

Eastwood Housing Co-operative

Board of Director Meeting

30 January, 2020

Present: Al McDougall (100), Mark Weagle (103), Ken Elliott (109), Justin Brown (111), Brenda Pike (115).

Item	Action
<p>1. Call to Order: By the President, Justin (111), at 6:30pm.</p> <p>2. Approval of Agenda: As distributed, on a motion by Ken (109), seconded by Al (100).</p> <p>3. Approval of Previous Minutes (28 November, 2019): As posted on line, on a motion by Ken (109), seconded by Brenda (115).</p> <p>4. Minutes Action Report: Ken (109) reviewed the action items and the efforts made to address them since November.</p> <p>5. Board/Committee Communication:</p> <ul style="list-style-type: none">● Maintenance: Ken (109) reviewed all the work done over the past 2 months. Of the work previously approved by the Board, only the window work (will be done in April when it warms up) and replacement of the two tub surrounds remain to be done.● Social Committee: Justin (111) reported that a gift is in process for the new members in 104. Brenda (115) and Ken (109) suggested we arrange a sleigh ride for Family Day in February. Perhaps we could have a pot luck afterwards. Justin will pass this on to Kathy (103).● Membership: Brenda (115) and Al (100) stated that they had interviewed one applicant and would present the application later in the meeting. <p>6. Business Arising From the Minutes:</p> <ul style="list-style-type: none">● Management Report: Mark (103) stated that everything was “hunky dory”.● Maintenance Work Outstanding: Ken (109) reported that the window work (thermo panes) would be done when warmer. The work on the lint traps will take place when Woodchuck Heating can squeeze us in. We do have two floors to work on and two tub surrounds to be replaced in the next couple of	

weeks.

- **Snow Blowers:** We have the new one (parked by Ken's step) and the other two have been repaired and put in the barn today. There was some discussion about Valley Chainsaw's lack of ability to return them for 3 weeks after repair.

7. Correspondence:

Nothing

8. Finance:

- **Bill Payment:**

Supplier	Reason	Unit(s)	Cost
December, 2019			
Co-operators	insurance		\$ 7,066.00
Valley View	Electric work		\$ 425.50
Oulton, P & W	Management		\$ 345.00
NB Power	Water heaters		\$ 127.00
Replace. Res.			\$ 460.00
Security Tenure			\$ 57.00
January, 2020			
Valley Chainsaw	Maintenance		\$ 362.14
Paint Decor	paint	104	\$ 737.31
Brennan Home			\$ 41.95
Ann W. Brown	Legal fees		\$ 1,253.43
Rooftops			\$ 100.00
Replace Res.			\$ 460.00
Security tenure			\$ 57.00
Oulton, P & W	management		\$ 345.00
Paint Decor		104	\$ 61.05
Tony Martin	Plumbing		\$ 315.40
Valley Chainsaw	Maintenance		\$ 186.92
Brick	Stove	106	\$ 631.35
Brick	Fridge	106	\$ 872.85
NB Power	Water heaters		\$ 127.03
Floors Decors	Flooring repair		\$ 384.10
Brenda Pike	Grab bars	109, 115	\$ 91.04

It was agreed that the cost of the fridge and stove would be removed from replacement Reserve.

- **212 Report:** Mark (103) reported that all housing charges were paid on time.

- **Financial Status:**

Operating Account	\$94,245.46
Security of Tenure	\$ 4,089.13
Replacement Reserve	\$46,278.66

Mark

<p>9. New Business:</p> <ul style="list-style-type: none"> ● Report on Education Event: Ken (109) reported that CHF Canada has not received the speaking notes for the October Course. He will prepare a short training session for the GM in March. ● Policy 220: It was agreed that Ken (109) would review the writing and return a clean draft to the February meeting. ● Flooring: Floors and Decors recommended the replacement of the bathroom flooring in 105 and 110 due to a leak and possible mould. The living room laminate flooring in 110 was suggested be left for now. This was approved on a motion by Mark (103), seconded by Al (100). <p>10. Date of Next Meeting: 27 February, 2020, 6:30pm, unit 109.</p> <p>11. Adjournment: At 7:45pm on a motion by Ken.</p>	<p>Ken</p> <p>Ken</p>
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Chair

Secretary