

- b) Replacement of Ceiling Fans in Units
MOVED by M. Abdullahi / SECONDED by N. Sadozzai THAT the Co-op will not replace ceiling fans; instead a light fixture be installed in its place. If the member prefers a fan, it would be purchase and installed at their expense. CARRIED.
- c) Halloween
Sharon Hines & Carol Myers had agreed to collect and distribute candies at Phase I. Notice to be sent out looking for volunteers in Phase II. Distribution of candies on Halloween day, will be done in both buildings.
- d) Board Resolution to Amend Arrears Procedure – Repayment Agreements
MOVED by N. Sadozai / SECONDED by K. Wiens THAT the Amendment to the Co-op Arrears Procedure on Repayment Agreements to approved as presented. CARRIED.
- e) Ratification – Use of the Common Room during Ramadan
MOVED by K. Wiens / SECONDED by M. Abdullahi THAT the ratification of the Board Poll with regards to the use of the common room be approved. Hours of use on Fridays and Saturdays during the month of Ramadan and December be extended up until 11:00pm. The room will not be rented on December 31st. Members to be informed. CARRIED.
- f) Letter of Request – Stonechurch Co-op
MOVED by N. Sadozai / SECONDED by M. Abdullahi THAT \$100.00 be approved for donation. The newsletter to be posted on the notice board for member who may be interested in donating. The deadline for donations October 10, 2014. CARRIED.
- g) NRH – 2014/2015 Fiscal Annual Subsidy Estimate
MOVED by K. Wiens / SECONDED by M. Abdullahi THAT The 2014/2015 Fiscal Annual Subsidy Estimate be approved as presented. CARRIED.
- h) NRH Notice # 14-08 – Housing Services Act – Appeal Committee
MOVED by M. Abdullahi / SECONDED by N. Sadozai THAT Board will comply with The NPH Appeal Committee Policy and Procedures. CARRIED.
- i) NRH Notice # 14-09 – 2015 Market Rent, Cost and Revenue Indices for Housing Providers
MOVED by M. Abdullahi / SECONDED by N. Sadozai THAT Board will comply with NRH Directive. CARRIED.
- j) Ratification – Tree Trimming Quote – Ritz Landscaping
MOVED by K. Wiens / SECONDED by M. Abdullahi THAT the ratification of the Board Poll with regards to the Tree Trimming & Uprooting of Stump Quote be approved at a cost of \$1,576.35. CARRIED.
- k) Air Conditioning Policy – Draft DEFERRED.
To be presented at the next meeting with amendments made as discussed.
- l) Appliance Policy – (New Members) - Draft DEFERRED.
To be presented at the next meeting with amendments made as discussed.
- m) Appliance Policy – (Existing Members) - Draft