

Eastwood Housing Co-operative

Executive Committee Meeting

25 November, 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 6:35pm</p> <p>2. Approval of Previous Minutes (23 October, 2014): As posted on line on a motion by Ken (109), seconded by Denise (101).</p> <p>3. Presentation of Bills for Payment:</p>																																					
<table border="1"><thead><tr><th data-bbox="191 926 435 961">Supplier</th><th data-bbox="440 926 773 961">Reason</th><th data-bbox="777 926 997 961">Unit(s)</th><th data-bbox="1002 926 1166 961">Cost</th></tr></thead><tbody><tr><td data-bbox="191 961 435 997">Dale McLean</td><td data-bbox="440 961 773 997">Skunk Removal</td><td data-bbox="777 961 997 997"></td><td data-bbox="1002 961 1166 997">\$ 73.45</td></tr><tr><td data-bbox="191 997 435 1033">Valley View Elec</td><td data-bbox="440 997 773 1033">Wall plug replacement</td><td data-bbox="777 997 997 1033">103</td><td data-bbox="1002 997 1166 1033">\$ 85.86</td></tr><tr><td data-bbox="191 1033 435 1068">NB Power</td><td data-bbox="440 1033 773 1068">Water heater rental</td><td data-bbox="777 1033 997 1068"></td><td data-bbox="1002 1033 1166 1068">\$ 113.18</td></tr><tr><td data-bbox="191 1068 435 1104">Ken Elliott</td><td data-bbox="440 1068 773 1104">Mileage Ed. Event</td><td data-bbox="777 1068 997 1104"></td><td data-bbox="1002 1068 1166 1104">\$ 257.40</td></tr><tr><td data-bbox="191 1104 435 1140">John's</td><td data-bbox="440 1104 773 1140">Flood clean up</td><td data-bbox="777 1104 997 1140">104/106</td><td data-bbox="1002 1104 1166 1140">\$ 536.75</td></tr><tr><td data-bbox="191 1140 435 1176">Covey</td><td data-bbox="440 1140 773 1176">Admin</td><td data-bbox="777 1140 997 1176"></td><td data-bbox="1002 1140 1166 1176">\$ 7.79</td></tr><tr><td data-bbox="191 1176 435 1211">Sec. Tenure</td><td data-bbox="440 1176 773 1211"></td><td data-bbox="777 1176 997 1211"></td><td data-bbox="1002 1176 1166 1211">\$ 61.00</td></tr><tr><td data-bbox="191 1211 435 1247">Replace. Res.</td><td data-bbox="440 1211 773 1247"></td><td data-bbox="777 1211 997 1247"></td><td data-bbox="1002 1211 1166 1247">\$ 497.00</td></tr></tbody></table>	Supplier	Reason	Unit(s)	Cost	Dale McLean	Skunk Removal		\$ 73.45	Valley View Elec	Wall plug replacement	103	\$ 85.86	NB Power	Water heater rental		\$ 113.18	Ken Elliott	Mileage Ed. Event		\$ 257.40	John's	Flood clean up	104/106	\$ 536.75	Covey	Admin		\$ 7.79	Sec. Tenure			\$ 61.00	Replace. Res.			\$ 497.00	
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<p>4. Policy 212 Report: The Treasurer, Judy (100), reported that three units paid their housing charges on the 15th of the month. One of these was an NSF from the 1st of the month.</p> <p>5. Additional Financial Issues:</p> <ul style="list-style-type: none">● Government Grant: Kathy (103) had no additional information.● Separation of Subsidy Amounts: Ken (109) reported that he had discovered that the single subsidy is a provincial one the other three are federal. His contact has asked if the federal ones can be recorded separately. <p>6. Adjournment: At 7:05pm.</p>																																					

Chair

Secretary