

## Meeting of the Board of Directors

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

#### MINUTES OF MEETING May 10, 2021

4:00 p.m.

Members Present:	Rose Barcal	Patrick Boyle	Brenda Gunn
	KT Nelson	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 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 Boyle to approve. Board members voting aye: Barcal, Boyle, Gunn, Nelson, Sedlacek, and Soucie. Nays: none. Absent: none. Motion approved.

#### Agenda Item #3: Approval of the Minutes from February 8, 2021

Moved by Gunn and seconded by Sedlacek to approve the February 8, 2021 meeting minutes. Board members voting aye: Barcal, Boyle, Gunn, Nelson, Sedlacek, and Soucie. Nays: none. Absent: none. Motion approved.

#### Agenda Item #4: Long Range Capital Improvement Plan

The roof project is out to bid for the building's flat roofs. The City will need roof warrantees. The roof will need approval from both the City and MCC Board. Other items listed are not being pursued at this time.

#### Agenda Item #5: Filtration System. Update.

The City has been billed for their portion of the filtration project. It was mentioned that an analysis can be requested to see the effectiveness of the filtration system.

#### Agenda Item #6: Lot 2, Metro La Vista Addition.

Terms were reviewed for proposed agreement by MCC and City personnel. A copy of the proposed agreement was sent to MCC Administration for signature. Once signed, the agreement will be forwarded to the City for signature. This site is temporary and will be reviewed in November.

Agenda Item #7: Other Business

Barcal shared the Library Innovation Studio (makerspace) is up and running. Some blend of MCC classes will return to Sarpy Center: both online and in-person as of June 6<sup>th</sup>.

Barcal inquired concerning the full-time custodial position for the library. A meeting is being held about a possible job fair and filling all open positions within MCC Facilities.

Agenda Item #7: Next Meeting

The next meeting will be Monday, August 9, 2021 at 4:00 p.m. at the La Vista Public Library, Room #138.

It was moved by Gunn and seconded by Soucie to adjourn the meeting at 4:36 p.m.