

HIGHLIGHTS FROM THE BOARD MEETING

Monday, November 9, 2020

- Eight members joined the open meeting.
- Aging In Place exercise classes are still taking place. Winter programming to combat loneliness is being scheduled, subject to a maximum of ten people.
- Holiday lights will be installed in the courtyards soon.
- The Finance Committee has discussed financial statements and surplus investments with the Finance Manager. Capital budget planning is underway.
- The Website Committee is looking for ways to increase traffic and Member involvement.
- The Maintenance Committee continues to seek interested Volunteers.
- The Building Condition Assessment (BCA) has identified necessary maintenance projects that will cost millions. The Board will approach the City, CHFT and the Province in an attempt to secure funding. Asbestos remediation will be a large expense. Our Maintenance Manager has compiled a list of priorities.
- Shade tree Landscaping will be maintaining the garden along Church Street, as per our contract.
- St. Jude's has proposed a Winter-Wellness Tune-up in the PMG Dec 7, 8, & 9, with information related to mental and physical health as we head into winter. There is hope the Health Bus will be on site again to provide flu shots.
- The General Members' Meeting has been scheduled for Saturday, January 16
- The Board could not reach a clear consensus in its choice for a replacement Director, so has decided to put that choice to Members at the GMM in January.
- The next open Board meeting will be held on Zoom Dec. 7.