

Meeting of Board of Directors

LA VISTA/METROPOLITAN COMMUNITY COLLEGE CONDOMINIUM OWNERS ASSOCIATION, INC.

MINUTES OF MEETING

May 14, 2012

4:00 p.m.

Members Present: Pat Archibald Rose Barcal Brenda Gunn
Rich Hanneman Robin Hixson

Absent: Dave Koebel

Agenda Item #1: Announcement of Location of Posted Meetings Act:

A copy of the Open Meetings Act is posted on the North wall of the conference room for public access and reference. A copy of the act is also available.

Agenda Item #2: Approval of the Notice of Meeting.

Notice of Meeting was published by the City and College in the Times and the Omaha World-Herald. Moved by Hanneman and seconded by Gunn to approve. Ayes: all. Nays: none.

Motion approved.

Agenda Item #3: Approval of the Minutes From February 21, 2011 Meeting.

Motion was made by Gunn to approve and seconded by Hanneman. Ayes: all. Nays: none.

Motion approved.

Agenda Item #4: OPPD Geothermal System

Hanneman reported that an agreement for repairs has been signed.

Agenda Item #5: Alarm System. Questions regarding the alarm notification process have been addressed and satisfied. Motion to consider this a completed item was moved by Gunn and seconded by Hixson. Ayes: all. Nays: none. Motion approved.

Agenda Item #6: Other Business

- Hanneman reported that the budget will remain the same as the previous budget year.
- Archibald reported that in order to accomplish city wireless access, the tripod/pipe for satellite access has been installed on the library roof.
- Hixson asked if an accent wall in the commons would be a preferred update, and will contact the college designer (Michelle Hackney) for color samples.

Agenda item #7: Next Meeting.

Monday, August 13, 2012 at 4:00pm La Vista Public Library, Room #142.

It was moved by Gunn and seconded by Hanneman to adjourn the meeting at 4:50 p.m.

Minutes respectfully submitted by Robin Hixson