

Residents Council Meeting Minutes

5/21/13

20 Present

Call to Order:

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

The Pledge of Allegiance was said.

Secretary's Report:

Melissa read the minutes from the April meeting.

There were no changes or additions.

Treasurer's Report:

Lauree gave the report.

We are now registered with the state as a nonprofit.

\$2618.96 in all funds.

PHA Report:

The parking lot will be swept in the coming weeks.

A flyer with various reminders has been posted. A flyer about how to handle extremely hot weather has also been posted. Reminder that the community room is open 24 hours so you can come down to get out of the heat.

OIR Report:

There were 14 proactive visits.

1 intoxicated person. Several welfare checks.

The possibility that someone was living in the stairwell was checked out. That was unfounded.

Residents Council Report:

The Residents Council will be getting a grant of 20,000 from the PHA. These funds will go towards a number of things including new computers and items to make computer stations accessible.

The vendor fair will be held off until the fall.

Old Business:

Elections:

Election judge Barbara Ingram closed the nominations. All nominees except Bonnie Reynolds were in attendance. Her absence was excused because she is in the hospital.

There were no other nominees.

The picnic is being organized for July 13th. It will have a carnival theme.

Next committee meeting is on May 22nd.

There will be a potluck on May 27th. There is a suggested donation of two or three dollars for this event. There will be separate grills for beef and pork.

People are reminded that you are expected to bring something to share to a potluck. No one will be turned away if they can't donate though.

Forming a cleanup committee was mentioned. That will be looked into.

It is time to work on the gardens.

The garden by the driveway is in honor of Cathy Tarnowski who used to work on it.

Bev, Pete, Elena, and Lauree are working on the gardens. There is interest in planting vegetables.

Rabbits eating flowers is already an issue.

Any help with the gardens would be appreciated. No trees can be planted near the building.

New Business:

Toner for printer and how fast we go through it. We purchased a cartridge in April and now it is used up.

It was suggested to ask for a bigger donation for copies.

Letting people they could right a check for copies was suggested. The resident council does use the printer but not that often. Toner costs around \$80 at Officemax.

We are thinking of moving one of the computers back to the office. There is an old computer that was donated that we could put out if one of the computers is moved. (Not sure if it works. That will be determined.)

We are also thinking about getting a print server or printer switch.

Raymond Avenue will be replaced this summer. Be careful crossing the street. There will be a public meeting about this in June. It might be held here.

Glenda won the dime a time.

Sandy and Jimmy won the door prizes.

Meeting adjourned.