

## Fireside Board of Governors Board Meeting

November 13, 2019

Called to order at 8:02 pm

Owners: Jonathan Eng unit 302

Attendees: Geoff Hill, Nikki Reagan, Todd Schneider

Board Members: Geoff Hill, Nikki Reagan, Todd Schneider

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

### Owner's Forum

Jonathan asking about future plans to service elevator in Mineret building. Was explained that the Reserve study has the funds to keep up current services for the elevator within the budget.

Site Management: Dan unable to be on call. Retaining wall construction has not started. Geoff asked and is awaiting schedule for start and estimated completion for the retaining wall.

Interior Renovation Committee: Nikki needs to get additional info in order to discuss in detail. Table until next week.

Budget: Budget tracking on course.

Operating Fund: N/A

Replacement Fund: N/A

Unfinished Old Business: N/A

New Business: N/A

Songstaad paid directly from iStar for legal services for contract work on construction of restraining wall between Mammoth Brewery and Fireside.

Meeting Adjourned: 8:28 pm

Next meeting is scheduled for December 11, 2019 @ 8PM