

Meeting of the Board of Directors

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

MINUTES OF MEETING
November 12, 2018

4:00 p.m.

Members Present:	Rose Barcal	Brenda Gunn	Rich Hanneman
	Diana Kerwin-Kubr	Bernie Sedlacek	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 Omaha World Herald. Moved by Hanneman and seconded by Bunn to approve. Board members voting aye: Barcal, Gunn, Hanneman, Kerwin-Kubr, Sedlacek, and Soucie. Nays: none. Absent: none. Motion approved.

Agenda Item #3: Approval of the Minutes from August 13, 2018

Moved by Gunn and seconded by Sedlacek to approve the August 13, 2018 meeting minutes. Board members voting aye: Barcal, Gunn, Hanneman, Kerwin-Kubr, Sedlacek, and Soucie. Nays: none. Absent: none. Motion approved.

Agenda Item #4: Long Range Capital Improvement Plan

Discussion was held concerning long range capital improvement plan for the facility. Sedlacek reported that the new lights are not on consortium. He will clarify how the lights were hung. Three bidders submitted. It will take six weeks to receive lights from the order date. The City agreed to proceed.

Concerning the parking lot, Soucie will verify that the numbers were submitted for FY2019.

Soucie asked for clarification on the glycol for FY2019. Sedlacek stated that staff thought this was completed.

Agenda Item #5: Other Business

Discussion of insurance was questioned by Hanneman. Gunn will follow up with City Clerk Pam Buethe concerning this.

Agenda Item #8: Next Meeting

The next meeting will be Monday, February 11, 2019 at 4:00 p.m. at the La Vista Public Library, Room #142.

It was moved by Gunn and seconded by Hanneman to adjourn the meeting at 4:15 p.m.