

6/16/15
17 Present

Seal Resident Council Minutes

Call to Order

The meeting was called to order at 4:00PM by Jimmy Mach. The Pledge of Allegiance was said. Guests in attendance were our Election Judge, Lisa Lee, Keith Draz, safety and security coordinator

Secretary's Report

Melissa read the minutes from the May meeting. They will be filed in the Secretary's book.

There were no changes or additions.

Treasurer's Report

No report was given because it wasn't ready at meeting time.

President's Council Report

Not a lot to report this month.

PHA has applied for an additional Allina Health grant. These funds can be used for things like exercise rooms and equipment for walking clubs.

There will likely be another NiceRide tour in July.

We should have our new router installed by the end of the month.

PHA Report

Manager Larry Ros and Keith Draz gave the report.

More roaches are being seen on the first floor. A work order will be put in for additional spraying.

Larry will be moving to the family sites and we will be getting a new manager. Nina Semmelroth is filling in in the interim and we will be getting someone newly hired as permanent manager.

There was a recent police call about someone carrying a gun into the building he didn't have a permit for. There also was a noise violation call and multiple proactive visits.

Regular proactive visits is good and encouraged.

Thanks were given to everyone who volunteers here. Everything you do is very appreciated.

Larry said he enjoyed being here at Seal and will miss it.

Elections

Election Judge Lisa Lee conducted the election of officers.

All officers were elected by acclamation since no one was running opposed. We still need a secretary and vice president. Tim Clapper is interested in running for VP. He can't be elected until the fall since he expressed interest after nominations were closed. New officers were then sworn in and the MOU was read.

Old Business

We now have the birdhouse and pole. We need to get the old one taken down and put the new one up. PHA is not responsible for doing that.

We need a picnic committee.

Bonnie Reynolds, Peggy Gruendeman, Kristi Gjerde, Rosie Leisze, Darlene Lam, Melissa Pappas will help.

The picnic will be on July 18th.

New Business

Sunday coffee: Lauree will be stopping doing Sunday coffee soon. We need someone else to do it if we want it to continue. (Lauree will be stopping at the end of June.) Stopping serving coffee on Sundays was suggested. It seems that is what a lot of people would prefer.

The new vending machines will be put in on June 19th. We will have a machine with refrigerated items. There will also be a microwave but that won't be put in right away. For the first week the machines are in everything will be half price.

C & S will provide cookies and pop for one event each year. We need to decide which event we want it for.

The machines will be serviced a minimum of three times a week. The refrigerated machine will start with popular items and we can make requests as we go. The change machine will handle 1s, 5s, 10s, and 20s. Change is in quarters.

We will be getting rid of the tall recycle bins because they are hard to take out and they attract bugs.

Dryer doors in the laundry rooms have been switched so they open from the other side.

We need to put funds for a new outside light in next year's budget. It would be nice to get a Victorian style lamp

Sandy Davis won dime-a-time.

Rosie Leisze and Jimmy Mach won the door prizes.

Meeting adjourned at 4:55PM

