

POINT PLEASANT HEIGHTS RESIDENT MEETING MINUTES – Tuesday, February 21, 2023, 3 pm

Board Members present: Phil Terrill (Pres.), Marian Anderson (V-Pres.), Rose Wisdorf (Treas.), and Marlene Tangen (Sec.) **Number of residents present:** 32

Meeting called to order by Phil Terrill. No new residents to recognize this month.

News Report by Phil Terrill: (1) Vote on updated Resident Council Guidelines, **Motion to approve** by Patrick W, **seconded by Marlene T.**, approved by all present. (2) March is Food Share Month, residents invited to participate in food donations from March 6-16. Reminder: no outdated or opened food items accepted. Cash and/or Check donations are also welcomed. All donations will be brought to Family Pathways Food Shelf on March 17.

Treasurer's Report by Rose Wisdorf: The January corrected balance in treasury is \$2,756.24, and with current disbursements made, balance of funds in the Resident treasury is \$2,456.24.

Mara's Report: (1) Apartment building has no vacancies; townhomes have 2 empty, being remodeled and will be filled from tenant waiting list. (2) Thank you, residents, for allowing work schedule adjustments due to the impending snowstorm. Box lunches for Thursday meals will be delivered to apartment residents to accommodate staff being asked by home office to stay home Thursday. (3) If any maintenance needs arise on Thursday, please write out work order for staff to review/address when they return Friday. Call the maintenance emergency number if something urgent needs to be addressed. (4) Snow removal will be done multiple times throughout the snow event(s). If an area is missed, report it to the office staff on Friday. (5) Mara mentioned they don't supply ice melt to townhomes. Ice melt is furnished for the apartment walkways, and tenants are invited to sprinkle ice melt in areas where they feel it is needed, being cautious of icy walkways. (6) Mailbox unit reinstalled on Ironwood Dr.

Kitchen Report for Jeannie (by Mara): New dishwasher was installed. Coffee machine will be left on for residents to use while staff is out for snowstorm.

Maintenance Report for Ed by Mara: (1) Donation received to add a roof, front windshield, plow and trailer for the ATV was received and installed. Additional donations received for doors and a rear window which will be ordered and installed when arrive. (2) A tenant asked if we could use the ATV to give rides around the complex to the tenants. Taken under consideration. (3) New townhome update: nothing new to report because no news received from home office. Question was raised by tenant as to risk of losing the million dollar grant if the building project doesn't begin within the required 1 year timeframe. Mara will inquire with the home office on this. Tenant also questioned the possibility of using some of the grant funds for repaving the asphalt around the complex (which was mentioned by staff previously when the information regarding the grant was announced/discussed). Mara will be in touch with home office seeking information on project.

Juli's Report: (1) Upcoming activities: March 1, craft class; March 8, Hinckley casino trip; March 14, Pleasant Valley Cloggers, 6:30 pm; March 20, Lunch Bunch to Northern Tavern.

Phil's continued report: (1) Thank you cards from Ecumen and PPH Staff received/read. (2) Phil asked for a Motion to adjourn meeting: **Motion** by Patrick Wood (apt. resident) to adjourn; **seconded by** Jeanine. (3) Phil introduced Marian Anderson, who gave the "Tenant Spotlight" for February.