

West Lorne Heritage Homes
154 Munroe Street, West Lorne N0L 2P0
519-768-3474

Board of Directors Meeting - October 23, 2023

Directors Present: Cidalia Coehlo, Taresea Tellier, Diane Nestor, Robert White, Richard Latham, Gwen McLain

Absent: Marg Varga

Guests: Heather Bell, David James

Property Manager: Patty Reid

1. **Approval of Agenda:** Richard Latham, Second: Cidalia Coehlo. All in favour.
Carried.
2. **Approval of Minutes of June 27th, 2023:** Cidalia Coehlo, Second: Marg Varga. All in Favour. Carried.
3. **Declaration of Conflict of Interest:** N/A
4. **Correspondence:** N/A
5. **Business Arising from the Minutes:**
 - a) Replacement of washers and dryers. \$8,700.00 to buy or they will install at 50/50 in coin. Warranty 3 month labour \$100 per hour labour after. Install at \$1,597.00 with 50% of coin to Coin-A-Matic. Will leave for now and look at later as well as look at other companies.
 - b) A gentleman has been going around pretending to be a volunteer with WEHC. Be aware of this. He has been banned there and the Hub activities except for doctor appointments.

Reports:

HUB –

- A Public Health Unit might be coming a couple times a month to offer services. No problem with using parking spaces.
- The Horticultural Society wants to use the hall the first of Tuesday of the month for 7 General Meetings \$25 per meeting paid up front. Motion to Accept: Robert White, Second: Diane Nestor. All in Favour. Carried.

Heritage Homes Report: Unit 16 was vacated and Theo and Marg Van Dyde moving in November 1, 2023.

Heritage Homes Tenants: As per Marg Varga all is OK.

6. **Financial Reports:**

March, April, May, June and July 2023 approval:

There was no quorum for approval of Financials in person in September. Emailed approvals:

Motion for acceptance: Cidalia Coehlo, Second: Robert White. All in Favour. Carried.

7. **Committee Reports:**

- David James is volunteering to join the Heritage Homes Building Committee
 - Heather Bell has volunteered to be on the Board at Heritage Homes
- Motion to Accept: Robert White. Seconded by Cidalia Coehlo. All in favour. Carried.

8. **New Business**

Due to Robert White retiring from the Board, Richard Latham will carry on as President with a New Vice President being Heather Bell. Motion to accept: Robert White, Seconded Taeresa Tellier.

9. **Future Meetings:** January 22, 2024.

10. **Adjournment of Meeting:** Motion: Taresea Tellier. Second: Cidalia Coehlo. Carried