

Eastwood Housing Co-operative

Executive Committee Meeting

25 September, 2014

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

Absent: Ken Elliott (109) excused, Laura Somerville (110) excused.

Item	Action																																								
<p>1. Call to Order: By the Treasurer, Judy (100), at 6:30pm</p> <p>2. Approval of Previous Minutes (28 August, 2014): Approved as posted on line on a motion by Judy (100), seconded by Denise (101).</p> <p>3. Bills Presented for payment:</p> <table border="1" data-bbox="191 993 1170 1388"><thead><tr><th>Supplier</th><th>Reason</th><th>Units</th><th>Amount</th></tr></thead><tbody><tr><td>Town of Woodstock</td><td>Water sewage</td><td></td><td>\$ 3,075.28</td></tr><tr><td>Tony Martin</td><td>Outside faucet</td><td>108</td><td>\$ 84.60</td></tr><tr><td>Andrew Pickle</td><td>Wood, tree remov.</td><td>106, 108</td><td>\$ 1,338.45</td></tr><tr><td>Dalton McIntyre</td><td>Clothesline holes</td><td>105, 115</td><td>\$ 250.00</td></tr><tr><td>Premier win-Dor</td><td>windows</td><td></td><td>\$ 799.72</td></tr><tr><td>Kent</td><td>Decks, etc</td><td></td><td>\$ 718.66</td></tr><tr><td>NB Power</td><td>Water heaters</td><td></td><td>\$ 112.70</td></tr><tr><td>Replace. Reserve</td><td></td><td></td><td>\$ 496.00</td></tr><tr><td>Security of Tenure</td><td></td><td></td><td>\$ 61.00</td></tr></tbody></table>	Supplier	Reason	Units	Amount	Town of Woodstock	Water sewage		\$ 3,075.28	Tony Martin	Outside faucet	108	\$ 84.60	Andrew Pickle	Wood, tree remov.	106, 108	\$ 1,338.45	Dalton McIntyre	Clothesline holes	105, 115	\$ 250.00	Premier win-Dor	windows		\$ 799.72	Kent	Decks, etc		\$ 718.66	NB Power	Water heaters		\$ 112.70	Replace. Reserve			\$ 496.00	Security of Tenure			\$ 61.00	
Supplier	Reason	Units	Amount																																						
Town of Woodstock	Water sewage		\$ 3,075.28																																						
Tony Martin	Outside faucet	108	\$ 84.60																																						
Andrew Pickle	Wood, tree remov.	106, 108	\$ 1,338.45																																						
Dalton McIntyre	Clothesline holes	105, 115	\$ 250.00																																						
Premier win-Dor	windows		\$ 799.72																																						
Kent	Decks, etc		\$ 718.66																																						
NB Power	Water heaters		\$ 112.70																																						
Replace. Reserve			\$ 496.00																																						
Security of Tenure			\$ 61.00																																						
<p>4. Policy 212: There are no arrears outstanding.</p>																																									
<p>5. Financial Issues:</p> <ul style="list-style-type: none">• Audit Reported Arrears: This amount was miss recorded. \$860.00 was paid by the Board as a Benevolent amount out of General revenue due to a death in the family, etc. other amounts were recovered from Security of Tenure and Member Loan. \$1141.46 was written off an uncollectable.• Letter From Dave McCain: deferred to next meeting.• GST Rebates: This was deferred to next meeting.																																									

<p>6. Date of Next Meeting: 23 October, 2014.</p> <p>7. Adjournment: 7:05pm</p>	
---	--

Chair

Secretary