

Seal Resident Council minutes 1-21-14

1/21/14

6:30PM

22 present

Call to Order

The meeting was called to order by Pat Kramer at 6:35.

The Pledge of Allegiance was said.

Everyone introduced themselves.

Keith Draz was in attendance.

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: \$1520.71

We received the reimbursement for the bike and its installation but it hasn't been deposited yet.

Presidents Council Report

No report because the Presidents Council meeting was canceled because of the cold weather.

The vendor fair will be held on February 24th after the Presidents Council meeting. Two people from this building can go to it

We need to decide the kinds of things we would like in our machines. Also, the goal this time is to have 25% healthy items in the machines at all hi-rises. (I'm not sure about the percentage but 25 sounds right.)

The request for defederalization of PHA funding has been refused. They understand the situation but are unable to do anything about it.

Community Building:

The newsletter is still being worked on. It should be out at the end of March. It will be called the "Community Insider".

Doing some kind of interest survey was suggested. That could help the events committee plan events.

PHA Report

Brenda Hibbard gave the report.

Toilet installation should begin in the next two weeks. Notice will be given in advance.

A request was made to switch out the laundry machines. Brenda hasn't heard back about that yet.

OIR report

Keith Draz spoke.

December was pretty calm.

20 proactive visits. No major problems.

A reminder was given not to start your car and leave it unattended. The police can issue a citation for that.

Seal Resident Council minutes 1-21-14

Pipes bursting is a big problem. There have been 12 incidents in various hi-rises. Common causes are leaving windows open and not having air conditioner covers on. Call in a work order if your apartment is too cold. Also report any water leaking or air coming in around your air conditioner. Putting plastic on your windows is allowed.

Never use your oven to heat your apartment. (That prevents the heat from coming on as it should since it temporarily raises the heat.)

Safety class is scheduled for February 25th at 5:30PM. Refreshments will be served.

Be aware about clutter near radiators. (Also be careful about things like bags near heat vents.)

A reminder was given to report any incidents with other residents. (Preferably before it becomes violent.) This includes things like teasing and harassment. You can get evicted for hitting someone or threatening harm to someone.

Any time you see feces, vomit, or bodily fluids on the floor you should call in an emergency work order. Residents are not expected to clean things like that up.

Old Business

Rules for the TV have been posted. It is first come, first serve unless you reserve it for a certain time.

The Blu-ray player is also available for use. See Melissa Pappas when you want to use it.

Remember, when you use the bike it is at your own risk. The PHA and Resident Council have no liability if you get injured. See a board member with questions.

The laundry survey is in progress. So far there have been about 40 replies. Results will be posted when the survey is finished.

New Business

We need to decide if we should buy birdseed. Bill McAndrews volunteered to donate some.

Bonnie Reynolds made a motion to buy birdseed since it is on sale now. Bill seconded.

There was discussion about how much to buy and how to get a larger amount back here.

Motion carried.

Bill donated \$20 for birdseed. Abraha donated \$5.

We need to decide if we want to have a Valentines party.

Having Karaoke was suggested. Having a game night was also suggested.

A sign up sheet could be put up to see if there is interest.

The events committee meets the last Tuesday of the month. (This will be changed for February because of the safety class.)

At 6PM on February 18th speakers from the YMCA will be here to introduce programs for low income individuals.

Yong Jiang won dime-a-time.

Bev, Peggy won the door prizes.

Meeting adjourned at 7:40 PM.

Submitted by Melissa Pappas, secretary