

Slocan Valley Seniors Housing Society

Board of Directors

Mackenzie residence, outside

August 17, 2020

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

Regrets: Mabel Kabatoff

Meeting called to order at 6:10pm

Agenda - *Moved by Julian, seconded by Ruth that the agenda be approved as amended. CARRIED.*

Approval of Minutes

Moved by Ruth, seconded by Huguette that the minutes of the June 15 Board Meeting and in-camera meeting, the email vote of June 27, the minutes of July 20 be accepted as well as the amended minutes of August 8. CARRIED

Financial Statements

Moved by Joanne, seconded by Sue to accept the financial statements. CARRIED

In response to queries from Auditor, *Moved by Joanne, seconded by Bob that we proceed with using example (a) for Componentization, i.e. cost or fair value at the date the assets were acquired. CARRIED*

Moved by Joanne, seconded by Ruth that we continue with the current 4% declining balance for Amortization. CARRIED

Passmore Lodge Administrative Report

Joyce provided a written report to the Board. There continue to be alarm issues with the hot water on demand system, Joyce is keeping track of times to provide contractor with more information on what is happening. Sue and Rita and Sally have been shutting the alarm off.

Moved by Rita, seconded by Sue to accept the PL Admin Report. CARRIED

Passmore Lodge

Bob reported on an estimate from Selkirk Paving to fix the parking lot water-pooling issue. Their estimate is to cut-out a large section, grade and re-do the surface. He will endeavour to get a second quote for this work.

Slocan City Suites

Written report received from Tamara.

Moved by Joanne, seconded by Huguette to accept the PL Admin Report. CARRIED

Discussion about unsightly gravel, dirt, weeds area between Hume Street and sidewalks. Sally will talk with Tamara regarding this.

Society Business

a. Policy – Ruth reported that the Tenant Handbooks are printed and in the process being distributed to tenants by the administrators. Ruth gave out paper copies to the Board members who had requested them.

b. Garden - Sue reported that she and Huguette had dug up, amended the soil and re-planted the iris bulbs. Sue is re-painting the cranes.

c. Building Committee – Bob agreed that he would also be on the Emergency Contact list for Passmore Lodge as Rita will no longer be on the Board following the AGM.

d. Personnel Committee – will meet to initiate contract renewal for SCS due in October.

e. The Ready, Set, Build - the BCNPHA course completed by Sally, Julian and Joanne, who developed a housing proposal for their final project, will have components that can be used if we decide to submit a new proposal soon.

f. AGM Planning - AGM is scheduled for Saturday, September 12 at 2 p.m. to be held outside at Passmore Lodge with chairs socially distanced. There was perhaps a glitch in the email notification to members, Joyce will be checking on this when she is in tomorrow. Board members who are available for set-up will put up canopies at 12:45 and chairs, tables, sound system (Mabel has confirmed sound equipment from Passmore Seniors) etc at 1:00 pm. Once we know the number of people registered a chair lay-out plan will be drafted including contingencies for people who might just show up.

Reminder to Committee Chairs to have a short report ready for AGM with written notes or points to be appended to AGM Minutes. Sam will move and introduce the Bylaw amendments and Rita will move and speak to the Constitutional amendment.

Sally reported that Ann Harvey has agreed to stand for election to the Board and Julian is following up with another person.

g. Provincial Housing Conference – will be held online in December.

In-camera meeting

Notes: Sue will meet with Joyce re Outreach Plans for the fall.

Adjournment The meeting adjourned at 7:20 pm.

Next Meetings:

AGM: Saturday, September 12, 2020 2:00 pm - outside at Passmore Lodge

Next Board meeting: Monday, September 21st, 2020 - location to be determined

President

Secretary