

DAKOTA LOFTS
Management Meeting
December 15, 2004

MINUTES

Members Present: Jenny Thomas, Katherine Gill, Matthew Manes, and John Greene with Cirrus Properties, Inc.

Members Absent: Chamonix Wilson and Kelly Favero

I. Called to Order

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

II. Minutes

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

III. Financial Report

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

2005 Proposed Budget

The Management Committee will continue reviewing the 2005 budget and send CPI the final changes before the Annual Meeting.

IV. Continuing Major Issues

A. Painting Murals in Common Area Hallways

Matthew is putting together a flyer to be distributed to various mural painters, inviting them to present their work to the Management Committee for review.

B. Ruby Tuesday Sign

Ruby Tuesday submitted a written request to install a For Lease / For Sale sign on the building. The Committee said Ruby Tuesdays already has a space designated for this purpose and the Committee would not allow Ruby Tuesdays to install another For Lease / For Sale sign. CPI will send a letter to Steve Bates regarding this matter.

V. Committee Reports

- A. There were 3 Homeowners who possibly had their mailboxes vandalized. These Homeowners were not able to open their mailboxes earlier this week. The Management Committee or CPI does not have any keys to the mailboxes to check into this matter. However, further investigation will proceed to resolve this issue.

B. The Management Committee will put together the Annual Meeting Agenda and email to CPI.

VI. Adjournment

Being no further business, the meeting was adjourned. The next meeting, which is the Annual Meeting, is scheduled for **Wednesday, January 12, 2005 at 7:00 p.m. in the Salt Lake Library.**