

Heintzman House Board Meeting

April 24, 2014

01-03-14

Present: Willson, Glionna, Chamandy, Somers, Jones, Shields, Durham, Beck.

02-03-14

Regrets: Councilor Burke, Henderson, MacNaughton.

03-03-14

Absent: Steinberg.

04-03-14

Minutes: Accepted as presented. Moved – Glionna, Seconded –Durham, AIF.

05-03-14

Treasurers Report: Report handed out and discussed. Working capital down as expected this time of year. Service fees are still being removed from the account, regardless the fact we were informed that they would not. Chamandy will look into that. Moved– Chamandy, Seconded –Somers. AIF.

67-03-14

Marketing: 1)Marketing committee met and reviewed HH rates as well as rates from a group of our competition. Marketing committee is suggesting to the Board that the rental rates for Saturdays be increased by an additional 10% (total of 20% increase over the rates as at March 26th) and Fridays by 10%, as well as moving May into the high season. ,Moved - Somers, Seconded - Chamandy. AIF.

07-03-14

House Manager Report: 1) Beck reports that the 'Grant' funds in the amount of \$3000.00 have been received from the City. 2) discussion regarding ongoing issue with leaks in the galvanized pipes in the boiler room. One pipe is located and leaking right beside the main breaker panel and one pipe is currently leaking onto the housing for the breaker panel. City is aware of this situation and has failed to respond to, or follow up with Becks emails. Board feels there is imminent danger of a major leak that could potentially effect House rentals. Beck reports on a meeting with the City approved plumber where he has indicated that most if not all of the visible galvanized pipes can be removed and replaced with copper within \$5000.00. Board discusses and Glionna Moves that the work go ahead, Seconded by Somers, all in favour except Shields and Durham. Majority rules and Beck to arrange a meeting with the plumber and Board to discuss - Jones will inform the City about the plan to go ahead with the work.

08-03-14

Old Business: 1) Satellite Facility meeting with the City is currently scheduled for May 16th @ 3:00 p.m. - Steinberg, Shields and Willson to attend. 2) Board requests that 'Board Liability Insurance' be discussed and included in the to be revised Satellite Facility Agreement. 3) Regarding the recovery of the funds for loss and overtime for the Sprinkler System malfunction - City is discussing with Robertson.

09-03-14

New Business: 1) Noted that the Liberal has a story in for the Art Show as well as advertising. 2) Art Show is this coming weekend.

10-03-14

Adjournment: 7:35 p.m. Moved –Chamandy, Seconded – Jones, AIF

Next meeting last Thursday in May, **May 29th @ 6:30** p.m. If unable to attend please contact Bob Willson – 905-889-7186

April 2014 Minutes

Chair

Secretary