

## Meeting of the Board of Directors

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

#### MINUTES OF MEETING March 4, 2019

4:00 p.m.

Members Present:	Rose Barcal	Brenda Gunn	Rich Hanneman
	Diana Kerwin-Kubr	Bernie Sedlacek	Joe Soucie

#### Agenda Item #1: Announcement of Location of Posted Open 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 the Meeting

Notice of Meeting was published by the City and College in the Times and Omaha World Herald. Moved by Gunn and seconded by Sedlacek to approve. Board members voting aye: Barcal, Gunn, Hanneman, Kerwin-Kubr, Sedlacek, and Soucie. Nays: none. Absent: none. Motion approved.

#### Agenda Item #3: Approval of the Minutes from November 12, 2018

Moved by Hanneman and seconded by Sedlaceck to approve the November 12, 2018 meeting minutes with the amendment under Item #4 to read: "He will clarify how the pendulum lights are to be hung." Board members voting aye: Barcal, Gunn, Hanneman, Kerwin-Kubr, Sedlacek, and Soucie. Nays: none. Absent: none. Motion approved.

#### Agenda Item #4: Long Range Capital Improvement Plan

Discussion was held concerning long range capital improvement plan for the facility.

- a. Lights: The lights have been delivered and the MCC electricians are busy installing the LED lights. The project is to be completed in two months.
- b. Bulletin Boards: There are still areas with the tack walls: the entry bulletin board, the breakroom and an office.
- c. Parking Lot: bids are to go out shortly. In April, this will go to the MCC board. The project should begin late spring or early summer. The sewer will be inspected before and after the project to ensure the line is intact.
- d. Glycol: Completion will take place before October 2019.
- e. Other: There was no other discussion.

#### Agenda Item #5: Food Vendors

There are four food vendors available throughout the week:

Hard Bean Coffee Monday through Thursday 7:30 a.m. to 10:30 a.m.,  
Salsarita - Monday 11 a.m. to 1 p.m.,  
Subway - Tuesday 11 a.m. to 1 p.m.,  
Hard Bean - Wednesday 10:30 a.m. to 2 p.m., and  
Godfather's Pizza - Thursday 11 a.m. to 1 p.m.

Vendors are on site when MCC classes are in session.

Godfather's Pizza will be present during Sarpy Center's Spring Fling on March 12<sup>th</sup> 11 a.m. to 1 p.m.

Agenda Item #6: Other Business

A discussion was held concerning the bookstore. Kerwin-Kubr expressed concern over the snow piles on the west side of the building obstructing vision as well as the speed of the plow drivers.

Agenda Item #7: Next Meeting

The next meeting will be Monday, May 13, 2019 at 4:00 p.m. at the La Vista Public Library, Room #142.

It was moved by Gunn and seconded by Soucie to adjourn the meeting at 4:29 p.m.