

3/17/15

18 Present

Call to Order

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

The Pledge of Allegiance was said.

Secretary's Report

Melissa read the minutes from the February meeting. It will be filed in the Secretary's book.

There were no changes or additions.

Treasurer's Report

Lauree gave the January and February reports.

Total of all funds: \$1521.34

The bank made a mistake which we are working on getting fixed. That adjustment will be noted in next month's report.

The reports will be filed for audit.

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Presidents Council Report

There was no meeting last month because of cold weather.

We need to decide if we want to purchase new computer desks and chairs or if we want the Presidents Council to purchase them for us. A certain amount of money (\$75 per chair and \$100 per desk) has been allocated for each hi-rise to purchase them. It was also strongly suggested that we get at least one chair that will accommodate larger sized persons.

It would likely simplify things if we let the Presidents Council do the purchasing. (Less work for us and they could likely get a volume discount on whatever they purchased.)

Bonnie Reynolds made a motion to let the Presidents Council do the purchasing. Kristi seconded. Motion carried.

The SHIP grant is sponsoring diabetes prevention classes. The classes are for those who have been diagnosed as pre-diabetic. They will teach ways to improve your health and fitness and hopefully prevent getting diabetes. Flyers are posted in the elevators and on each floor.

New computers have been purchased. We should be getting one in the next couple weeks.

Community building: Dealing with the language barrier was discussed at the last community builders meeting. That could definitely be an issue in the building because of all the different cultures and languages spoken here.

PHA Report

Manager Larry Ros gave the report.

He updated us on the replacement of the laundry machines. New machines will be available for use on March 20th. They are from the same manufacturer as the old machines and will have similar controls.

The final location for the raised garden beds needs to be decided on by early April. Maintenance and management will be involved in choosing the location. There will be training for garden committee members in April too.

Please report any unusual or suspicious activities you might see. Make a note of the date and time of the incident and give any other details you can. You can also call the police non-emergency number 291-1111.

OIR Report:

Officer Nicole was not in attendance.

Old Business

Volunteers are still needed for the garden committee. It's getting near gardening season and we need to start thinking about what we want our garden areas to look like.

Meeting time change: A survey was done and it seems that the majority of people would like the meeting to be on Tuesday afternoon.

Lauree Stolarczyk made a motion that we change the meeting time from 6:30PM to 4:00PM on the third Tuesday of the month. Bonnie seconded.

Motion carried. The new meeting time will start in April.

The letter in support of District 12's plan for Territorial Road has been sent out. It will be posted on the Seal website for those who would like to read it.

New Business

Volunteers are still needed to help with building events. Things have been scaled back recently because of lack of people to do things.

Getting new birdhouses was discussed. Several of ours are in bad repair and need fixing or replacement. Putting out birdseed is fine. We should not be tossing out breadcrumbs and similar things because that can attract mice and other pests.

Bird feeders should not be put close to the building.

Bonnie Reynolds made a motion that we get a new birdhouse. Robin seconded.

Motion carried.

A reminder was given that council elections are coming up. The election judge will be at the meeting next month. (Also in May and June.) Information will be posted on the bulletin board about the different officer positions.

We need to start thinking about selecting a new vendor. The current contract is up in April. We can't do anything about getting a new vendor until the PHA legal department has gone over the contract and made any needed changes.

Ali Osman won dime-a-time.

Melissa and Jean won the door prizes.

Meeting adjourned at 7:30 PM