

Fireside Board of Governors
Board Meeting
July 31, 2017

Called to order at 7:34pm

Attendees:

Board Members: Phyllis St. George, Guy Ravid, Todd Schneider

Owners: John Roth, John Milligan

GR/TS moved to approve a bid from Mammoth Electrical. Scope of work includes removal and replacement of damaged electrical panel. Relocation of existing sub panel to comply with existing codes. Removal and replacement of "doghouse" roof to accommodate installation of new panel. Not to exceed \$36k. Motion carried.

Edit: The fire in the electrical panel occurred on July 14th. The replacement of the pool building transformer box was on July 17th.

Meeting adjourned @ 7:57pm

Submitted by Guy Ravid, Secretary

Approved 8-8-2017