

DAKOTA LOFTS
Management Meeting
March 16, 2004

MINUTES

Members Present: Todd Downer, Chamonix Wilson, Kelly Favero, Jacob Nuttall, Jenny Thomas, and John Greene with Cirrus Properties, Inc.

I. Called to Order

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

II. Minutes

Minutes from the **February 17, 2004** were approved as presented.

III. Financial Report

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

IV. Continuing Major Issues

A. Amend Update

The Amendment has been submitted to the Recorder's office. The recorded copy will be given to CPI in approximately one week.

B. Fine Structure and Procedure Update

The Management Committee reviewed the fine schedule. The Committee wanted to eliminate parking / vehicle registration and have it read, "Tow as needed". Pool and spa rules will be deleted as well. The Committee would like the first offense a Warning, Second offense a \$100.00, and the Third offense a \$250.00. Jenny Thomas motioned to approve the fine schedule. Kelly Favero seconded the motion. All members were in favor of the motion.

C. Security Update

Todd is in the process of obtaining bids for security. The main focus of security is the east side gate walkthrough.

D. Ruby Tuesdays

The Associations Attorney and Ruby Tuesday's Attorney did not show up to the meeting. Therefore, there was not a major discussion regarding the violations of Ruby Tuesdays. The few items that were mentioned were the lights that were installed, redoing the windows, To Go sign, the middle awning (never approved), beer signs in the window, etc. Steve Bates said he would like to contact his Attorney before he comments on these items. The Management Committee would like to meet with the Associations Attorney regarding these violations. A meeting will be set up next with the

Associations Attorney

E. Recycling Information

Chamonix is still obtaining information for recycling. Currently, she has been able to get a recycling bin from Waste Management (paper only). The Committee is considering placing the bin in the Lobby and / or the garage floor Lobby. This will be reviewed further in the near future.

V. Committee Reports

- A.** It was noted that there are two dogs living in unit #309 that are causing a strong odor. A letter will be sent to #309 regarding this nuisance.

VI. Adjournment

There being no further business the meeting was adjourned at 9:35 p.m. The next meeting is scheduled for **Tuesday, April 20, 2004 at 8:00 p.m. in Cup of Joe's.**