

KOOTENAI SENIOR CITIZENS, INC.
Board Meeting
June 9, 2022

A regular meeting of the Kootenai Senior Citizens, Inc. board was called to order at 1:40 p.m. on June 9, 2022. Present were Bonnie Larson, President, George Graczik, Vice President, Denise Whedon and Ernie Anderson, Trustees. Absent was Nancy Trotter Higgins. A quorum was established.

Diane Cotcher was introduced to the board. A motion was made by Ernie Anderson and seconded by Denise Whedon to appoint Diane Cotcher to the board as a trustee. Unanimous.

Minutes of the May 12, 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 distributed. Expenditures and revenues were reviewed. A motion was made by Denise Whedon and seconded by Ernie Anderson to approve the report as presented. Unanimous. Bank balances were reviewed and discussed.

Darla Winn gave the Site Manager's report. They had 17 meals served today with 4 that didn't call first. The ice machine is hooked up and keeping up with the demand. The dishwasher part for the cap alone will be \$300 plus labor of about \$200 or replacement of the whole section would cost between \$1,400 and \$1,600. The toilet in 201 and the shower and faucet in 204 have been fixed. We are still waiting for the smoke detectors to be replaced. The light fixture in 201 needs to be replaced. There is a replacement available at Gambles. The window sill and a blind in 203 needs to be fixed or replaced.

The elevator was inspected. Apparently the state inspector had missed our inspection last year. Someone had removed the false ceiling covers and we either needed to find them or put light covers on. Ernie found the light covers, put them up and sent pictures to the inspector. The state is updating to the 2019 code for elevators. We have to get the overspeed valve tested every five years starting this year and have an MCP sheet. The valve test will cost over \$2,000. A motion was made by George Graczik and seconded by Diane Cotcher to have the work done on the elevator to bring it up to the new code standards. Unanimous. Ernie will contact Schindler to request an estimate and schedule the work. We also need signage for location of the elevator room and boiler room. He will ask Schindler about this also.

The cooler door spring broke. Ernie repaired it.

Board members discussed what to do about people wanting to take home leftovers. A motion was made by George Graczik and seconded by Ernie Anderson to charge \$.25 for the Styrofoam containers. Unanimous.

We have an application to rent the vacant apartment. Board members reviewed the income and age qualifications. A motion was made by George Graczik and seconded by Denise Whedon to rent the apartment to Ms. VanHoose. Unanimous. Nancy cleaned the apartment and carpets in preparation for a new renter.

A motion was made by Denise Whedon and seconded by Ernie Anderson to pay Dulcie for 4 ½ hours a day instead of 4 hours. Unanimous.

The parking lot has some dangerous broken up areas. Bonnie will contact the county to see if they would smooth out the parking lot.

Darla would like to buy a weedeater and sprayer for the center. A motion was made by George Graczik and seconded by Denise Whedon to purchase a weedeater and sprayer. Unanimous.

Ernie contacted Chuck Ekstedt to get an opinion on whether to prune or remove the tree in the parking lot. He hasn't gotten back to Ernie yet.

No new information from the Memorial Committee. There is no interest in the board vacancy. There was discussion about the generator and whether it could be solar powered. Solar can't be used as primary but could possibly be a backup. Ernie provided additional information on Ziplly fiber. The elevator telephone will need to remain analog. Our telephone costs will be less when the switch is made to fiber.

Ernie reported on the HOME grant inspection. The smoke detectors need to be replaced. The light switch in 204 and kitchen light in 203 need to be fixed. Bonnie has contacted Gene Rogers to do the work. The inspector was satisfied with the documentation. We need to include an additional document with our lease. It will be emailed to Nancy along with a list of things that need to be fixed. The inspector was impressed with the units.

Bonnie reported on the use of the center for an emergency shelter. Tom Lane is the EMA Director for Lincoln County. We need to keep in touch with him and the Red Cross regarding our plans. She also spoke with Area 6. We need to know our capacity and consider the use of the basement area as long as we have two exits from the basement.

Ernie reported that all the fire extinguishers were current and up to code.

With no further business, a motion was made by George Graczik and seconded by Ernie Anderson to adjourn. Unanimous. The meeting was adjourned at 3:30 p.m.