



COMMONWEALTH TERRACE

COOPERATIVE STUDENT HOUSING

Commonwealth Terrace Cooperative

Board Meeting Zoom Meeting – March 25, 2021

Meeting was called to order at 6:36PM - Via Zoom

Directors Present:

Tanner Deeds
Sofía Simeto
Tamara Walsky
Wei Li
Laura Eckhardt
Amer Al Homoud

Directors Absent:

Brook Demissie
Mounisha Gorle
Senanur Avci Tosun

Also Present were:

Hadley Adkins, General Manager
Jeff Ciesynski, Facilities Manager
Scott Creer, HRL University Liaison
Ericka Torkelson, Accounting
Lindy Wirth
Shanea Schmelling, Operations Manager

Timekeeper: Shanea

Process Assistant: Tanner

Welcome, Timekeeper (minute taker) and Process Assistant (Chair)

Approve: Packet / Agenda / Consent Agenda

Amer makes the motion to approve the packet, agenda and consent agenda. Laura seconds. All five (5) vote in favor. Zero (0) opposed. Motion passes.

Scott Creer/HRL- University Updates/Capital Planning Process

- Scott has provided resources available to students for the Chauvin Case
- Return to Campus Fall 2021
 - This is with adults being vaccinated in 2021, this is not with the children until 2022

Community Voices



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- Jose and Andrea Lopez in attendance to express frustration with Catalytic converter stolen 3 times from December-March. Feeling victimized and that nobody is doing anything for them. Would like to consider different options for the entire community.
 - This has been in discussion at the board level after receiving the letter last month and for an annual \$200-\$345K Rental increase \$36-\$60/month to have a regular 24 hour security service. We are discussing feedback from UMN PD that the best resource is foot patrol by our residents.
 - The board will continue to have a comprehensive discussion.
 - Jose is willing to help get a resident patrol going if that was the board decides.
 - Should think about times we would want foot patrol and/or consider a hybrid model of security and resident foot patrol (security service during late night hours, residents until early night?).

Annual members Meeting

MEETING AGENDA 2020

- **Opening Remarks - Amer Al Homoud, Chair and Byju Govindan, Vice Chair**
- **Financial Report of Cooperative - Doyeon Hwang, Treasurer**
- **Expression of Co-ops Mission & Importance of Volunteer Work - Antony Maikuri, Board Representative**
- **Volunteer Appreciation - Tamara Walsky, Board Representative**
- **Recognition and Welcome of New Board Members - Sofia Simeto, Secretary**
- **Community Voices (Q & A) - Brook Demissie, Board Representative**

2021 Agenda: FY19-20

Open Remarks – Brook Demissie, Chair and Tanner Deeds, Vice Chair

Financial Report of Cooperative – Sena Avci Tosun, Treasurer

Expression of Co-ops Mission & Importance of Volunteer Work- Tammy Walsky, Board Representative

Volunteer Appreciation - Laura Eckhardt, Board Representative

Recognition and Welcome of New Board Members , Sofia Simeto, Board Representative

Community Voices (Q & A) – - Laura Eckhardt and Tammy Walsky, Board Representative

Q & A- ask residents to submit in advance, but also try to cover as many as possible in chat.

- Be prepared to cover Security questions (catalytic converter)
- Rent, finances
- Monitors of Q & A will direct questions

Pre rehearsal? Responsibility check in would be appropriate – do at executive committee meeting before annual meeting

Poll Questions:

- Would you be willing to raise your rent \$ for private security



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- Would you be willing to raise your rent \$ for not cleaning the laundry room
- Do you think we should have more garden plots or more gardening space for individual plots

Amer, Mounisha are going to re-apply for the total of 4 seats needed.

Reports Due: April 22, 2021

- Tanner and Brook From the board
- Hadley from Management Team
- Sena Financial Report

Community & Sustainable Co-op

Where is the community now? Would residents more willing to pay money to step back on committee and laundry room cleaning participation?

Emerging out of COVID- how to re-engage the community.

Keep a pulse on the ST. Paul Campus planning as that progresses forward.

Recruitment from FUN @ CTC for possible volunteers for committees

Informal Discussion

Future Agenda Items:

- Getting information out on Vaccination (everyone over 16 should be able to get vaccination March 30h) Send out Sate site (Vaccine connector), University sign ups.
- At Will anonymous reporting for a % of vaccination so we can plan events moving forward. This will help give a timeline of at what scale we can start incorporating different events.
- Investigating security further
 - o How to improve our cameras effectiveness

House Keeping

1. Community Voice- Response
 - a. This resident came to Community Voices to have conversation
 - b. Will have communications and give official follow up with action is determined.

Laura makes the motion to adjourn. Amer Second. No objections. Meeting adjourned at 8:11PM