

**DAKOTA LOFTS**  
**Management Meeting**  
**December 20, 2006**  
**MINUTES**

**Members Present:** Katherine Gill, Matt Manes, Jeff Westrick, Ron Johnson, and John Greene 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 **November 15, 2006** meeting were approved as presented.

**III. Financial Report**

John reviewed the financial report with the Committee. The financials were approved as presented. The Committee would like CPI to contact Relm's regarding the \$0 gas reading for the Salon.

**IV. Continuing Issues**

**A. Rental Rules**

The rental rules are currently being put together and should be completed soon. The Committee would like to implement a \$500 move in fee with \$100 refundable deposit if no damage is done to the Common Areas. These rules will be distributed to the Owners at the Annual Meeting.

**B. Annual Meeting / Budget**

The annual budget was approved and the annual meeting is scheduled for Tuesday, January 9, 2007 at 7:00 p.m. in the Greek Orthodox Church.

**V. Committee Reports**

- A.** During the last power outage the emergency lights in the stairways did not come on and the Committee would like CPI to contact an electrician regarding this matter.
- B.** The Management Committee would like black awnings installed on the outside of the building located on the west and south locations. CPI will obtain a bid for the awnings.
- C.** The Committee would like a lock placed on the fire room door (located in the lobby area).
- D.** The Committee would like the 6<sup>th</sup> floor painted and submitted the paint chip to CPI so it can be given to the painter.
- E.** The Committee would like CPI to contact Comcast regarding the possibility of installing Wi-Fi for the building.

## **VI. Adjournment**

Being no further business, the meeting was adjourned at 845 p.m. The next meeting is scheduled for **Tuesday, January 9, 2007 at 7:00 p.m. in the Greek Orthodox Church.**