

Eastwood Housing Co-operative

Executive Committee Meeting

23 October, 2014

Present: Judy Pardy (100), Denise O'Brien (101), Kathy Weagle (103), Ken Elliott (109)

Absent: Laura Somerville (110) excused

Item	Action																																												
<p>1. Call to Order: By the Treasurer, Judy (100), at 7:05pm.</p> <p>2. Approval of Previous Minutes (25 September, 2014): As amended, on a motion by Judy (100), seconded by Denise (101).</p> <p>3. Presentation of Bills for Payment:</p> <table border="1"><thead><tr><th>Supplier</th><th>Reason</th><th>Unit(s)</th><th>Cost</th></tr></thead><tbody><tr><td>Kent</td><td>decks</td><td>106, 108</td><td>\$ 960.76</td></tr><tr><td></td><td>door</td><td>101</td><td>\$ 537.16</td></tr><tr><td></td><td>Clotheslines, ladder</td><td>105, 115</td><td>\$ 553.16</td></tr><tr><td></td><td>other</td><td></td><td>\$ 84.12</td></tr><tr><td>Paint Decor</td><td>Porch paint</td><td>111</td><td>\$ 55.94</td></tr><tr><td>Tony Martin</td><td>toilet</td><td>113</td><td>\$ 91.51</td></tr><tr><td>Covey</td><td>Admin</td><td></td><td>\$ 4.17</td></tr><tr><td>NB Power</td><td>Water heaters</td><td></td><td>\$ 112.70</td></tr><tr><td>Security Tenure</td><td></td><td></td><td>\$ 61.00</td></tr><tr><td>Repl. Reserve</td><td></td><td></td><td>\$ 497.00</td></tr></tbody></table>	Supplier	Reason	Unit(s)	Cost	Kent	decks	106, 108	\$ 960.76		door	101	\$ 537.16		Clotheslines, ladder	105, 115	\$ 553.16		other		\$ 84.12	Paint Decor	Porch paint	111	\$ 55.94	Tony Martin	toilet	113	\$ 91.51	Covey	Admin		\$ 4.17	NB Power	Water heaters		\$ 112.70	Security Tenure			\$ 61.00	Repl. Reserve			\$ 497.00	
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<p>4. Policy 212 Report: Judy (100) reported that only one unit paid housing charges after the 1st of the month. There are no outstanding arrears.</p> <p>5. Additional Issues:</p> <ul style="list-style-type: none">● Separation of Subsidy Amounts: Judy (100) reported that SD keeps passing her around from person to person without any results. Ken (109) offered to call them to see if he could get results.● Letter From Dave McCain: Judy (100) and Kathy (103) have not asked for a letter as they had received information that some GST payments on federal portions of these grants had been clawed back. It was decided that Judy (100) and Kathy (103) would:	<p>Ken</p>																																												

<p>i. confirm what, if any, GST rebates had been had been requested by Dave McCain.</p> <p>ii. Submissions for the entire amount of work done on our grant several years ago would be immediately requested.</p> <p>iii. Any payments would be placed in a separate account for at least one year.</p> <p>6. Date of Next Meeting: 27 November, 2014</p> <p>7. Adjournment: At 7:50pm on a motion by Ken (109).</p>	
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Chair

Secretary