

CIVANO COMMON AREA ASSETS COMMITTEE

Minutes for March 3, 2011

Members present: Tom Wagner, Manny Cabranes, Ron Canady, Mark Levine, Ann Edwards, Anita Reagan. Cynthia Valencia was also present.

1. Expenses/Man Hours – Tom reported 26 hours of work doing various repairs. Anita reported \$220 paid to Stanley Steemer and \$39.25 for two new filters for the vacuum cleaner.
2. Cool Tower – Ron reported on the problems with licensing of the “contractor” that was the approved bidder. Also, new problems have arisen – pipes froze during the recent cold weather and the water is currently turned off. After much discussion of various options, Craig moved and Tom seconded it to recommend to the Board to cap off the cool tower entirely. The motion passed with one opposed and one abstention.
3. DG Replacement – Ron reported that the first phase is now complete, with rock being replaced on portions of Seven Generations and Civano Blvd. for the cost of \$9867, which was under budget. Ron, Tom, and Craig will meet with Les and Chris Shipley to develop a work plan for the next four years.
4. AC Maintenance – Ron review the bids from Able Refrigeration, Rite Way, and ACS. A motion was made by Tom and seconded by Ron to recommend to the Board the acceptance of the bid from ACS for \$798 per year. It passed unanimously.
5. Rotunda Resolution – It was reported that this resolution was approved by the Board at the last HOA meeting, officially changing the name of this committee to the Civano Common Area Assets Committee.
6. Renewal Lane Resealing – The board, at the last HOA meeting, approved this committee’s recommendation from Sunland Asphalt and work will begin in late April.
7. Activity Center – Update that the chairs and carpet cleaning have taken place. The first art exhibit in February was very successful and the second one will be March 5.
8. Cameras for pool use – This item is still under investigation.
9. Other projects: Ann Edwards volunteered to spearhead the project of traffic control posts on the walkways and Craig Geiger will investigate the possibility of getting trees along Nightbloom.

10. The idea of having only quarterly meetings of this committee was discussed, with the option of calling special meetings if necessary. Manny moved and Tom seconded it to have quarterly meetings from now on. This passed unanimously. The next (second quarterly) meeting will be **May 5 at 9:30**. Ron Canady will take over as chair.

The meeting was adjourned at 10:20 a.m.