

Eastwood Housing Co-operative

Executive Committee Meeting

28 August, 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 6:40pm.</p> <p>2. Approval of Previous Minutes (24 July, 2014): As posted on line, 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="191 926 435 961">Supplier</th><th data-bbox="440 926 743 961">Reason</th><th data-bbox="748 926 943 961">Unit(s)</th><th data-bbox="948 926 1133 961">cost</th></tr></thead><tbody><tr><td data-bbox="191 961 435 997">Andrew Pickle</td><td data-bbox="440 961 743 997">Tree removal</td><td data-bbox="748 961 943 997"></td><td data-bbox="948 961 1133 997">\$ 819.98</td></tr><tr><td data-bbox="191 997 435 1033">Tony Martin</td><td data-bbox="440 997 743 1033">plumbing</td><td data-bbox="748 997 943 1033">100</td><td data-bbox="948 997 1133 1033">\$ 51.97</td></tr><tr><td data-bbox="191 1033 435 1068">Lenehan,McCain</td><td data-bbox="440 1033 743 1068">Audit, 2013, 2014</td><td data-bbox="748 1033 943 1068"></td><td data-bbox="948 1033 1133 1068">\$ 7,684.00</td></tr><tr><td data-bbox="191 1068 435 1104">Andrew Pickle</td><td data-bbox="440 1068 743 1104">Stumps, walkways</td><td data-bbox="748 1068 943 1104"></td><td data-bbox="948 1068 1133 1104">\$ 1,808.00</td></tr><tr><td data-bbox="191 1104 435 1140">NB Power</td><td data-bbox="440 1104 743 1140">Water heaters</td><td data-bbox="748 1104 943 1140"></td><td data-bbox="948 1104 1133 1140">\$ 112.70</td></tr><tr><td data-bbox="191 1140 435 1236">Kent</td><td data-bbox="440 1140 743 1236">Deck materials</td><td data-bbox="748 1140 943 1236">115, 113, 111, 109</td><td data-bbox="948 1140 1133 1236">\$ 1,528.30</td></tr><tr><td data-bbox="191 1236 435 1272">Security Tenure</td><td data-bbox="440 1236 743 1272"></td><td data-bbox="748 1236 943 1272"></td><td data-bbox="948 1236 1133 1272">\$ 61.00</td></tr><tr><td data-bbox="191 1272 435 1308">Replace Reserve</td><td data-bbox="440 1272 743 1308"></td><td data-bbox="748 1272 943 1308"></td><td data-bbox="948 1272 1133 1308">\$ 497.00</td></tr></tbody></table>	Supplier	Reason	Unit(s)	cost	Andrew Pickle	Tree removal		\$ 819.98	Tony Martin	plumbing	100	\$ 51.97	Lenehan,McCain	Audit, 2013, 2014		\$ 7,684.00	Andrew Pickle	Stumps, walkways		\$ 1,808.00	NB Power	Water heaters		\$ 112.70	Kent	Deck materials	115, 113, 111, 109	\$ 1,528.30	Security Tenure			\$ 61.00	Replace Reserve			\$ 497.00	
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<p>4. Policy 212 Report: Judy (100) reported that two units had their housing cheques paid on the 15th. One was due to a post dated cheque not being signed. It took some time for the member to be able to sign it for us.</p> <p>One member is also in arrears. This is from an NSF cheque in July. Judy (100) will have a formal repayment form signed.</p> <p>5. Additional Financial Issues:</p> <ul style="list-style-type: none">● Audit statement of \$3000.00 arrears: Judy (100) and Kathy (103) will meet with Dave McCain to determine what figures they used to get the \$3000.00 figure. The Board wrote off only \$1141.46.	<p>Judy</p> <p>Judy, Kathy</p>																																				

<p>● GST Rebate: Kathy (103) reported that Dave and his staff will show she and Judy (100) how to make the claim for our \$250,000 of work done several years ago. Ken (109) asked that the Board have a letter from David stating he refused to complete the form. This will be considered the next time we ask for tenders.</p> <p>6. Adjournment: 7:10 pm on a motion by Ken (109)</p>	<p>Judy, Kathy</p>
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Chair

Secretary