

Seal Resident Council

10/21/14  
6:30PM  
22 Present

### Call to Order

The meeting was called to order by Jimmy Mach at 6:35.

The Pledge of Allegiance was said.

Keith Draz, Safety and Security Coordinator was in attendance as was Tim Brown and John Glaus from PHA Maintenance and Mark Warren from Walgreens.

### 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.

### Speakers

Tim Brown from PHA maintenance spoke first about capitol improvements planned for the next year. Windows that have problems with being fogged will be replaced. Screens are not being replaced. The vinyl base along the lobby wall will be replaced. The outside ceiling will be re-stained and fixed in the future. The trash compactor will be replaced.

Laundry equipment will be replaced in November.

Community room carpet replacement was mentioned. No bugs were found in those carpets.

Hallway window replacement was also mentioned.

Apartment heat and vent cleaning were asked about. Call Maintenance if there is an issue with your apartment being too warm or too cold.

### Walgreens:

Mark Warren spoke about the things Walgreens is offering residents.

Prescription delivery is one thing being offered. Prescriptions will be delivered from the Randolph store. You need to sign up for Quickpay before you can get deliveries. This will allow your credit card to be charged whenever you make an order.

Deliveries are done during the day. You can use quickpay for other items besides prescriptions. Only prescriptions can be delivered though.

Auto prescription refills are another option. (Except those on Medicaid. Those individuals need to request a refill each time one is needed and can't do it in advance.)

Immunization clinics are possible. (Flu shots and other things.)

There will be monthly senior discount days. (Seniors save 20%)

Smoking cessation help is available.

Walgreens also has a rewards program and a walking program. (Walk with Walgreens)

### Treasurer's Report

Lauree gave the report for August and September.

Total of all funds: \$

### Presidents Council Report

Making the door system shutoff time consistent was discussed. The proposed shutoff time is 10:00PM.

Right now the shutdown time varies by hi-rise.

-have to do when someone reserved the room. (And the fact that it is still a lot less than renting a hall.) \$25 is the proposed new fee.

The 30% healthy vending goal starts in October. A vending survey was handed out, We are trying to find out about vending usage and feelings about healthier items in the machines.

#### Community Building:

The Stew Pot project is still being worked on. It will be like a newsletter giving information about the different cultures found in the hi-rises.

#### PHA Report

Manager Larry Ros gave the report.

The roach problem is getting better.

A question was raised about having better signage in the community room about not eating by the computers. That is still going on and it could contribute to the bug problem. Signs in different languages would be good.

Report any bug sightings in your apartment or in the community room.

Maintenance's responsibilities were questioned. It was asked if there was something in writing outlining what they were supposed to do.

We will have to coordinate moving the machines with the vendor so that area can be cleaned and treated. (It is the Resident Council's job to do that.) The machines only need to be moved five feet or so.

#### OIR Report

Keith Draz spoke.

A reminder was given to report to management if you see bugs around.

The door system change was discussed. The shutoff time will be changed to 10:00PM in all hi-rises. People can still buzz apartments but you can't buzz them in after the shutoff time. The change will go in effect on November 2<sup>nd</sup>.

Aides/service providers can get access cards if needed. (In cases where the client is unable to go down to let them in.)

A reminder was given to get your car ready for winter now

Illegal dumping was mentioned. Please write down the license number of any car or truck you see bringing stuff to the dumpster. (Non-resident vehicles.)

Officer Nicole spoke.

No major issues this month.

She gave a reminder to treat others with respect and try to avoid conflicts with other residents. Mind your own business and avoid gossiping and spreading rumors. (Treat others as you would like to be treated.)

#### Old Business

The budget was discussed.

The budget is the plan for how we will spend the funds we receive from grants and things like coffee and recycling. It has projected income and expenses for the year.

Copies of the proposed budget were handed out.

The projected amount to be received from the PHA Grant was lowered to \$1375.00.

Seal Resident Council

Stipends for the President and Vice-President need to be voted on. They would get a stipend of \$20 for ten months.

Getting rid of coffee sales was mentioned. It seems a lot of people take coffee but don't pay for it. Jesse Thomas made a motion to have a budget meeting on another day. Lauree seconded. Motion carried.

The date is to be determined.

#### New Business

Seal sculpture: Do we want a light where the seal sculpture was?

Bonnie Reynolds made a motion that we get a light for that area. Robin seconded. Motion carried. We will see if it is PHA's responsibility or ours to replace it.

There will be a Halloween party on the 31<sup>st</sup> from 7 to 9PM Please sign up on the bulletin board if you plan to attend.

Concerns were raised about the theme for this year's event. There were also concerns about the level of resident involvement in planning things.

We need to decide if we want the Just For Fun Singers again this year or if we want someone different. We need to let the Singers know by November 5<sup>th</sup>.

It seemed everyone wanted the Singers again. Jimmy will contact them.

A vendor survey was handed out. Please fill it out and give it to Daniel. (As soon as possible.)

Bev Jones won dime-a-time.

Martha and Bonnie Reynolds won the door prizes.

Meeting adjourned at 8:45 PM