

## **Residents Council Meeting Minutes**

10/9/12  
6:30PM  
24 present

### Call to Order

The meeting was called to order by Pat Kramer at 6:30.

The Pledge of Allegiance was said.

Guest speakers Dave Lang, John Glaus, Keith Draz.

### Secretary's Report

Melissa read the minutes from the September meeting. It will be filed in the secretary's book. There were no changes or additions.

### Treasurer's Report

No report given this month.

### Presidents Council Report

The new PHA parking policy is in effect as of Oct. 1. Residents with parking permits will need to re-register their cars.

Reminder that keys should be turned in to the manager and not given directly to incoming officers.

Those officers will need to request needed keys from the manager.

As of Sept. 14 all hi-rises have 501 c3 status. We are not tax exempt yet. (That is being worked on.)

### PHA Report

Dave Lang from PHA Maintenance Contracts spoke first.

He talked about upcoming building improvements.

The annual capitol fund report will be posted downtown and is available for anyone to look at.

Toilets will be replaced here in the future. Weatherstripping apartment windows is also planned.

Issues with the current doors were brought up. We would like to see sliding glass doors at the entrances.

It was also mentioned that the front door doesn't lock securely.

John Glaus addressed specific hi-rise maintenance issues.

Drafts around apartment doors were mentioned. It is against fire code to block the bottom space of the doors with anything.

Vent cleaning was also mentioned. Those vents pull air out of the apartments. Nothing comes in through them. They are supposed to be cleaned when yearly preventive maintenance is done.

An alarm will be installed on the computer room door.

Keith Draz then spoke.

He asked if people have been feeling safe and if there have been any issues.

A question was asked about getting a camera for the parking lot.

The Resident Council will have to put in a proposal to PHA for one. Four sites have done that and been turned down for budgetary reasons.

Seal Residents Council minutes 10/9/12

Auto theft is still a problem at hi-rises.

Getting 'The Club' was suggested. Especially for Toyota, Honda, and GM drivers. (Older models)  
There was an incident several weeks ago where the boyfriend of a resident got violent and attacked an older resident. That person has been trespassed.

If you see someone on the trespass list you should call the police and not take matters into your own hands.

The parking rules were discussed.

Anyone can park in the lot between 6AM and 9PM. Residents only after 9PM.

If parking lot noise is an issue you should call the police.

Blia gave the PHA report.

Reminder to re-register your cars. People have been getting tickets because they don't have new permits.

#### OIR report:

Assault issue was the biggest incident in the last month.

No list of calls this month because of a computer issue.

If there is an issue you should call 911, not just talk to Steve.

If you see someone in the building that you don't think belongs and that smells or alcohol you should call the police.

#### Old Business

The budget was read and discussed.

A question was raised about the funds for the TV. That money was earmarked several years ago. The TV has been purchased and we are waiting for maintenance to install the mount.

A question was asked about transportation. That is for someone picking up food for a party or other resident council things.

Bonnie Reynolds made a motion that we approve the budget. Elena seconded.

Motion carried.

Monthly birthday party will be on the third Saturday of the month. It will be simple cake and ice cream.

The Halloween party will be on the 31st from 7 to 10PM. Sloppy Joes and chips will be served.

Attendees can bring desserts or other dishes to share. Costumes are encouraged.

A sign up sheet will be posted.

#### New Business

Glenda suggested having a bus to take people downtown to pay their rent.

A vote was taken and Lauree was voted in as treasurer.

She was sworn in by Blia.

Yong Jiang won dime-a-time.

Sandy Davis and Sheri Guse won the door prizes.

Meeting adjourned at 7:45PM.

Submitted by Melissa Pappas, secretary