

Fireside Board of Governors
Board Meeting
June 08, 2016

Called to order at 7:36pm

Attendees:

Board Members: Phyllis St. George, Geoff Hill, Bob Szpila, Guy Ravid, Becky Hinkle

Owners: None

Manager: Dan Furness

GR/BH moved to approve 05.03.16 minutes. Motion carried.

Operating Account - \$50,753

Replacement Fund - \$91,238

GH/BH moved to approve the 2016/2017 revised annual budget. Motion carried.

GH/GR moved to approve Geoff to obtain a proposal and engineering schematics from Black/Gold Asphalt and to secure a building permit for the 35' X 10' fire lane to be constructed of 3" of asphalt over compacted native soil located parallel to Canyon Blvd at the West end of Fireside. Not to exceed \$2000. Proposal to be presented to the Board before further action. Motion carried.

GH/BS moved to have Dan contract with Black/Gold Asphalt to repair cracks and slurry coat the existing pathways and loading zone, not to exceed \$1600. Motion carried.

Next meeting scheduled for July 13th at 7:30pm

Meeting adjourned 8:59pm

Approved 7-13-16, submitted by Geoffrey Hill, Secretary