

Canoe Cove Community Association

Minutes of the Meeting

Nov 29, 2022 at the Schoolhouse

Present: Ben, Carolyn, Donna, Mari, JoDee, Patti, Mark, Steve & Gina

Chair: Ben

Secretary: Gina

1. Opening Remarks:

The chair called the meeting to order at 8:00 pm and welcomed all in attendance.

2. Agenda:

Agenda approved.

3. Minutes from last meetings

Minutes of the October 12, 2022 meeting were read by Gina. Gina moved that the amended minutes be accepted as amended, seconded by Mari. Carried.

4. Financial Report

Financial report was read by Donna.

Maritime	Nov	\$43.53
Electric		
	Dec	\$ 50.42
Closing Balance		\$16, 335.31

Donna submitted the report for approval, JoDee seconded, carried.

5. Business arising from minutes:

Building Maintenance –

5.1 Water Heater – Nancy is sending us a quotation based on replacing the water heater - \$1100.00.

5.2 Foundation – We have a seriously deteriorating basement. Ben had one quotation who said between \$20,000 and \$30,000. We will try to secure a further quotation but the estimate is around where we would expect it to be. Mari will contact the Seniors funding and Gina will contact the Province to see whether they are willing to help and what size of funding they may provide.

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5.3 Flagpole – Ben has the flagpole and we will erect it in the Spring.

5.4 Chimney – There was damage to the chimney from the Hurricane, we no longer require it so it will be sealed off when we eventually replace the roof

5.5 Heat Pump – This is still a grave concern as it has not been working since April 2022. Gina asked whether anyone else would like to contact Envirocare, no one volunteered. She will speak to them again.

6. New Business/ Future Events

6.1 Cocoa, Carols & Chat – we will hold this event on December 9, 2022. A committee of Gina, Ellen, Patti, JoDee & Mari will organize.

7. Adjournment

Meeting was adjourned at 8:45 pm, next meeting to be decided.

Respectfully submitted by Gina Beeley, Secretary