

CIVANO ROTUNDA STEERING COMMITTEE

Minutes for January 18, 2011

Members present: Tom Wagner, Manny Cabranes, Ron Canady, Mark Levine, Anita Reagan – Cynthia Valencia and Rick Hanson were also present

1. No report of expenses or reimbursement
2. Cool Tower – The bid recommended by the committee was submitted to the Board, but the contractor isn't bonded, licensed, or insured. Ron will present the dilemma to the Board and seek their direction. John Price thinks he may know some others to try.
3. DG Replacement – Ron, Craig, and Tom did a walk around with the Shipleys and discussed where the DG should be placed this year – along Seven Generations and Civano Blvd. The contract calls for spending \$12,500 per year for five years in order to complete the job.
4. AC Maintenance – no report except that Ron is taking over this project.
5. Pool Maintenance – All the pool questions were answered at the last meeting except finding out if there would be any financial advantage to the HOA by closing one of the pools in the winter. The answer received is that there is no advantage and there would be an increased liability if a pool wasn't properly maintained and someone tried to swim in it anyway.
6. Rotunda Resolution – After some discussion, the committee approved the revised resolution, which created the Civano 1 Common Area Assets Committee. Manny made the motion and Tom seconded it. This resolution will be resubmitted to the Board for their approval at the February meeting.
7. Renewal Lane Resealing – Bids were reviewed from Sunland, Sunrise, Bates, Eagle Rock, and Tucson Asphalt. Ron moved and Tom seconded to recommend the bid from Sunland Asphalt for \$7,533.73. This was approved by the committee and we will also suggest that the Board hold a neighborhood meeting with the residents involved in the resealing because it will cause some inconvenience for them and they should be made aware of this ahead of time.
8. Activity Center – Bids were reviewed for cleaning of the two area rugs, the six club chairs, and sixty stackable chairs. Bids were from Stanley Steemer, Deep Steam, and Sunrise. Anita moved and Ron seconded to recommend the bid from Stanley Steemer for \$216 to the Board. Tom reported that the art exhibition is going forward and will take place on the first Saturday of February, March, April, and possibly May. He has eighteen (18) artists eager to display their work.

Artists will be asked if they would like to display work on a more permanent basis also. New security motion lights were installed by Tom as a result of this project.

9. Cameras for pool area – A quote for cameras was presented, but questions remain about the installation of them, so Ron will talk with Jim Reagan about the details before we present this item to the Board.
10. Other – Both Rich Shoffstahl and Dave Tuggle have resigned from the Rotunda Committee for personal reasons.

There was discussion about future meeting times and the decision was to meet on the first Thursday of the month at 9:30 a.m.

The meeting was adjourned at 6:00 p.m.

Next meeting is March 3 at 9:30 a.m.