

Jamesway Board Meeting

October 15, 2016 @ 9 A.M.

Attendances - Randy Kuetz, Larry Grummett, Jean Anderson, Karen Lawler, Marion Wylie
Absent - Diane Lawless.

Minutes - from the August 18, 2015

Motion by Larry Grummett to accept
seconded by Marion Wylie Carried

No Declaration of Conflict of Interest
Update to Existing Business

- Crack in Driveway Asphalt has been repaired
- Ants in Apt. 109 have been sprayed & see to be gone. Lamcott said there would be no use spraying around the building as these ants live on the foundation under the building. Karen had him spray some of the large ant kills outside when he was here.

New Business -

Snow Removal - Motion by Larry Grummett to accept Harry Kitz's Tender of \$53.00 per hour for Jamesway Parking Lot. Seconded by Jean Anderson. Carried
Letter from Tenants - about the Board purchasing a new Hair Dressing Chair
Motion by Jean Anderson that we purchase a new Chair or a good used one up to \$500.00 seconded by Larry Grummett [Carried]

Capital Budget - Motion to approve by Larry Grummett seconded by Jean Anderson [Carried]

Phone Call - Randy Kuetz had a complain phone Call. The issue was Keith's scooter & Jayce's walker. parked in the

hallway. It was decided that Joyce's
walker is not in the way. But Keith's
scooter being larger can block the
hallway. Keith's scooter can not be
left in the hallway in the future.
Randy Ruetz was to phone Joe and
let him know of our decision and
Karen Howler will advise Keith his
scooter ~~walker~~ can not be left in the hallway.

Christmas Supper - Motion by Jean
Anderson seconded by Larry Grummett
that we go to The Meekjohns house in
Harriston on December 10 @ 5:30 p.m.

Insurance Quotes - Larry Grummett
made a motion we stay with Millers
Insurance \$5825. + HSC \$131.06

(Marsh \$6598 + Tax) seconded by Jean
Anderson (Carried)

All Staff to complete Training Matrix

Succession plan and Contingency plan
will be completed and forwarded
to everyone to review before the
December meeting.

Jean Anderson to check up on this.

- Review Profit & Loss Statement
- Accounts Payable Sept. \$23,440.93
Oct. \$13,882.32

Motion to accept Larry Grummett
seconded by Jean Anderson Carried.

- Next Meeting Thursday Dec. 10 @ 9.A.M

Adjournment Larry Grummett
President

Secretary
Marion M. Wylie