

**DAKOTA LOFTS**  
**Management Meeting**  
**January 20, 2004**

**MINUTES**

**Members Present:** Todd Downer, Chamonix Larsen, Kelly Favero, Jacob Nuttall, and John Greene with Cirrus Properties, Inc.

**Members Absent:** Jenny Thomas

**Homeowner Present:** Steve Bates

**I. Called to Order**

Todd Downer welcomed everyone and called the meeting to order at 8:05 p.m.

**II. Minutes**

Minutes from the **December 17, 2003 and Annual meeting** were approved as presented.

**III. Financial Report**

No Financial report was presented.

**IV. Continuing Major Issues**

**A. Amend Declaration**

The Committee is still in the process of collecting votes to amend the Declaration.

**B. Recycling**

Chamonix is in the process of getting information for costs to install solar panels on the roof and / or the cover parking area. Chamonix will have information by February's meeting. In addition, Chamonix is in the process of getting information to regarding recycling bins for the Association.

**C. Security for Building**

Todd met with Honeywell Security regarding security for the building. Honeywell Security is in the process of putting together a bid and ideas to better secure the building. This will be discussed further in February's meeting.

**D. Kelly Favero (Installation of Lights)**

Kelly submitted plans to install lights outside unit #205. The Committee approved 3 lights for Kelly to install outside his unit. In addition, Kelly would like to install awnings outside unit #205 as well. These awnings will be presented at the next meeting.

**V. Guest (Steve Bates)**

Steve submitted updated drawings and plans for the Ruby Tuesday's restaurant to the Management Committee for review. Ruby Tuesday's began installing new windows, which were not approved by the Management Committee. This project has stopped until further notice is given to Ruby Tuesday's from the Management Committee. Chamonix said she would distribute a vote to the Committee regarding changes for the outside of Ruby Tuesday's. A final decision will be made by the Committee by the end of the week regarding changes and additions to the outside of Ruby Tuesday's.

**VII. Adjournment**

There being no further business the meeting was adjourned at 9:30 p.m. The next meeting is scheduled for **Tuesday, February 17, 2004 at 8:00 p.m. in Cup of Joe's.**