

CIVANO ROTUNDA STEERING COMMITTEE

February 12, 2010, 10:30 a.m.

Present: Ron Canady, Tom Wagner, Mark Levine, Judyth Willis, Rich Shoffstall, Cynthia Valencia, Larry Mardis, Anita Regan

- I. Surveillance/Usage Policies
 - a. There will be no overnight stays in the Rotunda.

Ron – Sent to Board for Approval

- II. \$2,000 Allotment
 - a. Discussion was held on the co-mingling of funds to be allocated.

MOTION:

Ron Canady moved that the funds to be allocated be held in 70% and 30% (seventy for assets and thirty for new). Motion – passed.

- b. Out of this discussion, a future agenda item came up. It will be studied for one month if the reimbursement of volunteers by faxing bills to the Cadden office is speedier.

- III. Policy needs written up on who can make repairs, what can be fixed, and how much can be spent without Committee approval. Agreement was reached that any volunteer must be recognized by the Steering Committee in order to be reimbursed for supplies. The following policy statement was created: The Board is to authorize CSC to authorize repair and maintenance of the community.

Larry voted in opposition to Reserve – 70-30 Split, he wanted 90-10.

- IV. Serving Area Bid recommendation sent to Board for approval
- V. Outside Repairs (Stucco-adobe) bid developed. Contractors will be contacted by Mark, Anita and Ron.
- VI. Cool Tower – Rich Shoffstall will take the lead on this project.

Next Meeting - March 12, 10:30 a.m.