

DAKOTA LOFTS
Management Meeting

September 21, 2005

MINUTES

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

I. Called to Order

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

II. Minutes

Minutes from the **August 17, 2005** were approved as presented.

III. Financial Report

John Greene reviewed the financial report with the Committee. The financials were approved as presented. Chamonix would like CPI to review the records and make sure the painter was not paid double for his services. (*Cirrus reviewed their records and the painter was not paid twice for his services*).

IV. Continuing Major Issues

A. New Board Member

Tyler Brennan is the new member of the Management Committee.

B. Rental Cap

Matt will send a letter to all Homeowners this upcoming weekend regarding the rental cap information.

C. Windows

Chamonix will contact the individuals who were interested in installing new windows for their units.

D. Relms

The Management Committee would like to have an audit performed for the Relm's billing. The Committee would like CPI to contact a CPA firm to perform this audit.

V. Committee Reports

- A. Nancy Solomon submitted a letter to the Management Committee outlining various items she would like addressed. The Committee reviewed her letter and discussed the items outlined in the letter.

- B. Apparently the minutes have not been submitted to Jamie who is overseeing the website for the Association. CPI will check into this matter.
- C. Unit #408 has spilled some paint in the hallways and needs to clean up paint as soon as possible. The Committee would like a letter sent to unit #408 regarding this matter.
- D. The owner in unit #407 has been shooting various items at pigeons. The Committee would appreciate all residents to contact Cirrus Properties, Inc. if they notice this type of behavior again from the residents of #407.
- E. There are various items being stored in stall #16. CPI will place a notice on these items to have the owner remove them as soon as possible.
- F. The Management Committee would like an insurance audit performed on the property to ensure proper coverage for the building.

VI. Adjournment

Being no further business, the meeting was adjourned at 9:00 p.m. The next meeting is scheduled for **Wednesday, October 19, 2005 at 8:00 p.m. in Cup of Joe's.**