

Eastwood Housing Co-operative

Executive Committee Meeting

26 June, 2014

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

Absent: Laura Somerville (110), Vacant

Item	Action																																																
<p>1. Call to Order: By the Chair, Judy (100), at 6:35pm</p> <p>2. Approval of Previous Minutes(29 May, 2014): As presented, on a motion by Judy (100), seconded by Kathy (103).</p> <p>3. Presentation of Bills for Payment:</p>																																																	
<table border="1"><thead><tr><th data-bbox="191 978 428 1016">Supplier</th><th data-bbox="428 978 699 1016">Reason</th><th data-bbox="699 978 964 1016">Unit(s)</th><th data-bbox="964 978 1133 1016">Cost</th></tr></thead><tbody><tr><td data-bbox="191 1016 428 1054">Steven Pardy</td><td data-bbox="428 1016 699 1054">lawn</td><td data-bbox="699 1016 964 1054">115</td><td data-bbox="964 1016 1133 1054">\$ 75.00</td></tr><tr><td data-bbox="191 1054 428 1092">Mike Fectou</td><td data-bbox="428 1054 699 1092">Painting, crack fill</td><td data-bbox="699 1054 964 1092">115</td><td data-bbox="964 1054 1133 1092">\$ 788.00</td></tr><tr><td data-bbox="191 1092 428 1129">Steven Pardy</td><td data-bbox="428 1092 699 1129">lawn</td><td data-bbox="699 1092 964 1129">115</td><td data-bbox="964 1092 1133 1129">\$ 30.00</td></tr><tr><td data-bbox="191 1129 428 1167">Ken Elliott</td><td data-bbox="428 1129 699 1167">AGM costs</td><td data-bbox="699 1129 964 1167"></td><td data-bbox="964 1129 1133 1167">\$ 969.25</td></tr><tr><td data-bbox="191 1167 428 1205">Steven Pardy</td><td data-bbox="428 1167 699 1205">lawn</td><td data-bbox="699 1167 964 1205">115</td><td data-bbox="964 1167 1133 1205">\$ 30.00</td></tr><tr><td data-bbox="191 1205 428 1243">Country Pro</td><td data-bbox="428 1205 699 1243">Bathroom renos</td><td data-bbox="699 1205 964 1243">105, 107, 109,113</td><td data-bbox="964 1205 1133 1243">\$ 3,051.00</td></tr><tr><td data-bbox="191 1243 428 1281">McLellans</td><td data-bbox="428 1243 699 1281">Stove repair</td><td data-bbox="699 1243 964 1281">103</td><td data-bbox="964 1243 1133 1281">\$ 90.34</td></tr><tr><td data-bbox="191 1281 428 1318">NB Power</td><td data-bbox="428 1281 699 1318">Water heaters</td><td data-bbox="699 1281 964 1318"></td><td data-bbox="964 1281 1133 1318">\$ 111.01</td></tr><tr><td data-bbox="191 1318 428 1356">Vickie McPhail</td><td data-bbox="428 1318 699 1356">Web costs</td><td data-bbox="699 1318 964 1356"></td><td data-bbox="964 1318 1133 1356">\$ 290.00</td></tr><tr><td data-bbox="191 1356 428 1394">Sec. of Tenure</td><td data-bbox="428 1356 699 1394"></td><td data-bbox="699 1356 964 1394"></td><td data-bbox="964 1356 1133 1394">\$ 65.00</td></tr><tr><td data-bbox="191 1394 428 1432">Repl. Reserve</td><td data-bbox="428 1394 699 1432"></td><td data-bbox="699 1394 964 1432"></td><td data-bbox="964 1394 1133 1432">\$ 497.00</td></tr></tbody></table>	Supplier	Reason	Unit(s)	Cost	Steven Pardy	lawn	115	\$ 75.00	Mike Fectou	Painting, crack fill	115	\$ 788.00	Steven Pardy	lawn	115	\$ 30.00	Ken Elliott	AGM costs		\$ 969.25	Steven Pardy	lawn	115	\$ 30.00	Country Pro	Bathroom renos	105, 107, 109,113	\$ 3,051.00	McLellans	Stove repair	103	\$ 90.34	NB Power	Water heaters		\$ 111.01	Vickie McPhail	Web costs		\$ 290.00	Sec. of Tenure			\$ 65.00	Repl. Reserve			\$ 497.00	
Supplier	Reason	Unit(s)	Cost																																														
Steven Pardy	lawn	115	\$ 75.00																																														
Mike Fectou	Painting, crack fill	115	\$ 788.00																																														
Steven Pardy	lawn	115	\$ 30.00																																														
Ken Elliott	AGM costs		\$ 969.25																																														
Steven Pardy	lawn	115	\$ 30.00																																														
Country Pro	Bathroom renos	105, 107, 109,113	\$ 3,051.00																																														
McLellans	Stove repair	103	\$ 90.34																																														
NB Power	Water heaters		\$ 111.01																																														
Vickie McPhail	Web costs		\$ 290.00																																														
Sec. of Tenure			\$ 65.00																																														
Repl. Reserve			\$ 497.00																																														
<p>4. Policy 212 Report: Judy (100) reported that the subsidy for June was \$40.00 short. She will watch to ensure this amount is made up by SD. As well, the two appendices need to be up dated with the new housing charge amounts.</p> <p>5. Additional Financial Issues: Judy (100) reported that she has been playing phone tag with Trevor Lawson (SD) about ease of moving subsidies from unit to unit.</p>	<p>Judy</p> <p>Ken</p>																																																

6. Adjournment:

The meeting adjourned at 6:55 on a motion by Ken (109)

Chair

Secretary