

KOOTENAI SENIOR CITIZENS, INC.
Board Meeting
March 17, 2022

A regular meeting of the Kootenai Senior Citizens, Inc. board was called to order at 1:10 p.m. on March 17, 2022. Present were Bonnie Larson, President, George Graczik, Vice President, Nancy Trotter Higgins, Treasurer/Acting Secretary, Denise Whedon and Ernie Anderson, Trustees. A quorum was established.

Minutes from the February 10, 2022 meeting were distributed and reviewed. A motion was made by George Graczik and seconded by Denise Whedon to approve the minutes as presented. Unanimous.

The treasurer's report was reviewed. Expenditures and revenues were discussed. A motion was made by George Graczik and seconded by Ernie Anderson to approve the report as presented. Unanimous.

The Site Manager report was given by Darla Winn. Several people are interested in the apartment. One person called on March 11th to ask about the apartment and whether we allow pets. She questioned our policy of no pets. Darla told her that she could verify the policy regarding pets with the board and suggested that she could fill out an application. She called back on March 14th and Darla told her that she was going to talk to the board at the next board meeting scheduled for the 17th. She didn't request an application nor did she ask to be put on the waiting list. Two other applications were received on March 14th and March 17th along with another phone call from someone who didn't request an application. Nancy called the HOME Grant office and clarified that the no pet policy is valid unless the applicant has a service animal which is fully registered and papered. We are allowed to request copies of the paperwork showing that the animal is a legal service animal but we are not allowed to ask questions about the nature of the disability.

The ice machine arrived but we need to hire someone to install it. It has a three year warranty. Darla will call the plumber to do the installation. Ron's Appliance checked the grill and lit the pilot lights that were out. They will bill us for the service call. We continue to receive donated food and Mary Ann takes our #10 cans for reuse. Canned fruit prices have increased considerably. She wondered if the board should consider raising the meal prices to cover the higher cost of products.

A motion was made by George Graczik and seconded by Denise Whedon to place the discussion of meal prices on the next meeting agenda. Unanimous.

There was no new information from the Memorial Committee. George recommended that we talk to the county regarding trimming the tree in the parking lot. Bonnie verified that the quote from the painter includes the hallways but was not sure about the fascia. Denise has talked to several people regarding the vacant board position but no one seems to be interested in being on the board. Bonnie and Ernie will do the apartment inspections that are required this year. A letter to the residents needs to be sent out giving notice of the inspections.

Bonnie discussed the possibility of installing a generator for the center and as a possible emergency shelter. She talked to the city and was told that there shouldn't be a problem with noise and there might be an opportunity to apply for grant funding. A motion was made by George Graczik and

seconded by Ernie Anderson to allow Bonnie to get information on financing a generator and using the center as an emergency shelter. Unanimous.

Ernie Anderson was asked to look into the telephone and fiber options at the center.

Bonnie would like to see Ernie Anderson doing the updates to the webpage and Facebook.

The updated COVID policy was read and discussed. Bonnie requested that additional information be included in the policy. Nancy will revise it.

The next meeting is scheduled for April 14, 2022. With no further business, a motion was made by George Graczik and seconded by Denise Whedon to adjourn. Unanimous. The meeting was adjourned at 3:04 p.m.