

CIVANO Rotunda Steering Committee Minutes

March 12, 2010

Members present: Judyth Willis, Rich Shoffstall, Mark Levine, Ron Canady, Tom Wagner, Larry Mardis, and Anita Reagan

Members absent: Dave Tuggle

It was brought to the attention of the committee that sitting HOA board members are not supposed to vote in committee, so should any motions arise, Judyth Willis, Mark Levine, and Ron Canady will refrain from voting.

1. Expenses and cash flow – It was reported that reimbursements are working satisfactorily so no changes are necessary. There was no money spent during the past month, so no list of labor hours, etc. was submitted to the committee.
2. Service Area Update – Tom W. will contact the two other bidders (Tuhavi and Purdy) to let them know that the contract was let to Santa Fe Diversified. Completion of the project is expected to be three weeks from the start date, which is hoped to be the week of March 15. No problems have been encountered with any of the contractors to this date. The purchase of the sink and faucets needs to happen ASAP, so Tom and Anita take care of this week. Tom reported that the filtered faucet is being provided by the plumber as part of his bid.
3. Outside of Building Repairs - Ron reported that the repair of the flashing is not a viable option. Concrete block is being considered instead. Mark is gathering more bids for the adobe brick repair. Two bids had been received for repair and painting of the stucco level, but the committee wanted more bids, so Tom and Mark will each get another one. This item is not ready to go to the board yet.
4. Cool tower – This project is ongoing and more information will be available at the next meeting.
5. Sound System – Ron Canady volunteered to adopt this issue and will have information and suggestions for us at the next meeting.
6. New items - Acoustical abatement was brought up by Mark and this will wait until after the sound system is examined.

New furniture was discussed and the decision was made to gather information and ideas, but wait to make any purchases until the service area is completed.

Reconfiguration of the office area was also discussed and again, this will wait until the service area is completed and the old area turned into a storage room.

7. Suggestion Box – There were no suggestions in the box.

