

DAKOTA LOFTS
Management Meeting
August 17, 2004

MINUTES

Members Present: Kelly Favero, Jenny Thomas, Matt Smith, Katherine Gill and John Greene with Cirrus Properties, Inc.

Members Absent: Chamonix Wilson

I. Called to Order

Jenny Thomas welcomed everyone and called the meeting to order at 8:00 p.m.

II. Minutes

Minutes from the **July 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. Security Update

CPI is waiting for another bid for building security. This bid will include cameras, swipe card, and relocating the keypad to the gate area. CPI will present this bid at the September meeting.

B. Ruby Tuesday's

Ruby Tuesday's has not removed any of the items that have been discussed. CPI will contact Jim Blakesley to arrange a meeting with the owner of Ruby Tuesday's and their attorney.

C. Zeroscape

Chamonix received another bid for the landscaping. The bid came in at an estimated \$3500.00. She is waiting for one additional bid to arrive and will present it at the September meeting.

D. Welcome Packet for New Owners

Jenny is still working on the welcome packet for new owners. The information will be posted and available on the website for the new owners to view.

E. Lottery Parking Space

Numerous homeowners contacted CPI wanting to be entered in the drawing for use of the lottery parking space. John of CPI put the unit numbers into a container and Katherine Gill randomly pulled a number. The winner was unit # 305 owned by Kelly Favero.

V. Committee Reports

A. Chamonix received a bid from Mollerup for the windows on the outside of the building. Their bid to replace the windows is an estimated \$85,000.

B. It was noted that there are new renters in unit #307 and there have been complaints of noise. CPI will contact Ken Wolkoff, the owner, to make him aware of the concerns.

C. There was a report of water leaking into the hallway from under the wall of units 401 and 402. CPI will look into the cause of this leak.

VI. Adjournment

Being no further business, the meeting was adjourned at 9:00 p.m. The next meeting is scheduled for **Wednesday, September 15 2004 at 8:00 p.m. in Cup of Joe's.**