

June 14th, 2018

Jamesway Board Meeting

The meeting of the Jamesway Board was held on June 14th at 9a.m. in the board room of Jamesway Manor with the following in attendance: Larry Grummett, Randy Ruetz, Jean Anderson, Dianne Lawless and Karen Dowler.

Absent was Marion Wylie.

Minutes from April 18th, 2018 –Motion from Larry Grummett seconded by Jean Anderson
Carried

Conflict of Interest – no conflict was declared

Business Arising from the Minutes

- Matthew's Tree service will be here on June d. 22nd to trim trees
- The new flag pole has been installed by T. D. Concrete Forming for a cost of \$1,878.06
- We have received a cheque from Larry Litt for \$1,407.44 for the cost of the flag pole
- The GOSH application has been submitted to the County of Wellington asking for funding for makeup unit, interior lighting and cladding.

NW BUSINESS

A new patio door has been installed in apartment #122 due to rot and the screen door not closing at an approximate cost of \$1000.

Tenant Keith Diebel is moving out on Friday.

A discuss was held on the need for casual workers doing work for Jamesway Manor to have workers compensation. Jean Anderson will look into the matter.

The annual tenant BBQ will be held on July 23th. As this is the 30 year anniversary Mayor Bridge and the press will be invited. Karen will look into some decorations and Randy will look after helium balloons.

We have been invited to Belle Haven Apartment in Belmore for their 30th anniversary open house on June 16th. No one was available to attend.

Review of Profit and Loss Statement

Accounts Payable - May \$29,149.29
 - June \$17,335.94

Motion by Larry Grummett and seconded by Jean Anderson

Meeting adjourned by Randy Ruetz

Next Meeting – August 9th at 9a.m.

President – Randy Ruetz

Acting Secretary – Dianne Lawless