

Meeting of the Board of Directors

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

MINUTES OF MEETING November 11, 2024 4:05 p.m.

Members Present:	Julie Ashley	Rose Barcal	Brenda Gunn
	Cody Meyer	Scott Kardell	KT Nelson

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

A copy of the Open Meetings Act is posted on the 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 Gunn and seconded by Meyer to approve. Board members voting aye: Ashley, Barcal, Gunn, Meyer, Kardell and Nelson. Nays: none. Absent: None. Motion approved.

Agenda Item #3: Approval of the Minutes from August 12, 2024

Moved by Gunn and seconded by Meyer to approve the August 12, 2024 meeting minutes. Board members voting aye: Ashley, Barcal, Gunn, Meyer, Kardell and Nelson. Nays: none. Absent: None. Motion approved.

Agenda Item #4: Long Range Capital Improvement Plan

No discussion was held.

- a. Re-gasket of panes in rotunda (FY27 for City).
- b. Parking lot: west and southeast lots (FY26 for MCC).

Agenda Item #5: External Signage for 9110 Building

Meyer reported the City group is determining materials.

Agenda Item #6: Entryway Carpet

Kardell reported a bid estimate of \$18,400. Approval is being sought from Metropolitan Community College (MCC) to proceed.

Agenda Item #7: City's Summer Events

Barcal shared information with the board regarding dates for the City's Pet Friendly 2025 events at the Dog Park:

- a. April 24 at 4:00-7:00p
- b. October 16 at 4:30-6:30p

Agenda Item #8: Tree replacement at Sarpy Center

Barcal shared the two trees that have been removed due to storm damage. Kardell will follow up with MCC Sarpy Center grounds for the replacement the trees on the west side.

Agenda Item #9: Other Business

Barcal shared the library is a recipient of a grant from Natural Resources Districts for a container garden for the west side of the building, the confined area nearest the library staff door. City staff will be completing the work necessary for this area.

Gunn announced this was her last meeting. The Board thanked Gunn for her time and dedication to the Board and wished her well in her new endeavors.

Agenda Item #10: Next Meeting

The next meeting will be Monday, February 10, 2025 at 4:00 p.m. at the La Vista Public Library, Conference Room #142.

It was moved by Gunn and seconded by Meyer to adjourn the meeting at 4:10 p.m.