

4.3.

Meeting of Board of Directors

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

MINUTES OF MEETING

November 11, 2013

4:00 p.m.

Members Present: Pat Archibald Rose Barcal Brenda Gunn
Robin Hixson Bernie Sedlacek

Members Absent: Rich Hanneman

Guest Present: 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 Gunn and seconded by Sedlacek to approve. Ayes: all. Nays: none. Motion approved.

Agenda Item #3: Approval of the Minutes From August 19, 2013 Meeting.

Moved by Archibald and seconded by Hixson to approve the August 19, 2013 meeting minutes.
Ayes: all. Nays: none. Motion approved.

Agenda Item #4: Update on Energy Management System.

Dickerson report these efforts are continuing. CO₂ sensors have been installed. A handout was distributed illustrating the heat pump in the library. More information will need to be obtained to see how effective this pump is operating. A second handout covered the Fluid Cooler. New pumps and new valves were installed this summer.

Agenda Item #5: OPPD Geothermal System.

OPPD is still working on the System as they still own it until, it is believed, March 2014. There is a concern as there is no alarm on the equipment if something was to fail. No notification in a fail mode. Sedlacek will check on the contract to see if this is included.

Agenda Item #6: Review of Budget.

Sedlacek distributed the budget which had been submitted for the operational end of the building. There was a review of the requested line items.

Agenda Item #7: Other Business.

There was no other business.

Agenda Item #8: Next Meeting.

Monday, February 10, 2014 at 4:00 p.m. La Vista Public Library, Room #142.

It was moved by Gunn and seconded by Sedlacek to adjourn the meeting at 4:19 p.m.

Minutes respectfully submitted by Rose Barcal

ANNUAL MEETING

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

MINUTES OF MEETING

November 11, 2013

4:20 p.m.

Members Present: Pat Archibald Rose Barcal Brenda Gunn
 Robin Hixson Bernie Sedlacek

Members Absent: Rich Hanneman

Agenda Item #1: 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 Sedlacek to approve. Ayes: all. Nays: none. Motion approved.

Agenda Item #2: Nominations/Election of Directors.

By prior action, the City nominated (by nature of the positions they hold) City Administrator, Library Director, and Director of Public Building and Grounds to the Board. By prior action, the College nominated Rich Hanneman, Robin Hixson and Bernie Sedlacek to the Board. A motion was made by Gunn and seconded by Sedlacek to close nominations and cast a unanimous ballot for the Board of Directors as nominated by the owners. Ayes: all. Nays: none. Motion approved.

Gunn nominated Rose Barcal Hixson as President/Treasurer and Robin Hixson as Vice President/Secretary. A motion was made by Archibald and seconded by Sedlacek to close the nominations and cast a unanimous ballot for Barcal as President/Treasurer and Hixson as Vice President/Secretary. Ayes: all. Nays: none. Motion approved.

Agenda Item #3: Other Business.

2014 Meeting Dates:

- February 10
- May 12
- August 11
- November 10

Meeting time will remain at 4:00 p.m. Moved by Gunn and seconded by Sedlacek to approve. Ayes: all. Nays: none. Motion approved.

Agenda Item #4: Next Annual Meeting.

Monday, November 10, 2014 after the regular meeting in the Library Conference Room #142.

It was moved by Gunn and seconded by Archibald to adjourn the meeting at 4:41 p.m.

Minutes respectfully submitted by Rose Barcal