

**Eastwood Housing Co-operative  
Executive Committee Meeting  
29 May, 2014**

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

**Absent:** Laura Somerville (110) excused.

Item	Action																								
<p><b>1. Call to Order:</b> By the Chair, Judy (100), at 6:35pm</p> <p><b>2. Approval of Previous Minutes (24 April, 2014):</b> As posted on-line on a motion by Ken (109), seconded by Kathy (103).</p> <p><b>3. Presentation of Bills For Payment:</b></p> <table border="1" data-bbox="240 835 1128 1060"> <thead> <tr> <th>Supplier</th> <th>Reason</th> <th>Unit(s)</th> <th>Amount</th> </tr> </thead> <tbody> <tr> <td>Paint Décor &amp; More</td> <td>paint</td> <td>102</td> <td>\$139.95</td> </tr> <tr> <td>NB Power</td> <td>Water heaters</td> <td></td> <td>\$111.01</td> </tr> <tr> <td>Tony Martin</td> <td>Plumbing</td> <td>101, 112, 115</td> <td>\$213.45</td> </tr> <tr> <td>Replacement Res.</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> <p><b>4. Policy 212 Report:</b> Judy (100) presented the report showing 2 units were late paying their housing charges and one was \$21.31 short.</p> <p><b>5. Additional Financial Issues:</b></p> <ul style="list-style-type: none"> <li>● <b>Questions to Social Development:</b> Judy (100) stated that she has spoken to SD about why we receive two payments for our subsidies (one for 1 unit and 1 for 3 units). They are reviewing their processes to see if it can be broken down individually. She has also called Trevor Lawson about the process for moving a subsidy from one unit to another but has not had a reply yet.</li> </ul> <p>She also reported that the form notifying SD of our housing charge increase was sent and we have received the amended subsidy contracts.</p> <p><b>6. Adjournment:</b> At 7:00pm on a motion by Ken (109)</p>	Supplier	Reason	Unit(s)	Amount	Paint Décor & More	paint	102	\$139.95	NB Power	Water heaters		\$111.01	Tony Martin	Plumbing	101, 112, 115	\$213.45	Replacement Res.			\$496.00	Security of Tenure			\$ 61.00	
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