

KOOTENAI SENIOR CITIZENS, INC.
Board Meeting
April 11, 2025

A regular meeting of the Kootenai Senior Citizens, Inc. board was called to order at 1:09 p.m. on April 11, 2025 by President Ernie Anderson. Trustees present were: Nancy Trotter Higgins – Treasurer, Sandi Sullivan - Secretary, Mark W. Burns, Dave French, and MaryAnn Gromley . Denise Whedon.- Vice President was absent. A quorum was established.

MINUTES: of the March 13, 2025 were distributed and reviewed. A motion was made by MaryAnn Dave French and seconded by David French to approve the minutes as presented. Passed Unanimously.

TREASURERS REPORT: was distributed. Expenditures and revenues were reviewed. Questions were answered. A motion was made by Dave French and seconded by Mark Burns to approve the report as presented by Higgins. Passed unanimously.

Mark Burns made a motion to move to unfinished business before kitchen report. MaryAnn seconded. Unanimously passed.

UNFINISHED BUSINESS

CARPET CLEANING: Nancy met with carpet cleaner and he estimated between \$350-\$400. May would be the soonest he could get to it. Discussion followed. Dave French made the motion to approve the cleaning at the estimated amount. MaryAnn Gromley seconded. Passed unanimously. Nancy will follow up.

DINING ROOM BLINDS: Nancy researched prices with JC Penny's and Bali. Discussion followed: MaryAnn made a motion to let Nancy use her best judgement and order the blinds. David French seconded the motion. It passed unanimously.

KITCHEN REPORT: Kat addressed the board regarding the camera. The charge is only lasting an hour. Ernie will be following up. Phones have been reset and still not working over the weekend. Again Ernie will follow up. Darla said that the number have meals has dropped, but by checking with area businesses, it seems to be the trend. Apartment furnace is still not working correctly. Ernie said this will be addressed with electrician. Dulcy explained what is wrong with the dishwasher, by over-soaping everything. Dulcy added that it had been about 4 years ago that it was replaced instead of worked on from the original warranty. Darla has been in touch with repairmen and the warranty has to be handled by area repairman, Even "FSA-Genn" said he doesn't know why they service MT. Darla reported that Gearold Fritz asked about a letter for the need for elderly housing similar to the Golden Lion Manor. Darla reported feeding 2 homeless. There were questions regarding county council meeting. Kat asked about the meals for the county council meeting. Mark Burns made a motion that we offer the meals free. David French seconded, and the motion was passed unanimously.

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Darla submitted a list of things they do on Mondays. Darla also reported about the new stove. Ernie has already hooked it up and it works differently but will be ok.

UNFINISHED BUSINESS Continued:

PAINTING - Mark Burns a motion to increase the supply costs by \$200 not to go over \$700. MaryAnn Gromley seconded and the motion passed unanimously.

OLD STOVE:: The new stove was \$1350 with \$690 of it being Area 6 Grant. Discussion continued regarding the old stove. It was a consensus by the board that it had no value and it is too heavy to move to dispose of it. Ernie asked if he could have it if he removed it. There was discussion regarding gifting vs selling because of liability if sold. Mark Burns made a motion to give it to Ernie and seconded by David French. Motion passed

APARTMENT: There was discussion on when electrician Brad Jones can look at the apartment 202. Nancy Higgins made a motion to get it taken care of. David French seconded the motion. It passed unanimously.

LIGHTING – LED switch out and Emergency Hallway: Brad Jones came in to do the lighting calculator. He reported there needs to be new fixtures and he will install the emergency hallway lighting as well.

GAMES AND CRAFTS: no report

NEW BUSINESS:

QUARTERLY MEETING: in April on the 14th at 1:30 pm. It will be hosted by Troy. Eat at 1:00. Nancy Higgins explained how the voting works and how many each center gets. Mark discussed unfinished business.

APARTMENT INSPECTIONS: Ernie and Nancy volunteered to do the inspections. MaryAnn asked if she could participate. Maryann Gromley motioned for the inspections to happen before April 30th, 2025. Nancy seconded. The motion passed unanimously. Nancy will follow up with notifications to the residents etc.

ADJOURN: MaryAnn made motion to adjourn meeting at 2:50 pm David French seconded. Motion passed unanimously.