

CIVANO Rotunda Committee Minutes

Wednesday, April 7, 2010

Members present: Ron Canady, Rich Shoffstall, Mark Levine, Rick Hanson, Anita Reagan

1. Expenses / Cash Flow

Rich submitted expenditures of \$36.79 for supplies related to the sound system. A new sink, faucet, and drain baskets were purchased for something over \$400.

2. Service Area Update

Both Purdy and Tuhavi were contacted and thanked for submitting bids, but notified they were not selected. The estimated completion date for the project is this week. Painting of the new wall will be done by Ron and Rich. A microwave is yet to be purchased and Cynthia will investigate this, as well as a new countertop refrigerator for the office. The existing refrigerator in the office will be moved to the service area and the old one will be donated to the Civano Community School. Remaining work to be done is painting and capping of the old plumbing. All upgrades for the project are being covered by donations from the Coffee Committee and Suzanne Trevino with proceeds of the DVD sales.

It was discussed and agreed upon that the contractor needs to provide the committee with the actual permits obtained before he is paid.

3. Outside Repair

- a. The painting bids were discussed and consensus was to go with Brandon Mallis of Affordable Quality Painting. Ron will contact him for proof of insurance and workman's compensation, and then he will be recommended to the HOA board for approval.
- b. The question is still unresolved about the longevity of concrete blocks and A third bid is needed so this item is still ongoing.

4. Cool Tower

There was much discussion about the advisability of repairing the cool tower. It needs to be bird proofed, protected from rain, and have the pads replaced. Rich will continue to look into this.

5. Sound System

The sound system was modified and it worked well at the last HOA meeting. Therefore, the committee is not pursuing any further changes at this time.

The next meeting is May 14 at 10:30 a.m.

