

Meeting of Board of Directors

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

MINUTES OF MEETING

May 7, 2007

3:00 p.m.

Members Present: Pat Archibald Brenda Gunn Rich Hanneman
Rose Iwan Arlene Jordan
Tom Dickerson - Guest

Members Absent: Bernie Sedlacek

Agenda Item #1: 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 #2: Approval of the Minutes From November 6, 2006 Meeting.

Moved by Archibald and seconded by Hanneman to approve the February 5, 2007 meeting minutes. Ayes: all. Nays: none. Motion approved.

Agenda Item #3: Storage Facility Update.

Plans include enclosing the current dumpster space, adding one section of new dumpster space to the north, re-using one of the current gates, and adding a new drive north of current drive to access the dumpster. Recycle dumpster will be eliminated. The goal is to have the storage facility completed and current storage units on parking lots removed by the end of this year. Anticipated shared cost is \$75,000.

Agenda Item #4: Status of OPPD Heat Pump/Geothermal Well Field.

Todd Mack, Mechanical Engineer for DLR group continues to review the OPPD proposal related to the Geo Thermal Loop system changes. A second meeting will be scheduled in early June to discuss findings from the review. Budget requirements and how to proceed will be determined after review and discussion.

Agenda Item #5 & 6: Coffee Cart Service at Sarpy Center in the Commons Area.

Jordan reported the College is still reviewing options to provide a coffee cart with limited food items to students at the Sarpy Center.

Agenda Item #7: Security Phone at the Sarpy Center.

Hanneman reported the College continues to review installing outdoor code blue emergency phones at all locations. Gunn reported the La Vista Police Chief is neutral of this action at the Sarpy Center.

Agenda Item #8: Exclusive Beverage Contact

Hanneman reported the College is in the process of finalizing a 10 year exclusive beverage contract with Pepsi.

Agenda Item #9: ATM at Sarpy

Hanneman reported the College is waiting for a response from Wells Fargo regarding removal of ATM.

Agenda Item #10: Snow Notification

Clarification of snow notification: When the College closes due to inclement weather, Jordan will call Iwan and Iwan will notify Gunn. If the College is closed the Library will be closed.

Agenda Item #11: IT Personnel

IT support for the Library is part of the MCC/La Vista master deed. Jordan reported a new IT technician will start at Sarpy June 5th. MCC and the Library will access IT services through the College's Helpdesk. The Helpdesk initiates and tracks work orders.

Agenda Item #12: Insurance Continuation

Hanneman reported he has completed and submitted the necessary paperwork for insurance continuation effective July 15th, 2007.

The next Board of Director's Meeting is Monday, August 6, 2007 at 3:00 p.m.
La Vista/MCC Sarpy Center Conference Room #142.

With no other business, it was moved by Iwan and seconded by Jordan to adjourn the meeting at 4: 20 p.m. Ayes: all. Nays: none. Motion carried.

Minutes respectfully submitted by Arlene Jordan