

Meeting of Board of Directors

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

MINUTES OF MEETING

August 11, 2014

4:01 p.m.

Members Present: Pat Archibald Rose Barcal
 Rich Hanneman Bernie Sedlacek

Members Absent: Brenda Gunn Robin Hixson

Guest Present: Tom Dickerson Joe Soucie

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 the Omaha World Herald. Moved by Archibald and seconded by Hanneman to approve. Ayes: all. Nays: none. Motion approved.

Agenda Item #3: Approval of the Minutes from May 12, 2014.

Moved by Hanneman and seconded by Archibald to approve the May 12, 2014 minutes. Ayes: all. Nays: none. Motion approved.

Agenda Item #4: Outdoor, In-Ground Lighting.

Sedlacek handed out information e-mailed from Farris Engineering concerning the outdoor, in-ground lighting on the property. Discussion was held. It was commented, if you take away the lighting, safety and aesthetics of the building are compromised. Archibald asked if the current lights are LED lights. They are not LED lights. Moisture and heat have damaged the ballasts. It is unsure if there remains enough funding in the budget to accomplish repairs this fiscal year. The City's CIP is \$10,000 with additional stipulations. Funding needs to be determined. Soucie will discuss with Gunn and have a response at the November meeting.

Agenda Item #5: Civil War 150 Exhibit. Update.

Barcal reported that the exhibit programming will include a Civil War Cemetery tour, dancers, grade school events and reading of the Gettysburg Address. The committee continues to meet and plan for the exhibit event that begins on Oct. 14, 2014 due to the library being closed on the 13th in observance of Columbus Day. The grand opening event is scheduled for October 15th.

Agenda Item #6: Update on Computers in Commons Area.

Barcal reported that Hixson had looked into the situation of being able to obtain temporary log in for immediate use to any member of the public as indicated in previous minutes. Hixson has resolved the issue so this can occur.

Agenda Item #7: Long Range Capital Improvement Plan. Discussion.

A discussion was held concerning items to be considered for long range planning. The fact that the flat roofs have a distinct life: replacement should be considered in the next 5-7 years. The parking lot would fall under the long range plan as well. Heat pumps and boilers are 15 years old. The roofs: the metal roof is guaranteed for 30 years, the flat roof is guaranteed for 15 or 20 years, and the rubber roof. The northeast side of the parking lot is the main area of concern. Sedlacek and Archibald will work on this for the next meeting.

Agenda Item #8: Other Business.

There was no other business.

Agenda Item #9: Next Meeting.

Next meeting will be Monday, November 10, 2014 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 Archibald and seconded by Hanneman to adjourn the meeting at 4:15 p.m.

Minutes respectfully submitted by Rose Barcal