

Meeting of the Board of Directors

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

MINUTES OF MEETING

August 13, 2018

4:02 p.m.

Members Present:	Rose Barcal Diana Kerwin-Kubr	Rich Hanneman Bernie Sedlacek
Members Absent:	Brenda Gunn	Joe Soucie
Guests:	Jeff Siebels	

Agenda Item #1: Announcement of Location of Posted Open 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 the Meeting

Notice of Meeting was published by the City and College in the Times and Omaha World Herald. Moved by Barcal and seconded by Hanneman to approve. Board members voting aye: Barcal, Hanneman, Kerwin-Kubr, and Sedlacek. Nays: none. Absent: Gunn and Soucie. Motion approved.

Agenda Item #3: Approval of the Minutes from May 14, 2018

Moved by Sedlacek and seconded by Hanneman to approve the May 14, 2018 meeting minutes with the omission of the last sentence from Item #5. Board members voting aye: Barcal, Hanneman, Kerwin-Kubr, and Sedlacek. Nays: none. Absent: Gunn and Soucie. Motion approved.

Agenda Item #4: Long Range Capital Improvement Plan

Discussion was held concerning long range capital improvement plan for the facility. The City has determined to go with Option 1 on lighting for the library. Advertising for bids will take place. The new lighting will occur at the end of the calendar year: December. Lights will be changed as needed and new ballasts will be changed sparingly.

Agenda Item #5: Expense Dispersment

Hanneman reviewed the head pump and dispersment of finances. According to Article IV – Covenants of the Declaration and Master Deed of La Vista Metropolitan Community College Condominium Property Regime, each area is responsible for their equipment and area. The commons area is split.

Agenda Item #6: Technology Use. Sound System.

The information from Item #5 feeds into this discussion of library room 138 and the sounds system with the city being responsible for the sound system replacement. The quote MCC had compiled for this replacement has been shared with the city.

Agenda Item #7: Other Business

Hourly rates for snow and sand. MCC had a bid in 1999 for plowing and for sand and gravel. City is currently using rock salt. Copies of this information will be shared with the city to verify accuracy of rates.

MCC Welcome Back Day. September 12 from 11a.m. to 1p.m. there will be a food truck, live music and a resource fair.

MCC will have a police officer at Sarpy Center from 1p.m. to 6p.m. Monday through Thursday.

MCC food, L Marie's, will reopen in the fall 2018.

Agenda Item #8: Next Meeting

The next meeting will be Monday, November 12, 2018 at 4:00 p.m. at the La Vista Public Library, Room #142. The Annual Meeting of the Board of Directors will follow the regular meeting in the same room.

It was moved by Barcal and seconded by Sedlacek to adjourn the meeting at 4:25 p.m.