

RESIDENT COUNCIL MINUTES

The Seal Hi-Rise Resident Council was called to order on

(Date & time) April 18th 4:03 pm.

By (first & last name, title) Leonard Thomas / V. President

MINUTES of the previous meeting were read by Laura Whycza Peer Sec.

Motion to accept the minutes made by: Beverly Jones

Motion to second the minutes made by: Bob Beauth

Minutes were Accepted as Read OR "corrected". (circle one)

GUESTS:

First & last name: Catherine Reice

Contact Information: Community Driven CAU Listening Session

Topic discussed: Catherine is partnering with the Dept. of Transportation to discuss what they can do for ideas in the Community. 1st Session is Saturday April 22nd from 12:30 to 2:00, Box Lunch + 100.00 stipend if they stay for whole session

TREASURER'S REPORT:

Read by (first & last name): Melissa Pappas

Balance of council's checking account: \$ 10,071.54

Report will be filed for audit.

PRESIDENTS COUNCIL REPORT:

Minutes are posted on the Presidents Council webpage & the RC bulletin board.

Given by (first & last name): Leonard Thomas

(If action should be taken by the Resident Council on any subject, record the result.)

Minutes posted on the board of interested

SAFETY & SECURITY/OIR REPORT:

Given by (first & last name): Panya Yang OIR

Items discussed: Weekly meetings. first one is Wednesday 4-19-23 from 5-6. where he works nights

PHA MANAGEMENT REPORT:

Given by (first & last name): Jerrica Mims

Items discussed: The bees are on top of 535 Wabasha and they are producing Honey for sale. If there are issues of bugs, please let Jerrica know so that she can have them treated. Reminder of the No smoking on Property. Residents are Responsible for own guest. - pets should be on a leash + Clean up after them when they go outside. May 2nd Jerrica will be starting yearly inspection behind the preventive maintenance inspection if you need a work order call it in.

COMMITTEE REPORTS:

Given by (first & last name): _____

Items discussed: _____

Given by (first & last name): _____

Items discussed: _____

MOTIONS are used by residents to make decisions.

- Include the first & last name of the person making the motion.
- Include the first name of the person seconding the motion.
- The exact wording of the motion must be included; and whether the motion was approved, defeated, or tabled.

OLD BUSINESS:

Discussion: New Barbecue Grill

The Residents has voted to purchase a new Barbecue Grill This budget is \$300.00

MOTION:

Made by (first & last name): Robert Eubanks

Seconded by (first name): Ernestine

Was motion approved, defeated, or tabled? (circle one)

Attach additional paper if there is more than (1) Old Business item.

NEW BUSINESS:

Discussion: New TV in the Community Room

The Residents want a 65" TV in the Community Room with a \$600.00 Budget.

MOTION:

Made by (first & last name): Robert Eubanks

Seconded by (first name): Ernestine

Was motion approved, defeated, or tabled? (circle one)

MOTIONS are used by residents to make decisions.

- Include the first & last name of the person making the motion.
- Include the first name of the person seconding the motion.
- The exact wording of the motion must be included; and whether the motion was approved, defeated, or tabled.

OLD BUSINESS:

Discussion: _____

MOTION:

Made by (first & last name): _____

Seconded by (first name): _____

Was motion approved, defeated, or tabled? (circle one)

Attach additional paper if there is more than (1) Old Business item.

NEW BUSINESS:

Discussion: Election Sudge Michelle Hewell
stated that shell Post for New Board.
Nominations will close at the May Meeting if
you sign up you have to be present for May's
June Meeting the residents voted for a Traditional
Board.

MOTION:

Made by (first & last name): Beverly Jones

Seconded by (first name): Bob Beath

Was motion approved, defeated, or tabled? (circle one)

SECOND NEW BUSINESS:

Discussion: Purchase a new flag
The Residents decided to table it until
Next Month so they can talk to Jerrica.

MOTION:

Made by (first & last name): NO MOTIONS

Seconded by (first name): _____

Was motion approved, defeated, or tabled? (circle one)

THIRD NEW BUSINESS:

Discussion: The Residents would like to
purchase a New Flat Beer for their use
it would need to be signed out + signed
back in when finished. a budget for
that will be discussed at next meeting.

MOTION:

Made by (first & last name): Beverly Jones

Seconded by (first name): Suzanne McCaughy

Was motion approved, defeated, or tabled? (circle one)

Attach additional paper if there is more than (3) New Business items.

ISSUES & CONCERNS:

N/A.

CLOSING RITUAL/ DRAWING:

N/A + No Issues & Concern.

MEETING ADJOURNED: (Time) 5:05

SUBMITTED BY:

Print name: Laurie Wrycza

Signature: [Handwritten Signature]

Date: April 18th 2023

Note: Report must be submitted no later than a week after the date of the Resident Council Meeting.

