

Meeting of Board of Directors

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

MINUTES OF MEETING

November 8, 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 Hanneman and seconded by Archibald to approve. Ayes: all. Nays: none. Motion approved.

Agenda Item #3: Approval of the Minutes From August 9, 2010 Meeting.

Moved by Hanneman and seconded by Koebel to approve the August 9, 2010 meeting minutes. Ayes: all. Nays: none. Motion approved.

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

The final event is approaching with "To the Nines" fundraising gala to be held on New Year's Eve.

Agenda Item #5: Parking.

Parking stalls (12) for carpools have been added.

Agenda Item #6: Pigeon Control.

Different methods to control the pigeon issue are still being explored.

Agenda Item #7: Insurance Renewal.

The renewal has been finalized for the upcoming year.

Agenda Item #8: OPPD Geothermal System.

Continued discussion held regarding the issue. Decision made to hold a special meeting in December to try to bring it to resolution. Both MCC and City of La Vista will meet with legal counsel to determine how to move forward.

Agenda Item #9: Other Business.

No other business.

Agenda item #10: Next Meeting.

Monday, February 14, 2011 at 4:00pm La Vista Public Library, Room #142.

It was moved by Hanneman and seconded by Archibald to adjourn the meeting at 4:20 p.m.

Minutes respectfully submitted by Ingrid Berlin