

Meeting of Board of Directors

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

MINUTES OF MEETING

May 5, 2008

3:00 p.m.

Members Present: Pat Archibald Rich Hanneman Arlene Jordan
Brenda Gunn Rose Iwan

Members Absent: Bernie Sedlacek

Guests: Tom Dickerson and Jeff Gardner

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

Agenda Item #3: Approval of the Minutes From November 5, 2007 Meeting.

Moved by Gunn and seconded by Archibald to approve the February 5, 2008 meeting minutes. Ayes: all. Nays: none. Motion approved.

Agenda Item #4: Storage Facility Update.

Storage facility completed. Total cost is \$60,042.05. Invoice will be submitted to City of La Vista for shared amount.

Agenda Item #5: Status of OPPD Heat Pump/Geothermal Well Field.

Todd Mack with DLR group will do an in-depth review of all OPPD and other related documents. He will submit a written professional opinion to determine if the original Well Field as designed and constructed was adequate to meet the needs of the building. A best course of action will be determined.

Agenda Item #6: Coffee Cart Service at Sarpy Center.

The coffee/snack area opened for business in early March. Patronage has been positive but inconsistent. The vendor is considering options which may include closing.

Agenda Item #7: Street Signs for Sarpy Center/Library.

Gunn reported the La Vista Public Works department will order the signs this week. The signs should be installed by the next meeting date, August 4, 2008.

Agenda Item #8: Second Pop Machine.

The College would like to install a second pop machine to meet student demand. Several options are being considered.

Agenda Item #9: Public Safety at Sarpy.

Metro discuss the desire to have a shared cost part-time armed College public safety officer at Sarpy. Gunn reported the La Vista Police Chief does not have a problem with an armed public safety officer onsite. She will check with the Mayor and Council to determine if they are open to sharing the cost.

The Chief agreed to expand La Vista police presence at the Sarpy Center.

Agenda Item #10: Budget FY08/09.

Gunn and Archibald had questions about the 2008/09 budget. In the absence of Bernie, they were directed to contact Gordon Jensen – Metro's Coordinator of Budgets/Projects.

The next Board of Director's Meeting is Monday, August 4, 2008 at 3:00 p.m. La Vista/MCC Sarpy Center Conference Room #142.

With no other business, it was moved by Jordan and seconded by Iwan to adjourn the meeting at 3:45 p.m. Ayes: all. Nays: none. Motion carried.

Minutes respectfully submitted by Arlene Jordan