

Jun 227

MINUTES

BREMER WAY CONDOMINIUM

BOARD OF DIRECTORS MEETING

AUGUST 28, 1991

PRESENT: G. DAVIS: E. STREED: T. HEATH: J. RONNING: MIKE
McKENNA, PROPERTY MANAGER: K. SAYER, RECORDER

ABSENT: A. JOHNSON

The meeting was called to order at 6:50 PM.

The agenda was approved with the addition of B. Suggestion Box under New Business.

SECRETARY'S REPORT

There were no additions or corrections to the June 1991 secretary's report. The minutes were approved as read.

OPERATING REPORT

Mike reported that during the month of July there was a net decrease in cash of \$2,857, leaving a total cash reserve of \$91,465, including #36,228 in replacement reserves. Year-to-date, total expenses are running only \$862 over budget, despite the fact that we have spent over \$5,000 for the exterior painting. Bremer Way still continues to enjoy excellent financial health.

COMMITTEE REPORTS

All Social committee reports were reviewed and accepted.

OLD BUSINESS

There was no old business to discuss at this meeting.

NEW BUSINESS

SNOW CONTRACT - It was moved, seconded and passed unanimously to accept Reliable's snow plowing bid for the 1991-1992 season.

SUGGESTION BOX

- * Because of the cost involved forced air into the community room kitchen will not be done at this time.
- * Kathy will handle having a louvre installed in the community room kitchen door, a larger faucet installed and additional fluorescent lighting under the cabinets.
- * Kathy will be dealing with the roof and leakage problems in the next couple of weeks.
- * Historic Bremer does, in fact, own the parking lot between the buildings. Bremer Way has an easement for eight parking spaces.
- * Kathy will contact the specialist from the University for recommendations concerning the planting of two trees on the south end of the building.

The meeting was adjourned at 8:45 PM.

Kathy Sayer, Recorder

MINUTES

SOCIAL COMMITTEE

OCTOBER 1991

The October meeting of the Social Committee met at 11:30 AM with 13 members in attendance.

The discussions and decisions pertained to the Costume Halloween Party. Prizes are to be given for best costume, 2nd best and booby prize. Judges will be Paul and Loma Conlin, Jim Farrell and Joe Josphson. It was decided to have games before we eat. Games to be ping-pong, Halloween bingo, and a sing-a-long.

Food to be meat trays, cheese tray and potato chips by the committee; and donations of snacks, cake and cookies by residents. Those not in costume are to pay \$1.00 at the door. It was decided to see if we could hire someone to serve the food and clean up the kitchen. Eva to see about getting someone.

There was a short discussion on the catered Thanksgiving dinner to be held November 19th at 6:00 PM. We will set up the dining room November 18th at 1:30 PM for Thanksgiving dinner.

Meeting adjourned at 12:30 PM.

Respectfully submitted

Eva Hain, Social Chairperson

MINUTES

SOCIAL COMMITTEE

JULY 21, 1991

The Social Committee met for their July meeting on the 21st in the Community Room with nine members present.

The meeting was called to order at 6:30 PM

The purpose of the meeting was to plan and discuss future events which are as follows:

- August 21 - Boom Island Boat Trip
- September 21- Pancake Breakfast
- October 3 - Old Log Theater (Lunch & Play)
- October 31 - Costume Halloween Party
- November 19 - Catered Thanksgiving Dinner
- December 7 - Tree Trimming Party
- December 20 - Catered Christmas Party
- December 31 - New Years Eve Party

It was voted to charge \$2.50 for adults and \$1.50 for children for the Pancake Breakfast. We will be serving orange juice and tomato juice, 3 pancakes & syrup, 3 sausages and coffee.

For Halloween party we will serve ham salad sandwiches, potato chips, snacks, cakes, bars, cider and coffee. There will be a notice on the bulletin board for some donations.

December 7th at the Tree Trimming party we will serve either turkey or chicken salad sandwiches, pickles, cake, cookies and coffee.

It was not decided what to serve for New Years Eve.

Everyone voted in unison to invite the residents of Historic Bremer to both the Thanksgiving and Christmas catered dinners.

Respectfully submitted,

Eva Hain, Social Chairperson

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SOCIAL COMMITTEE

MAY 10, 1991

The membership of the Social Committee met at 10:30 AM.

Resolved: Our June project to be a Pot Luck Dinner on June 14th. Serving time 5:30 PM. Silverware to be wrapped and coffee cups to be put on the tables. Set up time 10:30 AM. Gert to make the coffee and several volunteered to pour coffee. Entertainment will be a four piece band. Eva to put notice on the bulletin board for food donations.

DISCUSSION: Shall we have another flag raising ceremony on July 4th. Voted Yes. Also discussed a boat trip from Boom Island and a picnic following. Gert said reservations for picnic area can be made thru the park board.

Members of the committee discussed - Do you want names of members present and absent to be put in the minutes of the meeting? Voted No - as there are times when members have other commitments and cannot attend meetings but very willing to help at our functions, but each member wants a copy of the minutes. Kathy to distribute them as before.

The committee was asked by Kathy to recommend to the board about donations for the use of our supplies for funeral luncheons and private parties.

Funeral luncheon for a deceased resident - we would furnish the supplies but would accept a donation from the relatives.

Private parties - when private parties are held and our supplies are used a donation of \$15.00 or \$25.00 would be asked. Kathy, the resident manager to inform whomever reserves the community room of these recommendations.

Voted: The committee decided it is not our responsibility and it is up to Kathy and the board to decide on these recommendations.

Meeting adjourned at 11:40 AM.

Opal

MINUTES

SOCIAL COMMITTEE

MARCH 11, 1991

The meeting was called to order at 2:00 PM.

Nine members were present

Order of the day to finalize details of the bake and white elephant sale to be held on March 13th. Time 11:00 AM to 2:00 PM

Two tables in front of serving window for baked goods - Pool table and one other table for white elephant donations. Gladys to make coffee which will be sold for 15¢ per cup. . Use our own judgement on prices for cake squares, bars and cookies as they will vary in size.

Sylvan, Melba and George to be treasurer for white elephant and Loma for baked goods.

Discussion on putting yellow ribbons on our balconies and displaying a flag in our entry way. Eva to bring this up at a Association meeting and decorating committee to resolve the issue.

Meeting adjourned at 2:45 PM.

MARCH 21, 1991

The committee convened at 10:45 AM.

We made \$216.46 on our baked goods and white elephant sale.

Discussion : Pancake breakfast to be held Saturday April 13, 1991. Time 9:00 AM to 10:30 AM. Monies from our bake sale to be used to buy pancake giddles, skilletts, tea kettle, mixing bowls, etc.

Menu - choice of tomato or orange juice, 3 pancakes, 3 link sausages, syrup, butter and coffee. Price \$2.50. Loma to be cashier at entrance of Community Room and Winnie to give out tickets. Silverware, cups and napkins to be put on tables, Opal and Gladys will have charge of the sausage, George to mix pancake batter. Gert, Melba, Loreen and whomever in charge of coffee. Eunice and Sylvan to flip the pancakes. 25¢ will be charged for extra sausage but extra pancakes free.

George and Eva to buy supplies - griddles, skilletts, pancake mix, sausages, syrup, butter etc. Eva stated she would put a Thank You note in the newsletter to Jack for making a very convenient silverware drawer for us.

Meeting adjourned 11:20 AM.