

Meeting of Board of Directors

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

MINUTES OF MEETING

February 11, 2013

4:06 p.m.

Members Present: Pat Archibald Rose Barcal Brenda Gunn
Rich Hanneman Robin Hixson

Members Absent: Dave Koebel

Guest Present: Tom Dickerson

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 12, 2012 Meeting.

Moved by Gunn and seconded by Hanneman to approve the November 12, 2012 meeting minutes. Ayes: all. Nays: none. Motion approved.

Agenda Item #4: OPPD Geothermal System.

Archibald reported that the repairs are still underway. The coil has been ordered but waiting on the weather to be able to replace. The caused the problem, the coil freezing, is still unknown.

Agenda Item #5: Accent Wall in Commons Area.

Michelle Hackney, Facilities Management Interior Design Project Coordinator for MCC, had been out to Sarpy Center with color samples for the accenting in the Commons Area. The group visited the area to see the specific areas for paint, the South triangular wall and a portion surrounding the area. Of the samples, it was decided by the group to use the rare gray color. A schedule for painting has not been set.

Agenda Item #6: Update of Energy Management System.

The Energy Management System needs to be upgraded. The current system has no replacement parts available. Archibald advised that MCC had made the decision not to move forward with a

\$20,000 concrete project that had originally been planned and as a result, the savings would accommodate the City's portion of the Energy Management System.

Gunn suggested that because the entire building is getting older and will begin to require more significant facility improvements, it would be helpful to develop a long range capital improvement plan. Hanneman agreed and stated that Dickerson would be instrumental in this planning. Additional discussion was held concerning other MCC personnel to be involved. There was general agreement that this was an appropriate direction and as such will become an agenda item for future meetings.

Agenda Item #7: Other Business.

Barcal inquired about the possibility of special parking due to numerous parking complaints in the last two months. It was decided to have two stalls dedicated for senior citizen parking in the smaller West lot. Barcal will work on sign verbiage. Hixson will check with MCC Public Safety.

Agenda Item #8: Next Meeting.

Monday, May 13, 2013 at 4:00 p.m. La Vista Public Library, Room #142.

It was moved by Gunn and seconded by Barcal to adjourn the meeting at 4:48 p.m.

Minutes respectfully submitted by Rose Barcal