

Fireside Board of Governors Board Meeting Minutes - DRAFT

Wednesday, December 09, 2020

Call to Order and Quorum 8:03 pm

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

Manager: N/A

Owners present: N/A

Approval of Minutes – November 11, 2020

AE motions, NR approves. All in favor. MoOn carries.

Owner's Forum

Non-Agenda items - N/A

Management Report – No action

Manager is N/A

Financial

October Financials:

\$223,000 cash reserves. 75% is in replacement fund and 25% is in operaOng fund Balance as of 12/09/2020 = \$231,000

Income statement: HOA revenue expected

Expense statement: on track with budget

Plus in expenses of around \$6000 in electric and propane because of

Unfinished Old Business

Mammoth Brewing - agreement was for them to restore/pay for the (3) three trees they cut down during the renovaOon. Need to discuss type of trees to replace with.

GH writes letter to IStar for termination of the easement agreement. Including the agreement of the replacement of the 3 trees. NR motions, AE seconds. All on favor.

Motion carries.

Elevator. Waiting to hear from Silver State about panel and hardware upgrade ability.

Covid-19 Response

Discussed and agreed to forward Mono County Health order dated Dec 9th to all owners in regards to rental of units.

New Business

TS Motions to have Board meetings move back to quarterly with ability to call special meetings to respond to changing Covid response. NR seconds motion. All in favor. Motion carried

NR Motion to adjourn at 8:35. TS seconds. All in Favor.

Next HOA meeOng at 3/10/2021. 8pm PST