



Kathie said water had been pooling near Building B and Joe agreed to speak to the snow removal team to make a track for water drainage. Joe said he was waiting for a price for a recycling dumpster instead of the toters.

Joe said roof snow had been cleared on the back of Building B and work would commence on Building A. Joe explained Drake Austin was performing the work, a new contractor for Snowfall Point.

Joe said he continued to reach out to contractors for a bid to check and remove unwanted electrical cables on the back of the building. Sonja asked for an action list of maintenance items to be circulated to the Board prior to meetings.

Prior to the meeting Joe circulated a quarterly financial report, as at January 31, 2023. Joe said bank accounts still needed to be reconciled for January so there might be some reallocation of charges to specific line items. Joe explained Building Maintenance was over budget but other line items were in line with budget at the present time. Joe confirmed chimney/fireplace inspections had been completed in November and Joe said he would check to see how that expense had been shown on the Budget. Joe said they had reached out to a couple of vendors for stucco repair bids for the summer.

Joe said snow removal would probably be slightly over budget for the winter as there had been 118 inches of snow during the month of January.

Kathie said she was now in support of the single dumpster for recycling instead of the multiple toters.

Kathie said it was unclear how the entry sign had been damaged and Joe said efforts would be made to straighten the sign.

The next meeting was scheduled for Wednesday, March 29, 2023 at 3:00 pm.

Joe agreed to send the 5-year Capital Plan and Operating Checklist to Sonja.

At 4:24 pm Jody made a motion to adjourn the meeting. Kathie seconded the motion and it was unanimously approved.