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**Coopérative d'habitation St. Georges Housing Co-operative Inc.**

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**Progress Report**

For the Board Meeting of February 3, 2020

**1. Vacancy and Marketing Report**

No vacancy since June. Applications closed while there are no changes to waiting list.

**2. Maintenance**

Tim is taking care of snow plowing at walkways to infill units, and has come on weekends to shovel and salt the ramp to the indoor garage.

Inspection of units will re-start on the week of February 10<sup>th</sup>.

**3. Current business**

a) **Ramp at 28s-** The after run time was set to 10 hours, and there was a great improvement, but ice still forming on the sides. The after run was now set to 11:00 hours, hopefully it will be enough to clear the ramp.

b) **Pests-** Last week we received reports squirrels, on Friday notice of cockroaches and mice. The unit with cockroach is being checked to confirm, and notices going out this week for the treatment. All units adjacent to the ones infected to be treated as well.

**4. Projects pending for this year**

- heating radiator needs repairs- Not resolved, looking at removing connection to the upper apartment and installing a separate heating system to that unit.
- Storage units on hold
- Installation of new cameras- to be installed by ABAV by end of February.
- A few members are asking for new floors.

**5. City projects and assignments':**

a) **Letter of Intent: due February 7-** The co-op to apply for:

The heritage homes walls and foundation Roofs of building and infill units- end of life

Accessible button opener to the two doors to laundry room

Will need a board member to sign the letters by Thursday.

b) **Units Survey: due February 14-** full information on each unit, applicants can have access to information when considering applying for each co-op or Ottawa Community Housing.

Tim has kindly taken the plans room and provided the square foot area for each unit.

c) **Regulations changes information session-** February 11, 8:30 to 12:00, Lilian will be attending.