

Residents Council Meeting Minutes

09/11/12
6:30 PM
25 present

Call to Order

The meeting was called to order by Pat Kramer at 6:30.
A moment of silence was observed in memory of those that died on 9/11/2001.
The Pledge of Allegiance was said.

Secretary's Report

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

Treasurer's Report

Lauree gave the financial report. It will be filed for annual review.
Total of all funds is: \$3053.85

Presidents Council Report

There was no report this month since there was no Presidents Council meeting in August.
Officers training was held in August.

PHA Report

Blia gave the report.
ACOs will start on the 12th. Make up dates will be in two weeks.
There is finally a new PHA parking policy. Vehicle owners should have received a letter about this. They will need to see the manager and re-register their cars. Each adult in the apartment is allowed one permit. Taxi drivers are an exception. It is also allowed to register a car you don't own provided you have proper paperwork for it and permission to drive it. (A parent's car, for example.)
There are now guest parking passes. Guests may park in the lot between 7AM and 9PM. Cars in the lot after 9PM without a permit will be towed.
Guest permits have an expiration date on them.
Parking permits will need to be renewed every three years. (Resident permits.) Please make sure that your permit is visible on the rear windshield.
A reminder was given that interpreters are available for meetings if needed.

OIR report:

25 calls for service over the last month.
Some were off-duty visits.
13 proactive visits.
6 investigate calls. (drunkenness, follow-ups, complaints)
3 report calls. One was a burglary.
1 auto theft.
1 violation of restraining order.
Parking permits should be on the left side of the back window. They should be near the top of the

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window.

Make sure your license is valid when you go to register your car.

Old Business

Nothing much carried over from June.

The computer room is on hold until an alarm gets put on the door. The board needs to make a request to PHA for that.

The council can purchase their own alarm for the door.

Old puzzles and books have been donated to the Salvation Army. Donations of new books and games are requested.

New Business

Stipends:

We would like to give Lauree and Melissa \$25 stipends each month. The treasurer does a lot of work and Melissa does a lot as secretary and computer manager.

Bonnie Reynolds made a motion that we give Lauree and Melissa \$25 stipends. Kristi seconded.

Motion carried.

The budget for 2012-2013 will be posted. It will be voted on next month.

Kristi Gjerde made a motion that we purchase a new coffee pot for the kitchen. Peggy seconded.

Motion carried.

Pat is no longer getting a stipend for kitchen chair. That was her choice.

We will be starting monthly birthday parties. The parties will be on the same day every month and be simple with cake and ice cream. The board will pick the date.

Purchasing a ladder was suggested. It can be stored in the computer room.

Bonnie Reynolds made a motion that we buy a ladder. Lauree seconded.

Motion carried.

We are looking at getting a flat screen TV. We also need to get a mount for it.

There are some good deals at Best Buy.

We need to decide if we want a built in DVD player or not.

A question was raised about activities.

Glenda volunteered to help with bengo.

Reminders:

ACOs on the 12th and 14th.

Re-register your cars.

Jean Becker won dime-a-time.

Glenda Cryer, Peggy Gruendeman won the door prizes.

Meeting adjourned at 7:35PM.

Submitted by Melissa Pappas, secretary