

Minutes

Wednesday, August 17, 2022

11:30 a.m.

Zoom

- I. Approval of Agenda
 - a. Jeremy/Madeline/unanimous
- II. Public input for items not on the agenda
 - a. none
- III. Minutes from February 16, 2022 HRC meeting
 - a. Jeremy/Madeline/ unanimous
- IV. Bills and Communications
 - a. MC HRC Account Balance as of 8/17/22: \$27,065.65
 - b. Financial Report
 - i. All within budget
 - ii. Chairs for common areas \$1438 from replacement reserves
 - iii. Counter tops in front 8/30 replacement, \$3000 replacement reserves
 - iv. Sprinkler compressor went out, \$2500 operations or replacement reserves
 - v. Both cars were hit in front of safe home, auctioning Yukon and explorer needs repair (June accident)
 - vi. Jeremy/ Madeline/Unanimous
- V. Old Business
- VI. New Business
 - a. Election of Officers
 - i. Chair
 1. Tiffany selected with unanimous approval
 - ii. Secretary/Treasurer
 1. Jeremy selected with unanimous approval
 - b. Committee Information Directory
 - i. Put together a list of phone and email for best contact
 - c. Orientation packet will be shared by Lori
 - d. One room vacancy there is one person on waiting list
 - e. Staffing = difficult to find overnight staff, HS, supervisors, and everyone is taking on overnight hours
 - f. May want to look at painting the rooms soon
- VII. Adjourn

