



LASQUETI LAST RESORT SOCIETY
Minutes of the Board of Directors Meeting
Held at the Health Centre
May 18, 2021

1. Call to Order

Victor Downard, acting as chairperson, called the meeting to order at 1:00 PM.

2. Present

The following Board members were present: Victor Downard (chair), Sandy Morrison, Ron Abrahams, Pia Lironi (via phone).

Recorder: Robin Jacobs

Regrets: Marilyn Darwin, Tom Carter, Tim Peterson, Gwen Bigsby, Mary Hurlburt,

3. Approval of minutes from last meeting: April 20, 2021

Due to the lack of a quorum, the approval of the minutes was deferred until the next meeting.

4. Treasurer's Report

Treasurer gave a verbal report of the society's bank balances and recent activity. The scheduled disbursement from the qRD has arrived only slightly later than anticipated (in April).

5. Building Committee Report

Shirley Rogers has agreed to act as committee chair in addition to her duties as treasurer. The committee is hoping to find a project manager to oversee the next phase of construction and finishing. This would be a volunteer position and may be difficult to recruit. Maybe a retiree, or young person? Shirley shared copies of minutes from a recent committee meeting as well as a proposal for "Draw 2", which details the requested allocation of funds by the BOD for the upcoming phase including electrical and plumbing installations. Due to the lack of a quorum, the approval of the Draw 2 request is deferred for email confirmation. The 4 directors present gave a yes vote for the request. Robin will forward the request to the BOD for approval via email vote.

6. AGM Planning

AGM is generally in June, however last year due to the pandemic it happened in September. Consensus is to schedule the 2021 AGM in mid-summer with the caveat that it may have to be rescheduled based on current health orders. We should announce the date soon for maximum visibility.

Tentative AGM date: **Saturday July 17th at 1:00 PM**
Please let Robin know ASAP any conflicts with that date.

7. Urgent Contacts list

Robin passed around the proposed Urgent Contacts for public use. Everyone will be asked for permission to have their number on the list. List will be posted on the exterior of buildings, and given to all tenants including LIAS.

8. Maintenance summer hours

The summer schedule still needs to be finalized. Tentative days are Monday Wednesday and Friday, approximately 2 hours per day. Vic says some additional hours will likely be needed to take care of lawn maintenance and other groundskeeping tasks. It remains to be determined if current employees can take all available hours or if additional help is needed.

9. Physical Plant report

- a. Boiler has been shut down for the season. Elder cottage has been switched to the propane heating system, with some difficulty. Boiler maintenance needs to happen soon, including an investigation into the interior of the tank, perhaps with a camera, to determine if there is any sludge or obstructions causing impeded flow.

- b. Rena's shower has not worked properly with the Rinnai water heater for quite some time. We have a responsibility to maintain her unit and need to resolve that issue. Consensus at this meeting was to purchase a new on-demand hot water heater, better suited for low-pressure use, to replace the Rinnai. Vic has used an Eccotemp heater and had good success with it. He will look into ordering one or more; the bathing room hot water issue in the health centre has also not been resolved and will likely need a different heater too.

10. Matching campaign

The matching campaign is going well, with current funds raised at \$29,535. Consensus that another community email update should be sent out this week without mentioning numbers, but encouraging people to contribute. Goal is to exceed \$35K. Robin to send Vic attachments which he can forward to his contacts.

11. Next Meeting

Next Directors' Meeting: Tuesday June 15th, at 1:00 PM at the JFC

10. Adjournment

Chairperson adjourned the meeting at 2:00 PM

Minutes submitted by: Robin Jacobs

Adopted minutes accepted by: _____, Secretary