

Fireside Board of Governors Board Meeting
April 24, 2019

Called to order at 7:49pm

Owners: None Present - Manager: Dan Furness

Attendees: Nikki Reagan, Geoff Hill, Todd Schneider, Dan Furness

Board Members: Nikki Reagan, Geoff Hill, Todd Schneider

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

Owner's Forum

None

Site Management

Manager's report - Painting exterior last fall estimate was \$20,000 - 22,000. Dan suggests that it needs to be done. Work can be slated for fall.

Bring back to the board at next months meeting an updated and approved estimate for the exterior painting to be slated for work in the fall. NR Motions. TS 2nds. All in favor. None opposed. Motion carried.

Financials Budget was discussed and we are operating within that budget.

As of March:

Operating Budget \$66,719

Replacement Fund \$144,819

Butner will send signature cards to Nikki and Todd.

Unfinished Old Business

NR got together with ?. bids for lockers and interior renovations. Meeting on Saturday 4/27/19 Matt Lehman and David Margolin. The attendees will work on a survey to send out to owners about what changes they would like to see as far as renovations are concerned.

Board member vacancies. Geoff Hill will send out another email appealing to other owners for the two vacancies left on the board. DF will reach out to some more owners who might be interested. Sending contact to GH.

New Business: Workman's Comp Insurance renewal due 5/13 cost of \$2,458. TS motions to approve. NR 2nds. All in favor. Motion carries.

Meeting Adjourned: 8:30pm

Next meeting scheduled for May 29, 2019 @ 7:30pm

Submitted by Todd Schneider Secretary, Approved May 29, 2019.