

## Seal Resident Council Minutes 6-18-13

6/18/13

6:30PM

21 present

### Call to Order

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

The Pledge of Allegiance was said.

Election judge Barbara Ingram and trainee Kia Corelli were introduced. New resident Jesse Thomas was introduced.

Keith Draz was also in attendance.

### Secretary's Report

Melissa read the minutes from the March 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: \$2794.54

Picnic fund check has been received. It will be noted on the June financial report.

### Presidents Council Report

The last meeting was short because it was also the luncheon.

Flower fund checks were handed out.

The Presidents Council will be getting \$20,000 to spend on new computers and computer equipment.

We will be getting one new computer in the coming months.

HAFA (The Hmong American Farmer's Association) will be having mobile farmers markets at 6 sites.

Seal is one of those sites. The market will start on July 10<sup>th</sup> at 9:00AM.

### PHA Report

Kong gave the report.

There was information about the George Latimer scholarship with the last rent statement. See Beth or Kong with questions.

Bikes need to be removed from the rack this month. If they are not removed they will be gotten rid of.

There will be a notice when you can put bikes back on the rack.

Reminder not to put large items in the trash chute. Clogging the chute has been a big issue in some buildings.

### OIR report:

4 disturbance calls. One 911 call.

Someone has been throwing trash into the OIR's patio area. Let him know if you see someone doing that. Loud talking near his windows has also been a problem. (This happens late at night.)

Keith Draz:

There were more calls in May than in previous months.

Reminder to talk to the manager if you see strange people around the building.

A big hand was given to all the volunteers who help to make this building better.

### Old Business

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### Elections:

Barbara Ingram conducted the election.

It was by acclamation because the positions were unopposed.

New/returning officers:

**President:** Pat Kramer

**Vice President:** Bonnie Reynolds

**Secretary:** Melissa Pappas

**Treasurer:** Lauree Stolarczyk

**5<sup>th</sup> Officer:** Rosie Leisze

**Community Builder:** Jimmy Mach

Officers were sworn in.

The MOU was then read.

### New Business

Buying our own Comcast modem was discussed. Right now we are renting a modem and paying \$9.00 a month. That will be going up to \$12 a month. Buying a modem would save us a good bit of money over time.

Jocelyn Hollerbach made a motion that we buy our own Comcast modem. Darlene seconded. Motion carried.

Nice Ride will be doing a tour and information session on June 26<sup>th</sup> at 4:00PM. 12 people can participate. You will be given a free 1 year membership and a helmet for participating.

### Reminders:

Root beer floats on June 22<sup>nd</sup>.

Events committee on June 28<sup>th</sup>.

Picnic committee on June 20<sup>th</sup>.

There will be a citywide pedestrian safety initiative this summer. Information is posted on the bulletin board.

Having a shelf for lost and found was brought up. We also would like to have the first aid kit out so it is accessible at all times.

Valuable items would not be put in the lost and found area.

Putting a clock in the TV room was suggested.

We now have a DVD player. (Thanks to Bill McAndrews.) It has not been put out yet because we need to work on rules and securing it. Melissa will ask Jonathan Murray for suggestions.

Rosie won dime-a-time.

Darlene and Jocelyn won the door prizes.

Meeting adjourned at 7:25PM.

Submitted by Melissa Pappas, secretary