

## **Residents Council Meeting Minutes**

10/11/11  
6:30 PM  
16 present

### Call to Order

The meeting was called to order at 6:40.  
The Pledge of Allegiance was said.

### Secretary's Report

The minutes from the September meeting were read.

### Treasurer's Report

Lauree gave the financial report.  
It will be filed for annual review.  
Total of all funds is: \$2265.00

### Presidents Council Report

The space use agreement was discussed. It was decided that the \$10.00 reservation fee may be waived for non-profit groups that use the community room.  
Transportation reimbursement was discussed. It must be done by mileage not a flat rate. You may not be reimbursed for bus rides paid for with a monthly pass.  
The key policy was talked about. New officers should request needed keys in writing. The manager would then give that officer the key and the officer would need to sign for it.  
Presidents Council board elections were held.

### PHA Report

Ana gave a safety talk.  
Management will not terminate someone's lease unless there is a serious ongoing problem.  
Reminder to keep your door locked. Let manager know if you are going to be gone for a long time.  
Keep the chain on your door when you are in your apartment alone.  
Smoke detectors are tested several times a year. Test them yourselves occasionally. Let maintenance know if it doesn't work or if it is beeping a lot.  
Call Xcel energy if you smell gas.  
Don't put aluminum foil in burners or oven. No extension cords. Use power strips for multiple plugins.  
Make sure apartment doors are not blocked.  
In case of fire in your apartment call 911. If the alarm goes off stay in your apartment unless you are directed to evacuate the building.  
If you have to leave your apartment use the stairs instead of the elevators.  
OIR report:  
Parking has improved. Only a couple calls in the last month. One was an identity fraud case.  
Complaints about people wandering around the building late at night. Let manager or Steve know if you see anything suspicious.

### Old Business

The proposed 2011/2012 budget was discussed.

Stipends and getting a TV were issues. If we had to have a peer advisor as secretary it would cost us \$50 a month. That expense would mess up the budget.

It was decided to table the vote for a couple weeks to give us time to find out who exactly can be secretary from the board. (Officers can't hold more than one position.)

Lauree made a motion to have a special meeting to vote on the budget on Tuesday, October 25<sup>th</sup>. Bonnie seconded. The motion carried.

The meeting will be on the 25<sup>th</sup> at 6:30PM.

### New Business

Halloween party:

Do we want one?

A vote was taken and the majority of people didn't seem to want one.

Bonnie offered to pick up treats.

A second vote was taken and more people were in favor.

The party will be on Saturday, October 29<sup>th</sup> at 6:00PM

Committees and the holiday party will be discussed at next month's meeting.

Carole Waltzing won dime-a-time.

Bev Jones won the door prize.

Bill McAndrews won the special door prize

Meeting Adjourned.