

KOOTENAI SENIOR CITIZENS, INC.
Board Meeting
July 21, 2022

A regular meeting of the Kootenai Senior Citizens, Inc. board was called to order at 1:06 p.m. on July 21, 2022. Present were Bonnie Larson, President, George Graczik, Vice President, Nancy Trotter Higgins, Treasurer, Denise Whedon, Ernie Anderson, and Diane Cotcher Trustees. A quorum was established.

Minutes of the June 9, 2022 and June 14, 2022 meetings were distributed and reviewed. A motion was made by George Graczik and seconded by Diane Cotcher to approve the June 9th minutes as presented. Unanimous. A motion was made by Ernie Anderson and seconded by Diane Cotcher to approve the minutes of the June 14th meeting as presented. Unanimous.

The treasurer's report was distributed. Expenditures and revenues were reviewed. A motion was made by Ernie Anderson and seconded by Denise Whedon to approve the report as presented. Unanimous. Bank balances were reviewed and discussed.

Darla Winn gave the Site Manager's report. Nothing new on the dishwasher. The kitchen floors were stripped and waxed. Darla contacted the company via email with pictures and concerns. She will call if she doesn't hear back from them. People have asked when the price of meals will be increasing. The board voted a few months ago to not raise prices. Ernie Anderson donated a new water key to the center. There was a question about whether the center had fire escape route maps. Nancy will look in the grant books. Gene Rogers will be repairing the lights in 201, 203 and 205. The air conditioners in the office and the pantry need to be checked. Bonnie will contact Mark Palmer. We still need to get a screen for the kitchen sink window. The video monitoring screen isn't working correctly. Ernie will deal with it. Staff discussed the access to the dining room from the staircase. Board members felt that the door to the staircase should be closed and locked daily. The staff was asked whether they can accept tips. Board members felt that all extra funds should be considered a donation. The board also discussed the possibility of getting a sign for the center and wanted to find out how many miles a day that Dulcie was driving for home deliveries. She drives about 2 and ½ miles per day.

No new information from the Memorial Committee or the tree trimming. There was nothing new regarding the fascia. There is no interest in the board vacancy. Nothing new regarding the generator.

A motion was made by Diane Cotcher and seconded by Denise Whedon to proceed with the upgrade to fiber with Ziplly. Unanimous. Ernie Anderson bought a router that will be used as a bridge for internet services. He donated the router to the center.

Schindler estimated a cost of \$5,680 to cover the overspeed valve and MCP. A motion was made by Nancy Trotter Higgins and seconded by Denise Whedon to have Schindler perform the five year inspection on the overspeed valve, the MCP and signage, if possible. Unanimous.

Board members discussed whether the parking lot needed to be repaired. Most felt that it was in pretty good condition. Nancy reported on the HOME grant inspection and monitoring letter. She is

still waiting for the elevator certificate and the electrical work to be completed in order to comply with the monitoring letter.

The budget from Area VI Agency on Aging was reviewed and signed by President Bonnie Larson. Ernie was going to follow up on the hospital bed that was offered as a donation.

Apartment 204 has a broken window blind. A motion was made by George Graczik and seconded by Nancy Trotter Higgins to purchase two new blinds for apartment 203. Unanimous. Nancy will take measurements and order the blinds.

Board members discussed the possibility of installing heat pumps/air conditioning in the kitchen and dining room. Bonnie Larson will ask Mark Palmer to check on this.

With no further business, a motion was made by George Graczik and seconded by Denise Whedon to adjourn. Unanimous. The meeting was adjourned at 3:13 p.m.