

DAKOTA LOFTS
Management Meeting
September 20, 2006

MINUTES

Members Present: Katherine Gill, Jeff Westrick, Matt Manes, Ron Johnson, and Julianne LeBaron with Cirrus Properties, Inc.

I. Called to Order

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

II. Minutes

Minutes from the **August 2006** meeting were approved as presented.

III. Financial Report

Julianne reviewed the financial report with the Committee. The financials were approved as presented. Julianne suggested that the Committee set up an auto payment for Owners to make their payments online, which could be accessed from CPI's website. The Committee approved Julianne to set up the online payment program. Owners will be notified once this has been finalized.

IV. Continuing Issues

A. Lottery Parking Space #404

The Committee said there was a little confusion regarding the lottery space number that is available. When the Committee has finished working out the assigned parking numbers then they will be draw the lottery parking name.

B. Wi-Fi Information

This will be tabled until next meeting.

C. Camera Security Bids

Access Doors submitted a bid to install security cameras around the premise for approximately \$7,000. This includes about 8 security cameras. The Committee would like to discuss this matter with the Owners at the Annual Meeting.

D. Parking Along side of Building (East Side)

The Committee is in the process of installing "Permit Parking Only" on the east side of the building. Individuals who park in this area will be required to have a permit or their vehicle will be towed at their expense.

V. Committee Reports

A. The Committee would like the door code changed at the end of September. The

Board will notify Owners via e-mail regarding the code change.

- B.** Babs DeLay suggested that the Association purchase solar panels for the building to help save money on electricity. The Committee asked if Bab could collect a few bids for the solar panels. Babs will report back with the Committee when she obtains the information.
- C.** The renter's in unit #408 continue to create a noise nuisance in the building. The renter's have received a warning a letter and they submitted a response back to CPI stating that they are not the ones causing the nuisance and they would like documentation to back up the allegations against them. This matter will be monitored more closely by the Committee.
- D.** Matt put together a rental form for the Committee to review. The Committee discussed the possibility of implementing a non refundable deposit to Owners who have renters. This will be discussed further at the next meeting.
- E.** Matt said that there about 4 units that are not properly being billed for their utilities from Relm's. Julianne has submitted these discrepancies to Relm's and is awaiting a call back from Tom regarding the problem.

VI. Adjournment

Being no further business, the meeting was adjourned at 8:45 p.m. The next meeting is scheduled for **Wednesday, October 18, 2006 at 8:00 p.m. in Cup of Joe's.**