

Skinker DeBaliviere Community  
Housing Corporation  
Board Meeting  
November 2, 2022

Minutes

Present: Directors; Paul Hohmann, Richard Bose, and Erich Friesen; Executive Director Gary Boehnke  
The meeting began, at 6:50 p.m. a ZOOM meeting.

Notes from the October 19, 2022, Meeting were reviewed.

Minutes from the September 7, 2022, meeting were reviewed and approved.

**Executive Director Report**

**Project Report**

#18002 526 Des Peres Dog Park – There is an active dog park fundraising committee forming.

Gary suggested that we close the current dog park project and create a new project (again for construction) at the time as the dog park fundraising committee has raised 25% of the needed funds for the park or at such time as there is an active neighborhood Dog Park group. The Board concurred.

#20002 Delmar-DeBaliviere Form-Based District – The Steering Committee met and voted on some last changes that came out of the September 28 community meeting. The plan will go to SDCC Board for support before it goes on to the City for adoption.

#20011 Remodel 5906 McPherson 2 West – The project has been put on hold until an issue with the water supply line auto shutoffs for the washer is resolved. The City code requires these auto shutoffs. The auto shutoffs are not letting water through to the washer.

#22004 SDCHC 2021 Financial Compilation & Tax Returns – The accountant has sent a corrected/updated compilation and tax return to Gary for review.

**Other Business**

Change the SDCHC Annual Board Meeting Time – Gary reminded the Board that the annual meeting was at noon on December 7<sup>th</sup>. The SDCHC Bylaws state that the annual board meeting time will be noon on the first Wednesday of December. Upon checking people's calendars, it was found that the noon time would not give us a quorum.

**Motion was made and second to:** Change the annual board meeting time for 2022 to 6:30p.m. on December 7<sup>th</sup>. **Passed.**

SDCHC Proposed 2023 Budget – The proposed budget was shared and discussed. Looked at the projected yearend numbers for; income, expenses, capital improvements, total loss after \$54k draw on investment account projected to be \$22k at yearend.

Reviewed the proposed budget vs last year's budget and projected yearend. The proposed budget indicates an income loss of \$21,450.

**Motion was made and second to:** Adopt the proposed 2023 SDCHC Budget as presented for the 2023 SDCHC Operating Budget. **Passed.**

**Motion was made and seconded to:** Draw \$54k from the SDCHC Investment account to cover the anticipated cashflow shortage in the SDCHC 2023 Operating Budget and for future capital projects.  
**Passed.**

**Meeting ended at 6:57 p.m.**