

DAKOTA LOFTS
Management Meeting
June 15, 2004

MINUTES

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

Members Absent: Todd Downer

I. Called to Order

Chamonix Wilson welcomed everyone and called the meeting to order at 8:00 p.m.

II. Minutes

Minutes from the **April 20, 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. Review Board Assignments

The following positions were assigned to the Committee.

Chamonix Wilson – President (Oversee Association meetings, etc)

Jenny Thomas – Vice – Present (Put together Homeowners list)

Kelly Favero – Treasurer (Oversee finances)

Katherine Gill – Secretary

Matt Smith – Member at Large

B. Landscape

Chamonix will be working with a Landscape Architect with Xeriscape Design to discuss future landscape plans. The cost for a landscape evaluation would be \$250.00.

Chamonix will discuss any landscape information she obtains with the Committee at a later date.

C. Security Update

Todd Downer is presently doing research on security for Dakota Lofts. Chamonix will contact Todd regarding this matter to proceed with this project.

D. Ruby Tuesdays

Ruby Tuesday informed James Blakesley, who is the Associations Attorney, that they

will be in compliance from now on regarding the altering of the outside of the building.

E. Relms Update

CPI contacted Relm's to have them check their meters to ensure that they are billing each unit correctly. Relm's said they would inspect their meters to make sure it is reading accurately. Kelly will follow up on this progress.

F. Bid for Replacement of Windows

CPI received a few bids from Zippy Window Grid and is still in the process of obtaining more. This will be discussed further by the next meeting.

V. Committee Reports

- A.** The security door leading into the main lobby area is not closing correctly. CPI will have this door repaired.
- B.** CPI provided the Committee with a document pertaining to Policies and Procedures for modifying Common Areas.
- C.** Jenny will be in charge of putting together a Welcome Packet for new Owners / Renters who move into Dakota Lofts.
- D.** It was noted that unit #309 is for sale and therefore, when this unit sales their lottery space will available and a drawing will take place.
- E.** Kelly said there are several pigeons around his unit. CPI will arrange for this to be taken care of.
- F.** The Committee would like a letter sent to Steve Bates stating that the sign located on the east side needs to be removed, the small signs on the base of the west side need to be removed, the red panels, two speakers, and lights need to be removed. Steve will have 30 days to remove these items.

VI. Adjournment

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