

Board of Governors General Session

Monday, November 22, 2021

Call to Order and Quorum 8:16 pm

Board Members present : Todd, Geoff, Jack, Anthony, Nikki

Manager: N/A

Owners present: Jason D and Jill unit 315.

Approval of Minutes – June 23, 2021 –

Nikki R motions, Jack seconds. All in favor. Motion carries.

Owners Forum -

Jason and Jill D in unit 315. Finishing work on unit. Cell number: 858 775 7035.

Management Report –

Approval of expense for the drywall repair not to exceed \$300.

TS motions, JS 2nds. All in favor. Motion carries.

Financial

Operating Fund \$67,028

Replacement Fund \$190,350

Unfinished Old Business

Covid response: Fireside will follow all county regulations. Mono county is open as usual.

All mask signs are up on exterior doors. Hand sanitizer stations will be kept filled.

New Business

Jason, Nikki and Todd involved in renovation committee.

AE makes motion to make Jason, Nikki and Todd for an AD HOC renovation committee.

JS 2nds. All in favor. Motion carries.

Time frame: By the next regular meeting or earlier under a special meeting the AD HOC will have the survey ready to be approved and approval.

Brewery deliveries. Nikki and Anthony also hear the early deliveries for the brewery.

Geoff will call Mammoth brewery first. And if no action, then Letter to Mammoth Brewery  
And if again no action, then Letter to town. Denoting the code violations of delivery times. TS  
makes motion, Jack 2nds. All in favor. Motion carries.

JS make motion to approve expenditure on elevator repair/upgrade: Modify elevator control  
system for (1) elevator to add nudging and install (1) infra-red entrance detector. – Includes  
controller modification equipment and entrance detector. TO approve \$15,372.75 per  
elevator.

NR 2nds. All in favor. Motion carries.

Dan Holiday Bonus:

TS motions to give Dan to receive \$600 net holiday bonus. NR 2nds.

All in favor. Motion carries.

Motion to adjourn at 9:40. All on Favor.

Next meeting February 23, 2022 8pm. All in favor.