

**Eastwood Housing Co-operative
Executive Committee Meeting
20 March, 2014**

Present: Judy Pardy (100), Kathy Weagle (103), Ken Elliott (109)

Absent: Laura Somerville (110) excused, Dave Rochon (115)

Item	Action																												
<p>1. Call to Order: By the Chair, Judy (100), at 6:30pm.</p> <p>2. Approval of Previous Minutes (27 February, 2014): As posted on-line, on a motion by Ken (109), seconded by Judy (100).</p> <p>3. Presentation of Bills For Payment:</p> <table border="1" data-bbox="240 762 1149 1024"> <thead> <tr> <th>Supplier</th> <th>Service</th> <th>Unit(s)</th> <th>Cost</th> </tr> </thead> <tbody> <tr> <td>Town of Wood.</td> <td>Water/sewage</td> <td></td> <td>\$ 2,659.03</td> </tr> <tr> <td>Min. Finance</td> <td>Property tax</td> <td></td> <td>\$17,616.82</td> </tr> <tr> <td>NB Power</td> <td>Water heaters</td> <td></td> <td>\$ 114.39</td> </tr> <tr> <td>Tony Martin</td> <td>plumbing</td> <td>102,3,6,7,9,13</td> <td>\$ 305.95</td> </tr> <tr> <td>Replace.Reserve</td> <td></td> <td></td> <td>\$ 502.00</td> </tr> <tr> <td>Security Tenure</td> <td></td> <td></td> <td>\$ 62.00</td> </tr> </tbody> </table> <p>4. Policy 212: Judy (100) reviewed the report, noting that one unit's housing charge payment was \$0.50 short. It was also noted that all units paid their charges on the 1st of the month.</p> <p>5. Additional Financial Issues: Judy (100) stated that she had confirmed with Brooks O'Leary (SD) that the subsidy amounts received in March are for April. He stated that the two cheques we receive for the 4 subsidized units are issued by NBISA and we would need to discuss them there.</p> <p>It was noted that we will need to prepare a notice for SD detailing the housing charge increase in our proposed budget.</p> <p>6. Date of Next Meeting: 24 April, 2014, 6:00pm, Woodstock Baptist Church</p> <p>7. Adjournment: 6:45pm on a motion by Ken (109).</p>	Supplier	Service	Unit(s)	Cost	Town of Wood.	Water/sewage		\$ 2,659.03	Min. Finance	Property tax		\$17,616.82	NB Power	Water heaters		\$ 114.39	Tony Martin	plumbing	102,3,6,7,9,13	\$ 305.95	Replace.Reserve			\$ 502.00	Security Tenure			\$ 62.00	<p>Ken</p>
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Chair

Secretary