

Fireside Board of Governors Board Meeting  
June 5, 2019

Called to order at 7:37pm

Owners: None Present

Attendees: Geoff Hill, Nikki Reagan, Todd Schneider

Board Members: Geoff Hill, Nikki Reagan, Todd Schneider

Approval of minutes: NR motions, TS 2nds. All present in favor, motion carries and minutes are approved.

Owner's Forum

None

Site Management

Painting exterior: 2018 fall estimate is being honored @ \$21,800 for work to be done 2019 before winter. Work can be slated for fall 2019. GH motions to approve exterior painting @ \$21,800 slated for project start this fall. NR 2nds. All in favor. None opposed. Motion carried.

Fixing of Kurt and Tracy Olsen's (#312) water heater TPR valve pipe that terminates in common area at the cost of \$400. TS motions to approve. NR 2nds. All in favor. None opposed. Motion carried.

2020 Financials Budget needs to be approved this month.

As of May:

Operating Budget: N/A

Replacement Fund: N/A

Unfinished Old Business:

Board member vacancies

GH will make another appeal to get new board members.

Interior renovations: Committee Planning on getting bids from multiple contractors.

New Business: GH approved Directors and Officers Insurance. Budgeted \$2697. Actual cost \$2938. NR motions to approve \$2938 payment of Directors and Officers Insurance. TS 2nds. All in favor. None opposed. Motion carried.

Meeting Adjourned: 8:36pm

Next meeting scheduled for June 19, 2019 @ 7:30pm

Submitted by Todd Schneider Secretary, Approved 6/19/2019.