

CIVANO ROTUNDA STEERING COMMITTEE MEETING MINUTES FOR OCTOBER 1, 2010

PRESENT: Craig, Manny, Tom, Anne, Mark

Expenses/Cash flow/Man Hours

As of 9/20/2010 we have spent \$ 1,026.24/year Work Hrs 139

Adobe Brick Repair and Replacement for Rotunda Bldg

This project is finished and paid for

Cool Tower

Waiting on more bids

Flag pole light

Decided not to do anything about this light

DG replacement

Waiting on bid from Casa Blanca

Bids for AC Maintenance Contract

Request additional bids for any repairs needed to this system before making any decisions

Pool Maintenance Contract

Waiting on more bids Need to check to see if the HOA is receiving the right amount of chlorine that we are being billed for Craig will do this for us. What is happening with cleaning the pool tile?

Rotunda Resolution

We passed it with a few minor changes

Common Area lighting repairs

All lights are working except two which are being taken care of

NEW ITEMS:

New co-chair Anne

North pool water fountain

No code that demands a water fountain at a pool. We should remove this fountain

Carpet for HOA office

Comm. said no

Repair for Garden Wall

Check with Garden Comm. Need to get two more bids

Replace Sandwich Boards

Check with City on sizes

Cover for pool gate handles

To stop illegal entry Getting bids on this

Meeting ended 11:45 AM

NEXT MEETING NOVEMBER 5TH @ 10:30 AM