

OVUC Property Committee

MINUTES

Jan. 10, 2018 4:00 PM

Present: Norma Mailman, Bruce Tymchuk, Dave Tracy, Dick Clattenburg, Helen Seymour

Norma called the meeting to order. The Agenda was approved with the addition of Fosters and Valley Alarms.

Minutes were approved as circulated.

Correspondence- no correspondence

Old Business-

1. **Signage at Commercial St. corner-** Completed **ACTION:** Helen will thank them for their work.
2. **Storage container purchase-** entered in the 2018 budget. **ACTION:** Helen will advise Roscoe's that we wish to purchase and request the invoice.
3. **UPS-** This was purchased and has been charged. Ready for use. No need for a second unit as IP address will not change now that the box has been removed from printer and direct wired.
4. **Light on Power Pole –** NSP completed the work.
5. **Commercial Stove-** There is room on the panel but the cost to move the stove and the required labour and supplies would be about \$800 to gain 2 burners. Recommend waiting until site is selected .
6. **Budget -**was submitted for 2018.

New Business-

1. **Budget-** submitted in December with 3 – 10 year plans
2. **Dishwasher supplies-** lots available
3. **Louis' contract-**no changes
4. **Small kitchen cabinet broken-** To be removed if necessary. Has been repaired.
5. **Both Fosters and Valley Alarms have made their annual checks of the systems.** All is good for another year. No need to shake the extinguishers but can be gently turned.

Next Property Meeting – Thursday, February 1, 2018 at 4:00.

Meeting adjourned by Bruce at 4:17 PM.

Submitted

Helen Seymour

Chair Norma Mailman