

SHEDA BOARD MEETING DECEMBER 9TH, 2024

Members present: Scott Agre, Andy Stauffer, and Kelly Martin.

Members absent: Randy Johnson

The secretary's report for November was read, motion by Stauffer and second by Agre and carried.

Treasurer's report for November was read, motion by Martin and second by Stauffer and carried.

Motion made by Martin, second by Stauffer and carried to pay the bills as presented, with the exception of holding the Riverside Flooring check until possible money transfer is completed.

Additions to agenda:

- 1) Snow removal
- 2) Possible grant request for Red Owl building renovation

Motion to approve the agenda made by Martin, second by Stauffer and carried.

Apartments: The apartment walk-thru list was discussed. Items on the list are being addressed and is a work in progress. Snow removal was discussed, Bob Knutsen has indicated that he would be willing to do the snow removal now that he is retired. No action taken until pricing has been discussed and confirmed along with what the expectations are for service.

Finance Committee: Did not meet.

Property Improvement Committee: Did not meet

House update: CEI electric is finishing the final work now. Riverside Flooring will be contacted to give a quote in addition to the current proposal from Aus.

Old Business:

The main street property project is on hold, waiting on the surveyor.

There is still an opening for a new member. Each member was encouraged to find a candidate and invite them to the next meeting.

New Business:

A winter letter was sent to all apartment residents and included an updated list of emergency contacts for utilities and city services.

The request to add a tenant to an existing apartment contract was discussed. There was concern that if allowed, the possibility that someone could end up getting into an apartment either ahead of the current wait list or never having been on the wait list. There are currently 2 apartments that have people living with the tenant(s) of record that are not on the lease. The status of these people was also discussed in the event that the resident of record was to move out. It was also noted that we previously had a resident ask to add someone to their lease for the purpose of taking over when they moved out. This request was denied. No action at this time as more information is needed and legal council might need to be involved.

Home for the Holidays was discussed. SHEDA ended up purchasing 19 wreaths for local businesses. Martin did note that 2 of the businesses were not located within the city limits.

Motion to adjourn by Martin, second by Stauffer. Motion carried

Kelly Martin
Secretary/Treasurer

The next meeting is January 13th, 2025 at 5:00 p.m.