

**MEETING DAVISON AREA SENIOR CITIZENS AUTHORITY BOARD MINUTES –
REGULAR MEETING**

Monday, October 19, 2015

MEMBERS PRESENT: Wanda Brown-Konieczka, Dona Jenks, Karen Miller & Joan Snyder

MEMBERS ABSENT: Maxine Koch

EX-OFFICIO PRESENT: Kathy Davis, Senior Center Director

CALL TO ORDER: Chairperson Joan Snyder called the business meeting to order at 3:15 p.m.

MINUTES OF THE September 21, 2015 MEETING

Minutes were read MOTION BY MILLER, SUPPORTED BY BROWN-KONIECZKA, to accept the minutes. Motion carried.

SENIOR CITIZENS AUTHORITY BOARD FINANCIAL REPORT

Treasurer, Miller presented the REPORT August 2015. MOTION BY JENKS to file report, SUPPORTED BY MILLER to accept the report. Motion carried.

DIRECTOR'S REPORT -

MOTION BY MILLER, SUPPORTED BY BROWN-KONIECZKA to accept the Director's report. Motion carried.

UNFINISHED BUSINESS

Roof Update – Got estimates from Aladdin's and Serve Pro, board members received copies of estimates. Room 7 still has a leaking problem, paper on insulation was damp. Need to request insurance company to send out the adjustor to give advice on how to handle this situation.

Window Blinds – Bids from Budget Blinds \$1,385.00, JCPenney Co. \$1,557.23 and no information from C & L Ward. MOTION BY MILLER to approve Budget Blinds for \$1,385.00, SUPPORTED BY BROWN-KONIECZKA. Motion carried.

Parking Lot Repair – Bid from Yeager Asphalt \$800.00 hole only, 34 x 22 area \$2,300 – 10% = \$2,070.00. MOTION BY JENKS, SUPPORTED BY MILLER to do 34 x 22 area for \$2,070.00. Motion carried.

NEW BUSINESS

Judge Conover Book Signing – Director Davis to call Lynn at County to give okay for this social event. MOTION BY MILLER, SUPPORTED BY BROWN-KONIECZKA to verify with County.

Oakhill Snow Plow proposal – MOTION BY MILLER, SUPPORTED BY BROWN-KONIECZKA to accepted 2015-2016 proposal.

Smoker's problem – Miller will talk to Police Chief & Building Supervisor about smokers on the property of the senior center.

OTHER BUSINESS

Lease up on copier with Ricoh. New copier/fax machine cost \$67.75 compared old contract of \$87.81. MOTION BY BROWN-KONIECZKA, SUPPORTED BY MILLER to accepted new copier. Motion carried.

Joan Snyder will be out of town (England) November 9-17, 2015. MOTION BY MILLER, SUPPORTED BY BROWN-KONIECZKA to move next meeting to November 23rd, 2015. Motion carried.

ADJOURNMENT

MOTION BY JENKS, SUPPORTED BY MILLER to adjourn the meeting at 4:40 p.m. Motion carried.

Dona Jenks, Recording Secretary

Next Meeting will be Monday, November 23, 2015