

154 Munro Street, West Lorne, On.N0L2P0

WEST LORNE HERITAGE HOME Tel/Fax 519-768-3474

Board of Directors Meeting....Monday March 22, 2021

Directors present : Jerry Galbraith, Taraesa Tellier, Robert White, Julie Newman, Martha Kys, ,Marg Varga, Cidalia Coelho

Regrets : Alberta Jones

Property Manager : Patty Reid

1.Approval of Agenda:

Motion : Cidalia

Second: Taraesa

All in favour: Approved

2.Approval of minutes of February 22, , 2021:

Motion : Robert

Second : Martha

All in favour : Carried

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

4. Correspondence...

1. February Premium Refund from W. E. Mutual Ins.for \$367.59...depends on claims submitted
2. January 19....GST Rebate for 2019-2020..... \$2717.16 refunded
3. GIC renewed...Matures February 2024
4. Backup Boiler Quote \$5817.00 before tax..Robert motioned to replace with new system...second...Julie
5. Caledonia 2 got vaccine ...Possibility it will come to Heritage Homes in April...need volunteers

5. Business arising from the minutes...Contingency Fund can be used for emergencies

6.Reports :

1)HUB :Health Centre has money to spend...a)Will be getting an upright freezer b)new vacuum c) Shelf and cleaning supplies for John d)Centre wants approval for second temporary shed...Motion as long as it looks the same Cidalia...Second : Julie...Carried....(fridge and freezer will be ours when it comes in the building)

2)HERITAGE HOUSE:Rent deposit interest cheques sent out to individual tenants ..\$212.57
Crossroad Cleaning ...name changed to John Lamb effective January 11, 2021.

3) TENANTS..NIL

7. Financial Report : Building when built cost \$2,503,840.77

Value dropped \$1,221,656.00 in February 2021

Accepted...Cidalia

Second...Julie

Carried

FINANCIAL REPORTS from October to December have been approved by email by the BOARD :

Motion: Cidalia

Second: Robert

Carried

2021 BUDGET for both Heritage Homes and the HUB have been approved by the Board by email

Motion : Cidalia

Second : Robert

Carried

8) Committee Reports...Nil

9)New Business :

WECHC Rents 3 offices at \$530.00 each..

Under lease agreement \$3,000.00 for office space for PSW s paid April 1st and use of Activity Room..

Apartment rent is frozen to December 2021

Lee has not got back re garbage pickup...We have a contract and they agreed to pay a penalty if applicable

9. Next Meetings : Fourth Monday of each month.. May 17, June 26, no meeting in July , August
September 27, October 25, AGM and Board, November 22, No December meeting
2021

10. Motion to adjourn :Robert

Second : Taraesa

Seconder : Taraesa

All in favour : Carried