

POINT PLEASANT HEIGHTS RESIDENT MEETING MINUTES – Tuesday, March 19, 2024, 2 pm

Board Members present: Marian Anderson (Vice-Pres.), Rose Wisdorf, Treas. and Marlene Tangen (Sec.)
Absent: Phil Terrill (Pres.)

Meeting called to order by Marian Anderson.

News Report by Marian Anderson: **(1)** Marian welcomed new tenants, Joe Blaser (townhome) and Norma Munson and son Mark (apartment) (not in attendance; in the process of moving in). **(2)** Thank you to the tenants who participated in the March Food Drive for Family Pathways Food Shelf. A total of 265 pounds of food was collected, in addition to cash donations in the amount of \$420. Thank you to those of you who participated in this effort. The Family Pathways Food Shelf was overjoyed by the donations received. Thank you to Marian Anderson and George Popa for delivering the food and funds. **(3)** We previously discussed giving a \$100 thank you donation to Staff from the Resident Council treasury. We are looking for a motion/second and vote on making this donation. Cookie Kotek moved, DiAnn Copps seconded, vote was taken, and it passed. The \$100 donation will be gifted to the PPH staff to use at their discretion. The staff decided among themselves to use the funds to help furnish items for their renovated space in the staff kitchen/breakroom. **(4)** The Book Club normally didn't meet during the summer months, and they decided that they will continue meeting through the summer on the 2nd Monday of each month at 10am. **(5)** There are some scheduling issues that have made it necessary and more efficient to move the tenant meeting to the third Wednesday of the month at 2 pm. This change will become effective with the April Tenant Meeting: Wed., April 17, 2 pm. **(6)** Several cigarette butts have been found on/near the apartment grounds, more heavily by doors 7 and 8. Smokers: Please properly dispose of cigarette butts in receptacles, not on the ground. Residents: please inform your guests (who may smoke) of this as well.

Treasurer's Report by Rose Wisdorf: Beginning balance for February was \$1670.24. Expenses for the past month have been: \$150 for February birthday celebration entertainment; \$3 for monthly checking account service fee; leaving a balance of \$1517.24.

Maintenance Report: - Ed Keen: **(1)** Summit Fire is working to complete the emergency system upgrade. The project is expected to be completed by April 1st. A letter of explanation will go out to residents explaining the new system. **(2)** The apartment trash rooms have been renovated. A reminder that plastic bags and styrofoam are NOT recyclable; they are to be put in the trash. Remember to tie your trash bags. The "Sharps" containers in the trash rooms are for medical items only (such as diabetic needles).

Dining Report (By Mara): There are two kitchen staff out with health issues resulting in a modification of the menus until these staff return to work. We appreciate your understanding.

Housing Director's Report (Mara): **(1)** Have been interviewing candidates for the front desk/activity person. Hoping to have someone in that job slot soon. The April newsletter will be paired down a bit as a result of staffing issues. **(2)** Bev Peterson, our onsite beautician, will be returning. Her last working day will be Friday, May 3rd. We are working to try to find a licensed beautician to take over the shop. **(3)** Edwards Ride Share will be here on March 26th at 3pm to show their new vehicle complete with a lift seat. They will be giving rides to interested folks (in threes) to get an ice cream treat to try out the new van. **(4)** With office staff shortage, Mara is planning the April activities/events. Due to lack of interest this last month for the casino trip, in April

we'll be scheduling a trip to Como Park Conservatory with lunch at their cafe. The bus accommodates 12 people, but we need to try to keep a minimum of 6 for the bus use. **(5)** Cookie Kotek will teach making a prayer shawl blanket. Cost for making your own blanket is \$15. Sign up by the activities table by reception desk. There is a possibility of this becoming an ongoing "ministry project" if enough interest. **(6)** The signup sheet for the Garden plots is at the activity table. Half-box raised garden beds are available with newly amended soil. You provide the plants/seeds and maintain your garden space. **(7)** PPH will offer free paper shredding early in May. A 96-gallon secured box will be available onsite for 10 days for you to deposit your papers needing shredding (done offsite). **(8)** Construction Updates: **(a)** Summit Fire: the medical pull cords are disabled and covered up with an electrical plate. New system will be converted over to the new panel by April 1st. A letter of explanation will go out to residents. **(b)** The Zen Garden/patio walkway will be finished soon. Come spend time in the area. Some enhancements to the garden area are being made. Access to/from the apartment building from the garden is via the same outdoor key that all residents currently have. **(c)** The apartment trash rooms are being renovated with new paint and flooring. Please remember the guidelines of use that Ed spoke of in his report. Tie your trash bags! No styrofoam or plastic bags in the recycling. **(d)** The coffee shop will be having new cupboards and countertop installed. It received a new paint job, wonderful new flooring. Will be getting 3 new light fixtures, and the tenant mail slots will be set up there as well. **(e)** New millwork will be done in other common spaces, too. The furniture that was ordered for the common areas should arrive some time in April. **(f)** When new furniture arrives, some of the old furniture that is being replaced will be given free to interested tenants by way of a drawing. **(g)** Five townhomes have received/are receiving new shower stalls to replace old angled showers w/o grab bars. This will improve safety and accommodate a shower chair and grab bars. **(h)** Landscaping: Adam is working hard to get the grounds spruced up for spring and will be focusing on some areas on the grounds for growing grass this year. We'll also be having the Trevor from the tree company back to remove and trim some trees. We have several trees with Emerald Ash disease; they will be working to take those down. We will look at planting some new trees along the way, too. **(i)** The asphalt company will be back to work on some of the areas in which the asphaltting didn't turn out as we had hoped. We also have worked into the budget some funds for some of the driveway work around the campus that needs to be done. (This is an ongoing project that will take some time to complete.) **(j)** Completed updating projects included paving of the walking path around the back of the apartment building; finished updating the screen doors on townhomes that still had the old-style doors; new roof on the gazebo; all new dishes for the dining room use; program to support the annual Lutefisk and Veteran's Day events; Fee paid for bus transportation for tenants.

Gust Speaker: (No tenant talk today). Thomas Crossman of LifeFone (a medical alert services company) gave a presentation regarding the services and devices the company offers. (No charge for the device, a fee is charged for the service). Brochures were handed out (and are available from the office).

Motion to adjourn: Motion made and seconded to adjourn the meeting. Meeting adjourned.

Next meeting: Wednesday, April 17, 2 pm **(note day change/recent time change)**