

WEST LORNE HERITAGE HOMES
154 Munro Street, West Lorne, Ont. N0L2P0
Tel/Fax 519-768-3474

Board of Directors Meeting....Monday September 21, 2020

Directors present : Jerry Galbraith, Taraesa Tellier, Robert White, Julie Newman, Martha Kys, Alberta Jones, Cidalaia Coelho, Judy Peters.

Regrets : nil

Property Manager : Patty Reid

1.Approval of Agenda: Add Michael Scott to agenda

Motion : Robert moved as amended

Second: Jerry

All in favour: Approved

2.Approval of draft financial statement,

Motion : Cidalia

Second : Robert

All in favour : Carried

Motion to continue to have Ford Kiest as auditors

Motion.. Robert

Second...Jerry

Carried

3.Declaration of Conflict of Interest, if any: NIL

4. Correspondence : NIL

5. Business arising from the minutes if not part of regular reports:

a)re January minutes...curbs are too expensive

....Health Centre will not park in our spots

6.Hub Report....a) A/C installed in May...no issues

b)Stove issues..stove doesnt reach temperature

c)Talbot Trails rent cut in half because of Covid,John also reduced wages

Now back to normal

7 Heritage House :..

a) Apt #5 got new A/C

b) Auto door replaced by garbage room

c) Jerry is cutting the grass (Thanks Jerry)

d) We use waste management and ask municipality to pick up garbage and recycle to save \$800.00

e) Annual inspection testing done in apartments

- f) Kate Dymock from the Health Centre put in a request to use the Hub for flu shots and the common room for covid testing .
Needs Tenants permission.
- g) Clinic would be Tuesday and Thursday A.M.
Or Tuesday Wednesday Thursday....one morning 2 afternoon
5 every 15 minutes for covid testing

Motion by Robert..the common room & Hub be used for covid testing and flu shots Providing all the logistics are there.

Second : Jerry

Carried

8. Heritage House Tenants;

Insure everyone 6" apart(Noone to monitor)

Have to disinfect the room as people come and go

Cant trace who is there

Ontario Health sets the rules

Cant insure safety & liability on the building if someone gets sick

9. Financial Report :

Motion: Robert moved to accept financial reports

Second : Cidalia

(Lost income re 6 apartments changing and being vacant for a short period of time)

Carried

10. Committee Report:

Judy is resigning

11.New Business:

Next Meetings : Fourth Monday of the month:

March 23, May 25, June 22, August 24, September 28, October 26, AGM and Board November 23, 2020.

12. Motion to adjourn ::

Moved: Robert

Second : Taraesa

All in favour : Carried