

Fireside Board of Governors

Board Meeting

September 20, 2016

Called to order at 7:37pm

Attendees:

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

Owners: None

GR/BS moved to approve the 08.23.16 minutes. Motion carried.

Operating Account -- \$62,342

Replacement Account -- \$96,880

GH/GR moved to accept the \$31k proposal from Aquacreations to resurface the pool and spa, less a \$3900 option for split main drains. Payment shall be taken from the reserve account in accordance with the reserve study, the remaining balance from the operating fund. BS abstained. Motion carried.

GH/GR moved to approve up to \$500 for Black/Gold asphalt to add extra railroad ties to the existing fire lane in order to resolve a potential safety hazard. Motion carried.

Meeting adjourned @ 8:26pm

Approved 10-25-16, submitted by Geoffrey Hill, Secretary