

Meeting of Board of Directors

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

MINUTES OF MEETING

August 4, 2008

3:00 p.m.

Members Present: Pat Archibald Rich Hanneman Arlene Jordan
 Brenda Gunn Rose Iwan

Members Absent: Dave Koebel

Guests: 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 Archibald and seconded by Hanneman to approve. Ayes: all. Nays: none. Motion approved.

Agenda Item #3: Approval of the Minutes From May 5, 2008 Meeting.

Moved by Hanneman and seconded by Gunn to approve the May 5, 2008 meeting minutes. Ayes: all. Nays: none. Motion approved.

Agenda Item #4: Status of OPPD Heat Pump/Geothermal Well Field.

Todd Mack, P.E. of DLR Group completed an in-depth review of all OPPD and other related documents and submitted a draft report. He will be invited to present the draft report to a select group of MCC/ La Vista representatives who will determine the best course of action.

Agenda Item #5: Coffee Cart Service at Sarpy Center.

The coffee/snack area will be open for business at the beginning of the fall quarter – September 2nd.

Agenda Item #6: Street Signs for Sarpy Center/Library.

Street signs have been installed.

Agenda Item #7: Second Pop Machine.

A second pop machine will be installed on the north wall next to the west entry.

Agenda Item #8: Public Safety at Sarpy.

Gunn reported the City of La Vista did not approve sharing the cost of a part-time MCC Public Safety Officer at the Sarpy Center.

Agenda Item #10: Budget FY08/09.

Gunn and Archibald received a copy of the 2008/09 budget. Questions should be directed to Dave Koebel, College Business Officer or Gordon Jensen, Metro's Coordinator of Budgets/Projects.

Other Business:

Hanneman confirmed that Dave Koebel, College Business Officer, was approved by the MCC Board of Governors to replace Bernie Sedlacek as a member of the La Vista/MCC Condominium Association, Inc. Board of Directors.

Hanneman reported a \$3000 decrease in the La Vista/MCC Insurance Premium.

The next Annual Meeting and Board of Director's Meeting is Monday, November 3, 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