

CIVANO ROTUNDA STEERING COMMITTEE

September 03, 2010

Members Present: Ann Edwards, Manny Cabranes, Rich Shoffstall, Ron Canady, Board Liaison, Mark Levine, non-voting member.

Absent: Anita Reagan, Craig Geiger, Dave Tuggle

Minute Taker: Rich Shoffstall

Agenda Items were gone through:

- Expenses/Cash Flow/Man Hours continuing
 - Nothing for this month from the committee.
- Outside Building Repair
 - TO be started 09/07/10 at 7AM, approximately 2 weeks to complete.
 - Adobe brick replacement bid was accepted by the Board, Adobe Specialist
- Cool Tower- Ron
 - Have one bid from Bill Cunningham, need two more.
- Flag Pole light- Rich
 - Need more study to determine best solution.
- DG/Rock replacement in common areas- Ron
 - Bids still being solicited
- Bids for A/C Maintenance Contract- Mark& Cynthia
 - Have two bids need more
- Bids for Pool Maintenance- Ron
 - Have two bids, need one more. To be placed on hold until Ron gets back from vacation
- Present revised Rotunda Resolution to the Board
 - Scope too large to accomplish at this meeting, members were to email recommendations and compile a proposed resolution.
- Common Area Light Repair
 - Nothing done this month.
- New Items
 - Brought up need to go out for bids for the resealing of Renewal Lane., get with management.
 - Guard rails need to be repainted. No Action
 - Water Fountain at North Pool, requires further discussion on safety, etc... to determine options.

Meeting adjourned: 11:50AM, Next meeting to be in October.