

Seal Resident Council Minutes 9-17-13

9/17/13

6:35PM

21 present

Call to Order

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

The Pledge of Allegiance was said.

Keith Draz was also in attendance.

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 report.

Total of all funds: \$1927.49

Reports from June, July, and August were read.

Presidents Council Report

No report this month since there were no meetings over the summer.

PHA Report

Kong gave the report.

ACOs were just completed. Missed appointments will be rescheduled on September 30th. See Kong if that date doesn't work and you still haven't had your ACO.

Maintenance has been notified about the 12th floor washers. Hopefully they will be repaired soon.

A health and safety inspection will be held on September 19th. Photos may or may not be taken. You can request that photos not be taken. The inspection should only take five minutes or so.

The inspection will be looking for things like clutter and garbage.

There were questions raised about whether or not this should be in the lease. You can call downtown to find out more about that from senior management.

Kong read important safety and security information. (This is required to be read at the beginning of each year.)

OIR report:

Not in attendance. (Because of a call.)

Keith Draz:

Safety Coordinator Keith Draz spoke.

Police calls have gone down over the summer. Only 2 in September.

Two residents dies in July.

No drug related calls. Marijuana smell reported on the 8th floor. That was checked today and only flavored tobacco was smelled.

Be careful about loaning money to anyone. There have been issues with people being taken advantage of. This kind of fraud is not illegal if the victim willingly gave the money to the other person.

If you see someone loitering in the entryway or outside call the police and alert management.

(Loitering in the halls as well.) It is also a good idea to call the police about an obviously inebriated resident.

Seal Resident Council Minutes 9-17-13

Old Business

The new budget was discussed. It has been posted on the bulletin board for 30 days.

It was based on last year's budget.

Printed copies of the budget were available on the tables.

Kristi Gjerde made a motion that we increase the secretary stipend to 12 months a year from the 10 months it is now. Jocelyn seconded.

The increase is mainly because Melissa is also the computer administrator and works over the summer. (She also does some secretarial stuff then.)

Motion carried.

Questions were raised about the Neighborhood Leadership Program and how valuable it would be. Some people see a lot of value and others don't.

Jocelyn Hollerbach made a motion that we accept the budget with the changes discussed. Bonnie seconded. Motion carried.

New Business

Reminder that there is a RAB meeting next week.

It was mentioned that a new outdoor flag is needed.

Volunteers are needed to help clean the kitchen. (There is a surprise inspection coming.) The stove and cabinets need to be cleaned.

A question was raised about the lobby sitting area. There are times when there is no place to sit there. More chairs could be put there.

A suggestion was made about getting people to clean the laundry rooms.

Bonnie Reynolds won dime-a-time.

Bev Jones, Sheri Guse, and Lauree Stolarczyk won the door prizes.

Meeting adjourned at 8:25 PM.

Submitted by Melissa Pappas, secretary