

DAKOTA LOFTS
Management Meeting
March 4, 2002

MINUTES

Members Present: Bill Kriegbaum, Matt Smith, Jacob Nuttall, Bob Feldott and John Greene.

I. Called to Order

Bill Kriegbaum welcomed everyone and called the meeting to order.

II. Homeowner Present

A Homeowner expressed his concern regarding waste removal. He stated that B.F.I. is removing trash at 4:30 a.m. He would like to know if B.F.I. could remove the trash at a later time. CPI will look into this request.

III. Minutes Approved

Minutes from the February 4, 2002 were approved as presented.

IV. Financial Report

Matt Smith reviewed the financial report with the Committee. The Committee approved the financial report as presented.

V. Continuing Major Issues

A. Olympics

There were no concerns regarding the Olympics.

B. Additional Board Member

The Committee approved Hank Louis as the new Committee member. Bill will contact Hank regarding this.

C. Visitor Parking / Lottery For Visitor Parking

The Committee reviewed the revised Rules regarding visitor parking. The Committee approved the revised parking rules. Bill will put together a letter for Homeowners regarding the parking lottery for visitors at Dakota. The Committee approved this letter and CPI will mail this letter to all Homeowners.

D. Review Proposed *Ethics and Standards of Conduct Rule*

The Committee reviewed and approved this letter.

E. Janitorial / Cleaning

All Committee members are pleased with the cleaning. The Committee would like the parking lots, drains, and stairwells power washed. This will be done in April.

F. Other Issues

Bill would like a copy of Babs De Lay request for a sign on the outside of her unit. CPI will research this information.

The Committee would like the filter located in the common area furnace replaced. CPI will have this done.

CPI certified a letter to the tax commission regarding a reimbursement for property taxes. No response has been reported to CPI regarding this letter.

Hank Louis asked if the poles in the parking area could be moved for more accessibility? He stated that if it were too costly for the Association he would pay for a portion of this. The Committee said it was the Associations responsibility to pay for the entire amount of this cost. *(The poles have been moved to accommodate Hank Louis).*

Matt Smith stated he has had a difficult time contacting Relm's. CPI will contact Relm's and have them contact Matt Smith.

VI. Parking Structure Status

The Committee has approved to proceed with legal action against the developer based on three items. First, saw cuts were found on the upper deck, which is causing problems to the upper parking structure. Second, there are single pane windows on all the units *(it is questionable that the units comply with the energy code, having un-insulated windows).* Third, the miss assignment of parking space will be included in the lawsuit.

VII. Adjournment

There being no further business the meeting was adjourned. The next meeting is scheduled for **April 1, 2002 at 7:00 p.m.** in Bill Kriegbaums unit.