

## Verano Resident's Council Meeting 4/22/08

Present at the meeting:

1. Suzanne Kaasa
2. Tia Peterson
3. Donna Willis
4. Carrie Carmody
5. Sameer Patil

Expenditures from the VRC fund

- Balance checked against this quarter's expenditures
- Balance revised to reflect upcoming joint party with Palo Verde
- Balance revised to account for new PA system purchased for events (both resident events and community wide events)
- Discussion of purchase of an additional speaker for the Public Announcement system
  - Decision to wait until after the May 30<sup>th</sup> movie night to reassess community need
- Cost confirmed for the installation of bike racks: Cost for concrete pads to hold racks, rack, and installation is \$1200 per rack
- Catalog of commercial items for purchase perused and folding picnic tables with attached benches selected for purchase
- Based on current available funds we can purchase 3 bike racks and two tables for the community
  - Purchase of tables set for discussion with Verano Housing as we can only purchase if a storage location is found for them.

Upcoming Cinco DeMayo Party to be held jointly with Palo Verde

- Approval of funds matching our last joint event.
  - In addition to the food tickets, and raffles contact will be made with PVRC to determine what else may be offered.

Recap of Meeting with Verano Housing

- Gail Roy has agreed to handle check out of PA system
- Budget update
- Cable: good new, addition of ESPN did not increase our cable rate as it is part of the package this year
- Laundry room updates awaiting a meeting with Web Services
- Housing survey had an excellent response rate
- New online maintenance issue reporting system is ready

VRC Newsletter items

- Projected rent increases
- Purchases for the community
- PA system acquired
- Election information
- Upcoming party with PVRC