

9/16/14
6:30PM
18 Present

Call to Order

The meeting was called to order by Jimmy Mach at 6:35.
The Pledge of Allegiance was said.
Keith Draz, Safety and Security Coordinator was 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

Jimmy gave the report. (Lauree was working this month.)
The August work has not been done yet so there was no report for that month.
Budget information was handed out. (Information on preparing the budget.) The budget will be presented at the October meeting.
Balance in all funds: \$

Presidents Council Report

None this month because there were no meetings over the summer. The next meeting will be September 22nd.

Community Building:

The next issue of the Community Insider is being worked on. It should come out in early October.
The Stew Pot project will be worked on in the coming year.

PHA Report

Manager Larry Ros gave the report.
He spoke a bit more about the roach problem. They still haven't found the source of the infestation. The next step is taking down the drop ceiling in the TV room and treating that area.
People were encouraged to report any bug issues in their apartments. (There also have been a few bedbug problems along with the roach issue.)
A question was raised about why new technology like heat sensors wasn't being used. That type of question needs to be asked of maintenance management.
Notices have been posted about illegal dumping. If you leave furniture out by the dumpsters now you will be charged a \$150 fee. You need to contact maintenance if you want to get rid of furniture or appliances
A reminder was given about not letting people stay with you who are not on your lease. Guests can stay only fifteen days in a year.

OIR Report

Keith Draz spoke. Our OIR Nicole was also in attendance.
There was only one police report so far in September. One disturbance call in August.
There were several domestic assault calls in July.
PHA would like to standardize the time the door system shuts off at night. Right now it varies

depending on the hi-rise. They would like to make it 10:00 across the board. After that time you would need to come down and let your visitors in.

The shutdown at night helps prevent unauthorized access to the building.

This time change will be discussed at the Presidents Council meeting and voted on before going into effect.

A question was raised about parking lot signage. The current sign tells the hours that a permit is required to park in the lot. That will not be changed.

A reminder was given to let PHA know about any continuing bug problems.

There are still some issues in the TV room and community room. (The TV room ceiling has been checked and some problem areas have been identified.)

Cleaning or removing the community room carpet might help. That has been mentioned to management.

A reminder was given that anyone can call PHA when there is an issue they need to report or complain about.

There have been problems with the trash chute recently. Don't put boxes down the chute.

Old Business

Nothing carried over from June.

New Business

We are in the process of getting bids on the removal of the seal sculpture. It is rotted and in bad condition and needs to be taken care of. An electrician might also need to be involved because of the light inside the sculpture.

The cost will likely be around \$150-200.

The idea of purchasing a treadmill was brought up. Ed Eubanks would pay for the treadmill.

The treadmill would need to have a warranty.

Jesse Thomas made a motion that Ed Eubanks getting a treadmill for us be approved. Beverly Jones seconded.

Motion carried.

Ed can pay up to \$500. We would need to get a commercial quality one and that would likely be more than that. We will look into the cost of a treadmill.

Ghidey Libsu won dime-a-time.

Glenda Cryer and Ocbamariam Hailu won the door prizes.

Meeting adjourned at 7:50 PM