

Meeting of the Board of Directors

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

MINUTES OF MEETING February 13, 2023 4:02 p.m.

Members Present:	Julie Ashley Scott Kardell	Rose Barcal Cody Meyer	Brenda Gunn KT Nelson
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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 Meyer to approve. Board members voting aye: Ashley, Barcal, Gunn, Kardell, Meyer, and Nelson. Nays: none. Absent: none. Motion approved.

Agenda Item #3: Approval of the Minutes from November 14, 2022

Moved by Gunn and seconded by Kardell to approve the November 14, 2022 meeting minutes. Board members voting aye: Ashley, Barcal, Gunn, Kardell, Meyer, and Nelson. Nays: none. Absent: none. Motion approved.

Agenda Item #4: Long Range Capital Improvement Plan

Discussion was held.

- a. Re-gasket of panes in rotunda (FY27 for City). Kardell reported estimates will be obtained this summer for budgeting purposes.
- b. Parking lot: west and southeast lots (FY23 for MCC; FY24/25 for City). Meyer reported this has been moved to FY26 for the City. Operation budget covers pothole patching in the lots.
- c. Carpet replacement in library and meeting rooms (FY23 for City). Meyer is managing this project for carpet replacement in meeting rooms 138, 139, 142, and 145.

Agenda Item #5: Room 145 Update

Barcal will work with the MCC Sarpy buildings manager on a work order to complete painting.

Agenda Item #6: AV System in La Vista's Conference Room #138

A second bid for the City is being obtained.

Agenda Item #7: External Signage for 9110 Building

Sarpy manager Todd Hansen submitted a map designating the area near Giles Road where the signage is being requested. Gunn will submit the information to the City's Way-Finding Committee. Barcal requested a new sign to replace the existing signage outside of the library including library hours of operation.

Agenda Item #8: MCC Buildings and Grounds Manager Position

Jeff Kempter from South Campus has been named. Kardell will forward contact information to Meyer.

Agenda Item #9: Other Business

Lights on the signage facing Giles are in need of replacing. Kardell reported each light replacement has a cost of \$1,295. There are a total of 10 lights with an estimated cost of \$12,950. Of this, the City would be responsible for \$5,500. The City prefers cost be budgeted.

Agenda Item #12: Next Meeting

The next meeting will be Monday, February 13, 2023 at 4:00 p.m. at the La Vista Public Library, Room #142.

It was moved by Gunn and seconded by Meyer to adjourn the meeting at 4:33 p.m.