *Moved by Sue, seconded by Mabel, that the agenda be approved with the addition of an item from Wilf. CARRIED.*
2. **Minutes of previous meeting** - *Moved by Lynnda, seconded by Penny, that the regular and in-camera minutes of July 17th be approved as circulated. CARRIED.*
3. **Financial Report**
Sally presented the July financial reports, and noted that monies will be recovered from tenants in regard to the cleaning of units. *Moved by Sally, seconded by Willie, that the financial reports be accepted. CARRIED*
4. **Admin Report**
The report was reviewed and thanks will be written to Nora regarding her work to get the energy retrofit grant. It was noted that the blinds replacement should go to the Building Committee for review.
Moved by Sally, seconded by Paul, that the Admin report be received. CARRIED
5. **Business Arising**
Slocan Project
 - **Update** – moved in camera.

Wilf's item

Wilf presented a personalized glass vase with the SVSHS logo to each board member, and provided one for each staff member as well. Many thanks were expressed for these special gifts.

Passmore Lodge

- **Preparation of Suites/ Move-in** – All repairs and preparation of the units have been completed. The tenant transfer has been done, and the new tenant has moved in.
- **Repairs and maintenance** – More bids are being sought for the privacy fencing.
- **Tenant Liaison Committee** – Will meet on September 8th. Columbia Wireless has not responded to several calls regarding a possible router move.
- **Garden Committee** – Sue has joined the gardening committee. Lynnda is helping with the patio of Unit 9. No concrete slabs are appropriate due to infrastructure beneath the patios. Concern was expressed about the need to keep the grounds and patio planting simple and easy to maintain, as volunteers are hard to find.

Society business

- **AGM 2017** - Notice and an ad regarding the AGM and new voting requirements has gone out. Dignitaries have been invited. We still have 2 vacancies for the board, with one or two people possibly interested. Thanks were expressed to Don for serving two terms on the board. One new membership has been received. *Moved by Penny, seconded by Sally that the membership for Laura Tiberti be accepted. CARRIED*
 - **Updates to the website** - The notice for the AGM has been posted to the site, and the financial statements will be posted.
 - **September 21st Conference** - Sally and Rita are going, and have extended the invitation to Nora.
6. **Next Meeting** - The September board meeting was set for September 11.
7. **Adjournment** - The meeting adjourned at 8:55 pm.

Next Board Meeting: September 11, 2017 6:00pm

AGM: September 19th 6:30 Social/Registration; 7:00pm meeting

President

Secretary