

Meeting of Board of Directors

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

MINUTES OF MEETING

February 4, 2008
3:00 p.m.

Members Present: Pat Archibald Rose Iwan Bernie Sedlacek
Brenda Gunn Arlene Jordan Tom Dickerson - Guest

Members Absent: Rich Hanneman

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 Sedlacek to approve. Ayes: all. Nays: none. Motion approved.

Agenda Item #3: Approval of the Minutes From November 5, 2007 Meeting.

Moved by Iwan and seconded by Sedlacek to approve the November 5, 2007 meeting minutes. Ayes: all. Nays: none. Motion approved.

Agenda Item #4: Storage Facility Update.

Storage facility completed. MCC will submit an invoice to City of La Vista for shared cost.

Agenda Item #5: Status of OPPD Heat Pump/Geothermal Well Field.

On-going project. Todd Mack with DLR group will draft a proposal to send to the City of La Vista outlining recommendations and cost.

Agenda Item #6: Coffee Cart Service at Sarpy Center.

A soft opening during morning hours is scheduled for February 13th and 14th. Grand opening date and hours will be announced soon.

Agenda Item #7: Street Signs for Sarpy Center/Library.

Sedlacek discussed desire to add signage on 84th and Giles - North/South and East/West of intersections. Verbiage for signs will be verified before proceeding.

Agenda Item #8: Other Business

Dickerson reported brush and dead trees were removed from East side along property line.

The next Board of Director's Meeting is Monday, May 5, 2008 at 3:00 p.m. La Vista/MCC Sarpy Center Conference Room #142.

With no other business, it was moved by Jordan and seconded by Iwan to adjourn the meeting at 3:45 p.m. Ayes: all. Nays: none. Motion carried.

Minutes respectfully submitted by Arlene Jordan