

**DAKOTA LOFTS**  
**Management Meeting**  
**April 20, 2005**

**MINUTES**

**Members Present:** Chamonix Wilson, Katherine Gill, and John Greene with Cirrus Properties, Inc.

**Members Absent:** Jenny Thomas, and Matthew Manes

**I. Called to Order**

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

**II. Minutes**

Minutes from March meeting were not submitted but will be submitted to the Board shortly.

**III. Financial Report**

John Greene reviewed the financial report with the Committee. The financials were approved as presented. The Management Committee would like CPI to get a few bids to audit the accounting for Relms.

**IV. Continuing Major Issues**

**A. Painting the Metal on the Outside of the Building**

The Committee would like more information regarding the type of paint and the life warranty of the paint that will be applied to the outside metal of the building. The Committee would also like a bid to paint the outside garbage chute. This will be presented in May's meeting.

**B. Fire Sprinkler Recall**

All fire sprinkler heads have been replaced in the units.

**C. Window Replacement**

Chamonix presented a letter to the Committee regarding the window replacement. This letter will also be presented to Jim Blakesley for review and to make sure all wording is correct.

**D. Ruby Tuesdays Awnings**

The Attorney who represents Ruby Tuesdays sent a letter to the Association identifying several items that were not accepted by the Committee. Jim Blakesley was instructed to respond to Ruby Tuesdays Attorney stating the Association is not accepting their proposal for the building violations. The Committee instructed CPI to remove the awnings and light fixtures.

**V. Committee Reports**

- A. The Committee said that Delta Fire Systems damaged one of the poles on the north side and they need to repair this pole.

**VI. Adjournment**

Being no further business, the meeting was adjourned at 9:00 p.m. The next meeting is scheduled for **Wednesday, May 25, 2005 at 8:00 p.m. in Cup of Joe's.**