

Meeting of Board of Directors

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

MINUTES OF MEETING

February 1, 2010

3:00 p.m.

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

Members Absent: Dave Koebel

Guests: Tom McKeon, Kevin Pokorny, Bob Lausten, Jim Grotrian, Jim Thibodeau, Bernie Sedlacek

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

Agenda Item #3: Approval of the Minutes from August 3, 2009 Meeting.

Moved by Gunn and seconded by Hanneman to approve the November 2, 2009 meeting minutes. Ayes: all. Nays: none. Motion approved.

Agenda Item #4: City of La Vista 50th Anniversary Celebration.

Pokorny and Lausten provided information about two 50th anniversary outdoor family oriented events scheduled at the Sarpy Center. The College will request a MCC Board resolution to allow wine at the events. Hold Harmless forms need to be completed and sent to Rich Hanneman.

Outdoor Movie Nights – starting around dark (9:30pm)

Friday, July 16th, 2010

Friday, August 13th, 2010

Outdoor Summer Concert Series (Jazz on the Green concept) – 6:30pm – 8:30pm

Friday, July 9, 2010

Friday, July 23, 2010

Friday, August 6, 2010

Agenda Item #5: Parking.

With increased enrollment, parking can be a challenge during peak periods. This issue is being discussed as part of the College's long-range planning goals.

Agenda Item #6: Other Business.

2010 Condo Meeting dates approved.

Agenda Item #7: Executive Session to Discuss Geothermal Well Field Negotiating Strategy.

At 3:08 p.m. Gunn made a motion to go onto executive session for protection of the public interest for discussion and evaluation of strategy to resolve Geothermal Well Field.

At 4:00 p.m. the Board came out of executive session. It was moved by Gunn and seconded by Hanneman to adjourn the meeting at 4:02 p.m.

The next Board of Directors' Meeting is on Monday, May 3, 2010 at 3:00 p.m. La Vista/MCC Sarpy Center Conference Room #142.

Minutes respectfully submitted by Arlene Jordan