

Jamesway Board Meeting
December 15th, 2016 @ 9 AM

Attendance Randy Ruetz, Larry Drummett, Jean Anderson, Diane Hawless, Karen Dool, Marion Wyllie
Minutes from the October 13, 2016, Motion by Diane Hawless that we accept seconded by Larry Drummett Carried.

Existing Business Approval was received from the County to rent Apt. 119 to Market. Apt. 119 has been rented to Carol Smail as market rent but will be applying to the County to switch to RGI.

New Business - Generator was to be commissioned this Friday December 16th but when Las came to approve she said that our Gas Meter isn't big enough to handle everything, so need to get a commercial gas meter installed.

Rent Increase - Motion made by Larry Drummett that Rent increase be 1. Bedroom - \$555.00
2 Bedroom - \$625.00

seconded by Diane Hawless Carried.
Review Property Assessment Notice - Discussion was held - decided it was not worth appealing.

Supper at Grandma Jo's tonight to social & support
Review Profit & Loss.

Accounts Payable November - \$20,577.39
December \$18,208.94

Motion to accept by Larry Drummett
second by Jean Anderson Carried

Adj Randy Ruetz - Next Meeting Jan 12 @ 9 AM
President
Secretary Marion Wyllie