

Slocan Valley Seniors Housing Society

Minute of Board of Directors Meeting by Zoom

January 18, 2021

Present: Sally Mackenzie, Julian Ross, Bob Inwood, Huguette Marr, Sue Harder, Joanne Feenstra, Penny Tees, Ann Harvey, Sam Simpson, Ruth Hackett, Penny Tees

Regrets: Mabel Kabatoff

Meeting called to order at 6:06 pm

Approval of Agenda – *M/Huguette, S/Bob, that the agenda be approved. CARRIED*

Letter from Penny Tees Penny spoke to her letter of resignation, for personal reasons, that she sent to Board on January 17. She expressed her appreciation of working with the Board and her sense of accomplishment of what we had been able to achieve during her tenure.

M/Ruth S/Julian that we approve her resignation, with sadness and good cheer. CARRIED

Penny left the meeting after this motion was passed.

Approval of Minutes

M/Julian S/Ann that the Board Meeting and the In-Camera Meeting, minutes of December 14 and the In-Camera Special Meeting minutes of December 23, be approved. CARRIED

Financial Reports

Joanne spoke to the **Financial Statements** re changes made to the Balance Sheet to make it clearer and reviewed the Comparative Income Statements.

The Finance Committee has been working on the **Budgets for 2021/2022** and propose a special Board meeting for **Monday, March 8** for the whole Board to consider the Budget. Joanne requested that all Committees **send their Committee 2021/2022 budget** to her **by the end of January**.

Reminder of **BCNPHA** webinar on **Property Management Software System** on January 21.

M/Ruth, S/ Joanne to accept the financial report and statements for December, 2020. CARRIED

Passmore Lodge Administrative Report - Joyce's written report was reviewed.

M/Sue, S/Bob to receive the PL Administrative Report. CARRIED

Slocan City Suites – Tamara's written report was reviewed.

M/Huguette, S/Ruth to receive the SCS Manager's Report. CARRIED

Society Business

a. Committee Reports

IT Committee – Julian reported that the IT Committee has now passed on the **website updates** to Tamara who will be posting them as soon as she is able.

Building Committee –Hot Water System Huguette reported that after speaking to Joyce they were recommending Twin Rivers bid be accepted. *M/Huguette,S/Bob that the Twin Rivers bid of \$22,680 to replace all four units of the hot water system be approved. CARRIED*

As per the **smoke alarm issue** reported in the SCS Manager's Report, it was:

M/Huguettes, S/Ann that we approve the replacement of the current kitchen smoke alarms at a cost of \$ 2,700. with photoelectric alarms in the nine units in SCS where this is an issue. CARRIED

As per her report, Joyce is following up with getting a **low-power protector** for the well pump motor which did not survive the power outage on January 6th. Mar-Tech was able to come on the 7th and replace it at a cost of \$1853.51.

Policy Committee – Ruth reported that the Finance Committee has passed the draft changes to **Policy A15 Financial Management** to the Policy Committee for review. Next it will go to the entire board and the staff. Each review will have 30 days. After final edits by the Finance and Policy Committees the draft will then return to the board for approval.

Covid Working Group – Sam reported that the **COVID UPDATE notice** to PL tenants, dated December 14, 2020 was distributed by Joyce to all tenants and also posted on December 15. The working group has not yet considered any protocols about in-person outreach as that is not in the foreseeable future and will depend on Public Health Directives of the time.

b. SCI Grant (Small Communities Initiative) - Sally from the **Liaison Working Group** reported they are meeting with the New Denver group tomorrow and that both Slocan and New Denver now have some estimates in their proposals and they will be meeting with Scott Hughes about the proposals. The Board expressed their interest in our meeting with Scott when his report is submitted. Sally will ask him for his report asap, either by February 12 or 17.

c. Society name change - the issue of the Society changing it's name was brought forward. Discussion ensued and some names were suggested as possibilities to think over: Slocan Valley Housing Society, Slocan Valley Affordable Housing Society,, Slocan Valley Community Housing Society. A name change will have to go to either a Special or an Annual General Meeting of the Society for approval.

d. Board Retreat – the date of **Saturday, February 27** was decided on and a **Retreat Planning** group of Bob, Julian, Ann and Sally was formed. Joanne volunteered to create a silly game for the event.

In-camera meeting - there was no In-camera meeting

Adjournment The meeting adjourned at 7:55pm.

Next Meetings:

Next Planning meeting – will be set when report has been done by consultant, Scott Hughes

Next Board Meeting - **Tuesday, February 16, 6 pm** by Zoom

Board Retreat – **Saturday, February 27** – time to be announced

Special Budget Meeting - **Monday, March 8, 6 pm** by Zoom