

Meeting of Board of Directors

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

MINUTES OF MEETING

August 9, 2010
4:00 p.m.

Members Present: Pat Archibald Rose Barcal Ingrid Berlin
Brenda Gunn Rich Hanneman Dave Koebel

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

Agenda Item #3: Approval of the Minutes From May 3, 2010 Meeting.

Moved by Gunn and seconded by Hanneman to approve the May 3, 2010 meeting minutes with the correction under Item #6: "bought" be changed to "brought". Ayes: all. Nays: none. Motion approved.

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

Information about continuing 50th anniversary family oriented events scheduled at the Sarpy Center was reviewed.

Agenda Item #5: 2011 Budget Proposal.

The City's budget for FY2010-2011 has been submitted.

Agenda Item #6: Parking.

A plan for new bike racks and 12 parking stalls for carpool drivers was distributed.

Agenda Item #7: Pigeon Control.

A question was brought up concerning the possibilities for netting or fake owls posted on the building. The City is checking with Public Works concerning other possibilities and will communicate those with Tom Dickerson at Sarpy MCC.

Agenda Item #8: Insurance Renewal.

Insurance has been renewed for the year. Cost went up approximately \$200.

Agenda Item #9: Other Business.

There was no other business.

Agenda Item #10: Executive Session.

At 4:20 p.m. Gunn made a motion to go into executive session for protection of the public interest for a strategy/negotiating guidance - OPPD geothermal loop heating exchanger. Seconded by Hanneman. Ayes: all. Nays: none. Motion approved. Barcal stated the executive session would be limited to the subject matter contained in the motion and repeated the motion.

At 4:40 p.m. the Board came out of executive session. Gunn made a motion to reconvene in open and public session. Seconded by Archibald. Barcal stated the discussion in executive session was limited to the subject matter contained in the motion. Ayes: all. Nays: none. Motion approved.

The next Board of Directors' Meeting is on Monday, November 8, 2010 at 4:00 p.m. La Vista/MCC Sarpy Center Conference Room #142.

It was moved by Gunn and seconded by Hanneman to adjourn the meeting at 4:42 p.m.

Minutes respectfully submitted by Rose Barcal