

Board of Governors General Session/Budget Review

Thursday, June 23, 2021

Call to Order and Quorum 8:04 pm

Board Members present : Todd, Jack, Anthony, Nicky

Manager: Dan

Owners present: None

Approval of Minutes – April 28, 2021 –

TS motions, NR seconds. All in favor. Motion carries.

Owners Forum -

N/A

Management Report –

Pool filters are leaking. Needing to replace both filters at \$8600.

TS makes a motion to replace the the filters for the spa and pool from Stan at Zee's Waterworks.

Jack seconds. All in favor. Motion carries.

Financial

No changes from

Operating Fund \$38,168.95

Replacement Fund \$187,610.22

Unfinished Old Business

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

All mask signs are taken down. And hand sanitizer stations will be filled.

Last of the Covid-response section.

New Business

Discussion on resort fee and Jack letter.

JS motions to make elevator safety discussion next meeting. NR seconds the motion.

Owner's forum: Dave Margolin discussing ideas on the extra charge for homeowner that rent to put into a fund.

Motion to adjourn at 8:58. All on Favor.

Next meeting Sat 8/14/2021 10 am. Fireside Rec Room.