

Residents Council Meeting Minutes

1/15/13
6:30PM
20 present

Call to Order

The meeting was called to order by Pat Kramer at 6:35.
The Pledge of Allegiance was said.
New residents Paula and Tim Clapper were welcomed.

Secretary's Report

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

Treasurer's Report

Lauree gave the report.
Total of all funds: \$2706.74

Presidents Council Report

Our former HSC Cheryl Hawley recently passed away.

There will be a trip to the Festival of Nations this spring. More information will be forthcoming. The Festival is handicapped accessible.

The new computers are here. Ours was just put in and is available for use. It has Windows 7 and will be a lot faster than the old ones. There is no password needed for the resident account on that computer.

The League of Women Voters will offer education on ranked voting in the spring. Information will be posted when it is available.

Kathy Tarnowski and Jane Hanten are both in the hospital. (Kathy is in Bethesda and Jane is in United.)

PHA Report

New manager Kong Thao was introduced.

The alarm on the door of the computer/TV room has been going off occasionally. A sign will be posted reminding people not to use that door.

Maintenance is working on repairing the TV antenna.

Reminder to call in work orders during working hours if possible. If you call after hours it will likely take longer for someone to come out to deal with your problem.

OIR report:

Seal Residents Council minutes 1/15/13

Steve was not able to be at this meeting.

Old Business

Holiday party went well. Only one complaint. Good attendance.

Birthday party on Sunday went well.

Thanks to Lauree, Peggy, and Daniel for taking all the decorations down.

New Business

February events are birthday party and possible Valentines party.

Having a party was discussed. Having just desserts and coffee was mentioned. We don't need another big dinner just after the holiday party.

Most people wanted the party on Valentines Day.

Peggy Gruendeman made a motion to have a Valentines Party at 6:00PM on February 14th. Darlene seconded. Motion carried.

Residents Council will provide a cake.

Purchasing your own Comcast modem was suggested. Right now we pay \$84 in rental charges a year. We wouldn't have that if we bought our own. (There would still be savings even if we had to buy a new one every two or three years.)

Tabled until we have some more information.

Our meeting date was changed to the third Tuesday of the month because Kong has a conflict on the second Tuesday. This change will be updated in the bylaws.

Peggy Gruendeman won dime-a-time.

Roberta and Melissa won the door prizes.

Meeting adjourned at 7:15PM.

Submitted by Melissa Pappas, secretary