

DAKOTA LOFTS
Management Meeting
October 21, 2003

MINUTES

Members Present: Todd Downer, Charles Copeland, Chamonix Wilson, Jacob Nuttall, Kelly Favero, and John Greene

I. Called to Order

Todd Downer welcomed everyone and called the meeting to order at 8:00 p.m.

II. Minutes

Minutes from the **September 23, 2003** meeting were approved as presented.

III. Financial Report

John Greene reviewed the financial report with the Committee. The Committee approved the financial report as presented.

IV. Continuing Major Issues

A. Amend Declaration

The Management Committee reviewed the amended Declaration. The Committee voted to make changes to the amended Declaration. Items to be eliminated from 9.22 are:

- Eliminate #3.
- Add to #4 “Determine what is unreasonable at the discretion of the Management Committee”.
- Eliminate #7.
- Add to #8 “Determine what is unreasonable at the discretion of the Management Committee”.
- Items to be eliminated for 9.23 are: #2, #3, and #5.
- Item #27 change the word “Live” to “Loud”.
- Eliminate #32.

Todd downer will re-write the amendment and these changes will be given to James Blakesley who will review the amendment and submit the revised copy to CPI. CPI will give the revised amendment to the Committee who will distribute them to Homeowners.

B. Cleaning Issues

The lenses that cover the lights in the elevator need to be replaced. Chamonix will get new lenses for the lights.

C. Lance Sweedish Request

Lance Sweedish submitted a letter to the Management Committee requesting that all fine violations be waived. The Committee denied his request to remove the fine violations because the Committee does not want to set a precedence. CPI will inform Lance of the Committee's decision.

V. Committee Reports

A. Charles Copeland said he would be resigning from the Committee because he is in the process of selling his unit.

B. The Lottery Parking Space #507 is available. CPI will send notices to Homeowners regarding this available space.

VI. Adjournment

There being no further business the meeting was adjourned at 9:30 p.m. The next meeting is scheduled for **Tuesday, November 18, 2003 at 8:00 p.m. in Cup of Joe's.**