

## CIVANO ROTUNDA STEERING COMMITTEE

### MINUTES

**November 5, 2010 10:30 a.m.**

Members present: Craig, Ron, Tom, Rich, Dave, Mark, Anita

- I. Expenses/Cash Flow – no report
- II. Outside Building Repair – this has all been completed and paid for
- III. Cool Tower – Ron reviewed the bids received for replacement of pads, installation, and cleaning. The only company willing to do all of this is Southwest Solar, for a price of about \$4900. Craig made a motion to present this bid to the Board, Tom seconded it and the motion passed. Mark will present this to the Board on Nov. 16.
- IV. Flag Pole - Much discussion about possible solutions for the light problem. The final consensus was to try lowering the light a little and see if that would appease the homeowner. Rich will try this.
- V. DG/Rock replacement in common areas – Three bids have been received from AAA, Rain Gardens, and Civano Nursery, but it was difficult to compare them because of a lack of detail. After much discussion, Ron will contact AAA to get a breakdown of their costs, particularly materials and labor. Then Ron and Tom will meet with Civano Nursery to nail down the exact costs about materials, equipment, and labor.
- VI. AC Maintenance Contract – Three bids have been received for service contracts, but the AC units must be brought up to code before the service contracts could go into effect. Carl's has already inspected the 5 units and issued a report. Mark will contact ACS to schedule another inspection for comparison purposes before a final decision is made.
- VII. Pool Maintenance – Ron has been in contact with three companies about service, chemicals, and equipment. He is still working on getting more answers, so no decision can be made at this time.
- VIII. Rotunda Resolution - Committee consensus was to submit this resolution to the Board at the Nov. 16 meeting.
- IX. Common Area Light Repair – Still waiting for light bulbs to arrive, but Tom and Rich are on top of it. Ron made a motion to replace the tree lights in the courtyard (up to \$100). Craig seconded it and the motion passed.

X. New Items

Renewal Lane Resealing - Craig will take on this project.

Guard Rail Painting – Mark will get historical data about this and bring to next meeting.

North Pool Water Fountain – Fountain has created lots of problems and there is no regulation requiring a water fountain at a pool so a motion to remove the fountain was made by Craig and seconded by Tom. Motion passed.

Activity Center Room – Anita will be gathering information about redecorating, particularly replacing and cleaning the furniture.

**NEXT MEETING – DECEMBER 3 – 10:00 A.M.** (note time change)