

Fireside Board of Governors  
Board Meeting  
April 14, 2015

Called to order at 7:38pm

Attendees:

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

GR/GH moved to approve 03.11.15 minutes. Motion carried.

Operating Account - \$50,625.00

Replacement Fund - \$55,865.00

GH/GR moved to purchase non-slip stair nosings for the entryways not to exceed \$2k. Motion carried.

BS/GR moved to renew the liability/fire insurance policy. Motion carried.

BS/GR moved to allow the automatic renewal of the HOA's workman's comp policy. Motion carried.

Next meeting scheduled for May 13, 2015 @ 7:30pm.

Meeting adjourned to executive session at 8:33pm.

Executive Meeting minutes:

Motion passed to file a lien against a homeowner delinquent in fees.

Submitted by Geoffrey Hill, Secretary Approved 05-14-15