

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

July 20, 2020

Mackenzie residence, outside

Present: Sally Mackenzie, Rita Moir, Julian Ross, Bob Inwood, Ruth Hackett, Huguette Marr, Sue Harder, Mabel Kabatoff, Joanne Feenstra, Sam Simpson (Acting Secretary)

Regrets: Penny Tees

Meeting called to order at 6:10pm

Agenda - *Moved by Ruth seconded by Huguette that the agenda be approved. CARRIED.*

Approval of Minutes *Moved by Rita, seconded by Julian that the minutes of the June 15 Board Meeting be deferred to August. CARRIED*

Financial Statements Joanne requested that if Committees get grants for projects to identify them to both Joyce and herself so that Financial info can be kept straight.

Moved by Joanne, seconded by Julian to accept the Financial statements. CARRIED

Passmore Lodge Administrative Report Joyce provided a written report to the Board. In response to the information she provided, *moved by Joanne, seconded by Sam that we get the ducts cleaned by Kootenay Furnace. CARRIED*

Joyce can go ahead with the one-year Dell contract extension. Board requested that Joyce send the Board the Rail News for our information. Board preferred the one-sided business card but we decided to hold off on getting any printed at this time because of a possible name change.

Passmore Lodge Bob reported on the anthill on the berm with quotes from exterminators which varied according to company and pesticide used.

Moved by Bob, seconded by Ruth, that the exterminator who is hired use the more organic product. CARRIED

Sue read the Fire Smart recommendations from the June 23 assessment that she and Joyce attended.

Moved by Sue, seconded by Joanne to refer the entire report to the Building Committee for action as appropriate. CARRIED

It was decided to hire Dustin now to go ahead with the cut back (to the ground) of the juniper bushes at the north front of the building and the removal to the tree close to Unit 6. In response to a letter of request from a tenant, the Board turned down the request, Sally will respond.

Slocan City Suites No report received.

Society Business

a. No IT report.

b. Garden - Sue reported that the ponds were filled in last week by Wayne Curry, excavator operator who did an excellent job. Thanks to Ruth and Sam who organized this work. A work party was scheduled for Friday morning, July 24 for 8 am on to do some clean-up in the this area.

c. Mandate – Ruth, now chairing this Committee, reported that the changes we would have to make to Constitution and Bylaws if we expand our mandate are straightforward. Rita has set up a meeting with Jenny Robinson of Nelson Cares for the entire Board to meet with her for information and then to discuss the entire question of expanding our mandate. The date of Saturday, August 8 was selected –

1pm for the Board, Jenny to join us for 2 pm for an hour and then the remainder of the afternoon for Board discussion. The meeting will be at Sally's, outside, socially distanced.

The Village of Slocan sent us a letter this afternoon, following a meeting that Sally and Joanne had with Mayor Jessica Lunn, Joel Pelletier(Village Council) and Michelle Gordon (Chief Administrative Officer) this morning. They are asking if we would consider entering into a contract agreement with them to provide operations/management services after their Affordable Housing Project is built.

Moved by Sue, seconded by Ruth, the Board agrees in principle to enter into a contract agreement for the operations/management portion the Village of Slocan's Affordable Housing Project conditional on the membership's decision to expand our mandate and our decision to take on this new direction.

CARRIED.

d. RDCK Housing Needs Survey Focus Group – Sally, Julian and Sam will participate on July 22.

e. The Ready, Set, Build course offered by BCNPHA has been completed by Sally, Julian and Joanne who are putting together a housing proposal for their final project.

f. Virtual RENT Conference (BCNPHA) in June is all available on their website.

g. Building Committee - Bob reported that the dryer vent upgrades seem to be mostly working. He has contacted Selkirk Paving for an estimate for a patch repair to the parking lot low spot and is following up with Shaun Cameron re gate construction.

h. Policy Committee – Ruth and Rita have both done edits that have been sent to Tamara for the revised Tenant Handbook.

i. AGM Planning – Sue reported that the rental of a large tent including the various fees and taxes would be \$1400. Board decided to borrow canopies to provide sun/rain shelter. Rita will work on rounding up enough canopies. AGM is scheduled for Saturday, September 12 at 2 p.m. to be held outside at Passmore Lodge with chairs socially distanced.

AGM Planning Committee will meet at Sue's July 25 at 11am. New members need to join by August 13 to be able to vote or stand for election. We still have no confirmed candidates – we have two 2-year terms and one 1-year term open.

Notes Re current Board members whose terms end at the AGM. Rita and Mabel have indicated that they will not be running again and Sue will stand for re-election as will Sally, Joanne and Huguette.

To Bring Forward Discussion regarding SCS contract which ends in October.

Adjournment The meeting adjourned at 8:20 pm.

Next Meeting: Monday, August 17, 2020 6:00 pm

Meeting location to be confirmed – Mabel has offered her place, depending on mosquitoes.